

E-470 Potomac Metropolitan District
8390 E. Crescent Parkway, Suite 500
Greenwood Village, CO 80111-2814
303-779-4525
303-773-2050 (FAX)

March 14, 2012

VIA EMAIL: recording@douglas.co.us

Douglas County Clerk and Recorder
301 Wilcox Street
Castle Rock, CO 80104

*Re: E-470 Potomac Metropolitan District
Notice of Cancellation of May 8, 2012 Election*

Dear Clerk:

Attached please find a Notice of Cancellation of May 8, 2012 Election for the above referenced District. Please post said Notice on the Public Bulletin Board in your office, to remain posted until May 9, 2012.

Please acknowledge receipt of this Notice by executing this letter below and returning via e-mail or facsimile to 303-773-2050.

Thank you for your assistance in this matter. If you have any questions or need additional information, please contact me.

Sincerely,



Jill Neuffer,
Assistant to Bob Blodgett
District Manager

I hereby acknowledge receipt of the above Notice for E-470 Potomac Metropolitan District this _____ day of March, 2012.

COUNTY CLERK AND RECORDER

By: _____

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
E-470 POTOMAC METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the E-470 Potomac Metropolitan District of Douglas County, Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for director than offices to be filled including candidates filing affidavits of intent to be write-in candidates; therefore, the regular election to be held on May 8, 2012, is hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are hereby declared elected:

Thomas M. List to a 2-year term which expires in May, 2014
(Vacancy, 2012 – 2014)
(Vacancy, 2012 – 2016)

Dated this 14th day of March, 2012.

E-470 POTOMAC
METROPOLITAN DISTRICT

By: /s/ Dawn J. Fredette
Designated Election Official