

**CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED
RESOLUTION**

1-5-208(1.5),C.R.S.

CENTENNIAL WATER AND SANITATION DISTRICT

DOUGLAS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixty-third before the election to be conducted on May 8, 2012; and

WHEREAS, the Designated Election Official has duly certified that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates,

Now, THEREFORE, pursuant to 1-5-208 (1.5), C.R.S., the Designated Election Official HEREBY cancels the regular election to be conducted on the 8th day of May, 2012 by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Jeffrey F. Kappes	4-year term	until May 2016
Teresa G. Kershnik	4-year term	until May 2016
John Kilrow	4-year term	until May 2016

Signed by: s/ Diana Schorege
(Designated Election Official)

Contact Person for the District: Diana Schorege

Telephone Number of the District: 303-791-0430

Address of the District: 62 West Plaza Drive, Highlands Ranch, CO 80129

NOTICE OF CANCELLATION

1-5-208(1.5), 32-1-104, C.R.S.

NOTICE IS HEREBY GIVEN by the Centennial Water and Sanitation District, 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 election to be held on May 8, 2012 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Jeffrey F. Kappes	4-year term	until May 2016
Teresa G. Kerhsisnik	4-year term	until May 2016
John Kilrow	4-year term	until May 2016



Diana Schorege
Designated Election Official

Contact Person for the District: Diana Schorege
Telephone Number of the District: 303-791-0430
Address of the District: 62 West Plaza Drive
Highlands Ranch, CO 80129
District Email: dianas@highlandsranch.org

CENTENNIAL WATER AND SANITATION DISTRICT

RESOLUTION NO. 11-143

1-1-111(2), 1-5-208(1.5), C.R.S.

WHEREAS, pursuant to 1-1-111(2) C.R.S., the Board of Directors of the Centennial Water and Sanitation District is authorized to designate an election official to exercise authority of the Board in conducting an election, and

WHEREAS, pursuant to 1-5-208, C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions;

NOW THEREFORE, be it resolved by the Board of Directors for the Centennial Water and Sanitation District that: (1) the Board hereby names Diana Schorge as the Designated Election Official for the regular district election scheduled for the 8th day of May, 2012, and (2) the Board hereby authorizes and directs the Designated Election Official to cancel said election and declare the candidates elected if at the close of business on March 6, 2012 there are not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates. The Board further authorizes and directs the Designated Election Official to publish and post notice of the cancellation at each polling place and in the offices of the Designated Election Official, Clerk and Recorder of each county in which the district is located, and file with the Division of Local Government. The Designated Election Official shall also notify the candidates that the election was canceled and they were elected by acclamation.

Adopted this 12th day of December, 2011

Ayes 4 Nays 0 Abstained 0 Absent 1

Certified by John Hendrick, Secretary