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www.mcgeadysisneros.com

September 16, 2014

VIA E-MAIL

elections@douglas.co.us
Douglas County Clerk & Recorder
Elections Department
125 Stephanie Place
Castle Rock, CO 80109

Re: Proposed Lanterns Metropolitan District No. 3

Dear Elections Department:

Pursuant to the provisions of Section 32-1-103(21), C.R.S., the question of organization of the proposed **Lanterns Metropolitan District No. 3**, election of members to the Board of Directors, and the proposition of creating general obligation indebtedness will be submitted to the registered electors of the proposed district at an independent mail ballot election to be held on Tuesday, November 4, 2014.

Pursuant to the provisions of Section 1-13.5-203, C.R.S., you are hereby requested to prepare a complete list of those registered electors residing within the boundaries of the proposed District. This *initial list* is to include the names and addresses of the registered electors as of the close of business on the 40th day preceding the election, and is to be certified and delivered no later than 30 days before the election (**on or before October 3, 2014**), to Craig Sorensen, Designated Election Official, c/o McGeady Sisneros, P.C., 450 E. 17th Avenue, Suite 400, Denver, Colorado 80203-1214 (via e-mail to <u>csorensen@mcgeadysisneros.com</u>; or via fax to 303-592-4385).

We further request that you provide a *supplemental list* no later than 20 days before the election (**on or before October 15, 2014**), containing the names and addresses of all eligible electors who have become eligible within the period since the initial registration list was certified through the close of business on the 22nd day preceding the election.

To assist you in preparing the initial and supplemental lists of eligible electors, attached hereto are a vicinity map, a boundary map, and a legal description of the proposed District.

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If you have any questions or need further information, please feel free to contact me.

Very truly yours,

McGeady Sisneros, P.C.

Craig Sorensen

Paralegal

Designated Election Official

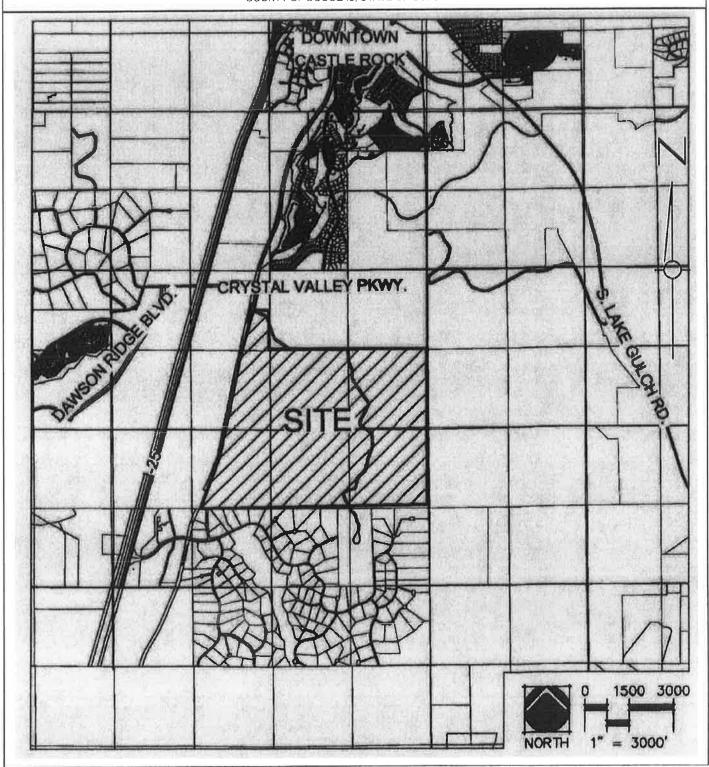
Proposed Lanterns Metropolitan District No. 3

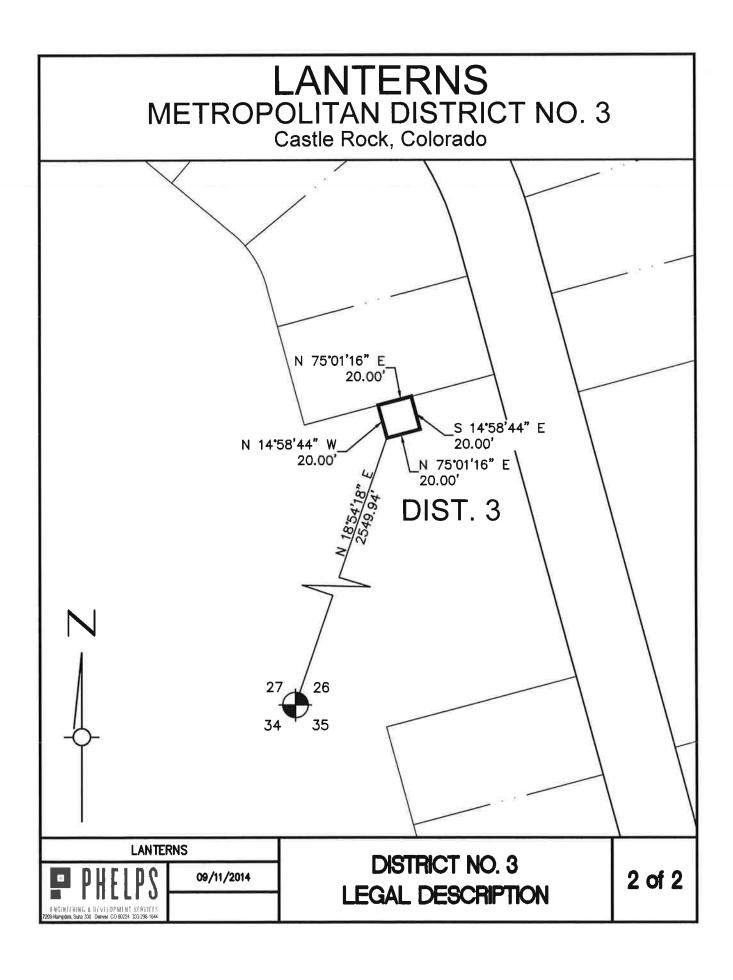
Enclosures

LANTERNS METROPOLITAN DISTRICT NOS. 1 - 3

VICINITY MAP

Castle Rock, Colorado SECTION 26, A PART OF THE EAST HALF OF SECTION 27 AND A PART OF THE SOUTHEAST QUARTER OF SECTION 22, TOWNSHIP 8 SOUTH, RANGE 67 WEST OF THE 6TH P.M. COUNTY OF DOUGLAS, STATE OF COLORADO





LANTERNS METROPOLITAN DISTRICT NO. 3

Castle Rock, Colorado

LEGAL DECRIPTION:

A PARCEL OF LAND LYING IN THE SOUTHWEST QUARTER OF SECTION 26, TOWNSHIP 8 SOUTH, RANGE 67 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF DOUGLAS, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 26; THENCE N18°54'18"E 2549.94 FEET TO THE POINT OF BEGINNING;

THENCE CONTINUING ALONG N14°58'44"W, 20.00 FEET;

THENCE N75°01'16"E, 20.00 FEET;

THENCE S14°58'44"E, 20.00 FEET;

THENCE \$75°01'16"W, 20.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 400 SQUARE FEET OR 0.001 ACRES, MORE OR LESS.

PHELPS _____

09/11/2014

DISTRICT NO. 3 LEGAL DESCRIPTION

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