

**NOTICE OF CANCELLATION  
and  
CERTIFIED STATEMENT OF RESULTS**

§1-13.5-513(6), 32-1-104, 1-11-103(3) C.R.S.

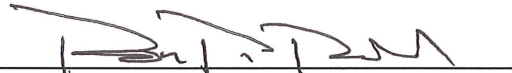
**NOTICE IS HEREBY GIVEN** by the PARKER WATER AND SANITATION DISTRICT, Douglas County, Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 3, 2016 is hereby canceled pursuant to section 1-13.5-513(6) C.R.S.

The following candidates are hereby declared elected:

**Kelly McCurry** \_\_\_\_\_ 4 year term \_\_\_\_\_ until **May, 2020**  
(name)

**Bill Wasserman** \_\_\_\_\_ 4 year term \_\_\_\_\_ until **May, 2020**  
(name)

**Dale Reiman** \_\_\_\_\_ 4 year term \_\_\_\_\_ until **May, 2020**  
(name)

  
\_\_\_\_\_  
(Signature of the Designated Election Official)

**Ron R. Redd, District Manager**  
(DEO's Printed Name)

Contact Person for the District: Ron R. Redd  
Telephone Number of the District: 303-841-4627  
Address of the District: 18100 E Woodman Drive, Parker CO 80134  
District Facsimile Number: 303-841-1392  
District Email: info@pwsd.org

**RESOLUTION 2016-02**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PARKER WATER & SANITATION DISTRICT FOR THE MAY 3, 2016 ELECTION**

**WHEREAS**, the Parker Water and Sanitation District (the "District") desires to hold an election for three vacancies on its Board of Directors (the "Board"); and

**WHEREAS**, the Board desires to the election to be conducted as an independent mail ballot election and makes the following required designations pursuant to C.R.S. § 1-13.5-1103, C.R.S. §§ 32-1-804 and 1-1-111(2), C.R.S. § 1-5-208.

**NOW, THEREFORE**, be it resolved by the Board of Directors of the Parker Water and Sanitation District that:

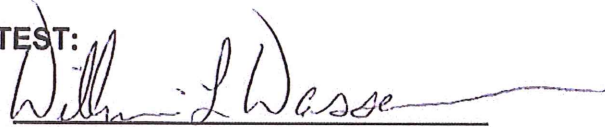
1. The District shall hold an election on May 3, 2016. Such election shall be conducted as an independent mail ballot election, pursuant to C.R.S. § 1-13.5-1101, *et seq.*
2. Ron R. Redd shall be the Designated Election Official on behalf of District, and is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the election on May 3, 2016.
3. If the only matter before the electors is the election of Directors of the District and if, at the close of business on March 1, 2016, there are not more candidates than offices to be filled at the election, including candidates timely filing affidavits of intent no later than February 29, 2016, the Designated Election Official shall cancel the election and declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with applicable law.
4. If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Board's intention that the various provisions hereof are severable.
5. The provisions of this Resolution shall take effect immediately.

DONE AND RESOLVED THIS 14th day of January 2016.

**PARKER WATER AND SANITATION DISTRICT**

By:   
President

**ATTEST:**

By:   
Secretary