**NOTICE OF CANCELLATION OF REGULAR ELECTION**

**BY THE DESIGNATED ELECTION OFFICIAL**

**MEADOWS METROPOLITAN DISTRICT NO. 1**

NOTICE IS HEREBY GIVEN by the Meadows Metropolitan District No. 1 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 3, 2016, is hereby canceled pursuant to Section 1-13.5-513(6), C.R.S. The following candidates are hereby declared elected:

Richard Morton to a 4-year term until May 2020

Steven Thayer to a 4-year term until May 2020

Steven Oldani to a 4-year term until May 2020

Dated this 30th day of March 2016.

MEADOWS METROPOLITAN DISTRICT NO. 1

By: /s/ Leslie Larsen

Designated Election Official