FOREST LAKES METROPOLITAN DISTRICT December 2, 1986

	STATE OF COLORADO)
	COUNTY OF EL PASO
	FOREST LAKES) METROPOLITAN DISTRICT)
	CERTIFICATE OF RESULT OF ELECTION
	Each of the undersigned hereby certifies that the
	following is a true and correct statement of the result of the
	special election held in Forest Lakes Metropolitan District, El
	Paso County, Colorado, on Tuesday, December 2, 1986, at which
	there was submitted to the electors of the District the following
	questions:
	QUESTION NO. 1 (Incurring Indebtedness to Provide Parks or Recreational Facilities or Programs):
	"Shall Forest Lakes Metropolitan District, El Paso County, Colorado, incur indebtedness in
7,600	the principal amount of \$9,000,000 and evidence the same by certificates, notes,
	<pre>debentures, contracts, and/or the issuance of general obligation bonds for the purpose of acquiring, constructing, installing, and</pre>
	completing parks or recreational tacilities or programs, and all other facilities, equipment,
	and property rights necessary or convenient therefor, or for the purpose of refunding
	<pre>indebtedness issued for such purpose, the maximum net effective interest rate to be paid on such indebtedness not to exceed 18% per</pre>
	annum, any such evidences of indebtedness to mature serially or be payable within 20 years
	from the date of incurrence, to be payable from an ad valorem property tax to be levied
A	on all taxable property within the District without limitation of rate or amount, or from other available revenues, to be redeemable at
	the option of the District at such time or times and in such manner, upon payment of such
	premium or premiums, if any, not exceeding 3% of principal, as may later be determined by the Board of Directors?"
	the board of pitectors,

FOR AGAINST THE INCURRENCE THE INCURRENCE OF INDEBTEDNESS OF INDEBTEDNESS Ballots cast (excluding absent voter's ballots): Absent voter's ballots cast: TOTAL: QUESTION NO. 2 (Incurring Indebtedness to Provide Sanitation Facilities): "Shall Forest Lakes Metropolitan District, El Paso County, Colorado, incur indebtedness in the principal amount of \$6,500,000 and evidence the same by certificates, notes, debentures, contracts, and/or the issuance of general obligation bonds for the purpose of acquiring, constructing, installing, and completing sanitation racilities to include storm or sanitary sewers, or both, flood and surface drainage, treatment and disposal works and facilities, and all necessary or proper equipment and appurtenances incident thereto. or for the purpose of refunding indebtedness issued for such purpose, the maximum net

ad valorem property tax to be levied on all taxable property within the District without limitation of rate or amount, or from other available revenues, to be redeemable at the option of the District at such time or times and in such manner, upon payment of such premium or premiums, if any, not exceeding 3% of principal, as may later be determined by the Board of Directors?"

FOR

THE INCURRENCE

OF INDEBTEDNESS

effective interest rate to be paid on such indebtedness not to exceed 18% per annum, any such evidences of indebtedness to mature serially or be payable within 20 years from the date of incurrence, to be payable from an

Ballots cast (excluding absent voter's ballots):

Absent voter's ballots cast:

TOTAL:

9

AGAINST

THE INCURRENCE OF INDEBTEDNESS

FOREST LAKES METROPOLITAN DISTRICT MAY 8, 1990

NOTICE OF SPECIAL MEETINGS
OF
THE BOARD OF DIRECTORS OF
FOREST LAKES METROPOLITAN DISTRICT
EL PASO COUNTY, COLORADO

The Board of Directors of Forest Lakes Metropolitan District, El Paso County, Colorado, hereby gives notice that a Special Meeting of the Board of Directors shall be held on Friday, May 4, 1990, at 4:00 p.m., at the office of the District, 6300 South Syracuse Way, Suite 555, Englewood, Colorado 80111, for the purposes of considering whether to cancel the Regular Election scheduled for May 8, 1990, and declare the nominees elected, and of conducting such other and further business as may come before the Board.

Notice is further given that if the said election is not cancelled, the Board of Directors will hold a Special Meeting on Tuesday, May 8, 1990, commencing at 7:00 p.m., or as soon thereafter as may be feasible, at the office of the District 6300 South Syracuse Way, Suite 555, Englewood, Colorado, for the purposes of canvassing the results of the election, declaring the successful candidates elected, and conducting such other and further business as may come before the Board.

BY ORDER of the Board of Directors of Forest Lakes Metropolitan District, El Paso County, Colorado, this 24th day of April, 1990.

FOREST LAKES METROPOLITAN DISTRICT El Paso County, Colorado

By: /s/ Robert E. Byrd
Secretary

(SEAL)

FOREST LAKES METROPOLITAN DISTRICT (CONT.) December 2, 1986

	QUESTION	NO. 3	(Incurring Improvements)	Indebtedness:	to	Provide	Street	
		Pasc the evid debe gene	ence the same entures, contract ral obligation	ado, incur in ount of \$10 by certifi ets, and/or the bonds for t	ndebtedn 0,000,00 cates, ne issua he purp	ess in 0 and notes, ance of ose of	-	
		plet drai park	iring, constructing curbs, gut nage facilities, ing facilities,	ters, culveres s and sidewa paving, ligh	ts, and lks, bi ting, gi	other ridges, rading,		
	landscaping, and other street improvements, and all other facilities, equipment, and property rights necessary or convenient therefor, or for the purpose of refunding							
		maxi	btedness issue .mum net effecti such indebtedne	ve interest r	ate to 1	be paid		
		annu matu	ım, any such ev ire serially or	idences of in be payable w	ndebtedr ithin 20	ness to D years		
		from on	the date of an ad valorem all taxable pro	property tax operty within	to be	levied istrict		
		othe	nout limitation or available re option of the	venues, to be	redeema	ble at		
		pren	es and in such m nium or premiums principal, as m	s, if any, no	t excee	ding 3%		
		the	Board of Direct	ors?" FOR		AGAIN	IST	
			st (excluding	THE INCUR		THE INCU	RRENCE	
gr			er's ballots): er's ballots cas					
***************************************	Absell		TOTAL:	9			_	
	QUESTION	NO.	(Incurring Facilities):	Indebtedness	to	Provide	Water	
		Pasc	all Forest Lake County, Color principal am	ado, incur i	ndebtedi	ness in		
		evid debe	dence the same entures, contrac	by certificts, and/or t	cates, he issu	notes, ance of		
		gene	eral obligation	bonds for t	he pur	ose of		
		h	evond the ourse	nt fignal				
		a i	ndebtedness to	perpetual in be so in	natu curred	re; the		
		p	nterest, if any er annum?"	, at a rate n	ot exce	eding 18%		
					URRENCE	THE I	AINST NCURRENCE	
	Bal abs	lots ent v	cast (<u>excluding</u> oter's <u>ballots</u>)		BTEDNES	S OF IN	<u>DEBTEDNESS</u>	
	Abs	ent v	oter's ballots	cast:	0	-		
WAY Service and the service and			TOTAL:	_/(2			
