

**NOTICE OF CANCELLATION
AND
CERTIFIED STATEMENT OF RESULTS**

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

TURKEY CANYON RANCH WATER DISTRICT
EL PASO COUNTY, COLORADO

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel and declare candidates elected at the close of business on the sixth-third day before the election, Tuesday, March 4, 2008, AND WHEREAS, 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 6th day of May, 2008.

NOTICE IS HEREBY GIVEN, THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<u>Wayne Neveu</u> (name)	<u>15645 Rancho Pavo Drive</u> (address)	<u>2</u> (2 or 4 year term)
<u>Jim Rose</u> (name)	<u>15727 Cala Rejo</u> (address)	<u>2</u> (2 or 4 year term)
<u>Kurt Schroeder</u> (name)	<u>16299 Cala Rejo</u> (address)	<u>4</u> (2 or 4 year term)
<u>Terry Steed</u> (name)	<u>15852 Cala Rejo</u> (address)	<u>4</u> (2 or 4 year term)
<u>Jim Potts</u> (name)	<u>15875 Cala Rejo</u> (address)	<u>4</u> (2 or 4 year term)
<u>Paul Reinsma</u> (name)	<u>15515 Cala Rejo</u> (address)	<u>4</u> (2 or 4 year term)
<u>Terry Johnson</u> (name)	<u>15728 Cala Rejo</u> (address)	<u>2</u> (2 or 4 year term)
<u>Wayne Neveu</u> (Signature of the Designated Election Official)	<u>WAYNE NEVEU</u> (DEO's Printed Name)	<u>5-15-08</u> (Date)

Contact Person for the District: KURT SCHROEDER

Telephone Number of the District: (719) 538-5873

Address of the District: 15580 Cala Rejo Cob Springs, CO 80926

District Facsimile Number: _____ District Email: _____

Wayne Neveu
(Signature of member of the board of the directors of district)

5-15-08
(Date)

PROCEDURAL INSTRUCTIONS: Publish (CRS 1-1-104(34) Publication defined) and post Notice of Cancellation to inform the electors of the district. Post this document at all polling places, if applicable, and in the office of the Designated Election Official, well as at the appropriate offices of the County Clerk and Recorder. File a copy of this notice with the Division of Local Government @ 1313 Sherman St., Rm., 521, Denver CO 80203 within 30 days after the date of when the election would have been held. Attach a copy of the actual published notice from the newspaper. The board or DEO shall notify all candidates that the election was cancelled and that they were elected by acclamation. The original notice is to be kept on file with the special district.