

**JOINT RESOLUTION
OF THE
BOARDS OF DIRECTORS
OF THE
BUCKHORN VALLEY METROPOLITAN DISTRICT NOS. 1 AND 2
Calling the May 6, 2008 Election**

WHEREAS, the Buckhorn Valley Metropolitan District Nos. 1 and 2 (collectively the "Districts") were duly organized and exists as special districts pursuant to and in accordance with the provisions of §§ 32-1-101, *et seq.*, C.R.S.; and

WHEREAS, the Boards of Directors of the Districts (the "Boards") anticipate holding a polling place ballot election on May 6, 2008 for the purpose of electing directors to the Boards and for presenting any other issues or questions to the eligible electors of the Districts that the Boards deem necessary and appropriate (the "Election"); and

WHEREAS, such an election must be conducted pursuant to the Special District Act, §§ 32-1-101, *et seq.*, C.R.S., and the Uniform Election Code of 1992, §§ 1-1-101, *et seq.*, C.R.S., and, where appropriate, must also comply with Article X, Section 20 of the Colorado Constitution; and

WHEREAS, the Districts desire to take all actions necessary and proper in anticipation of conducting the Election; and

WHEREAS, § 1-1-111, C.R.S., provides that all powers and authority granted to the Boards may be exercised by an election official designated by the Boards (the "DEO"); and

WHEREAS, pursuant to § 1-5-208, C.R.S., the Boards may authorize the DEO to cancel the Election upon the occurrence of certain conditions.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARDS AS FOLLOWS:

Section 1. The Districts hereby call the Election, to be held on May 6, 2008, for the purpose of electing directors to the Boards and for presenting certain ballot issues and/or questions to the eligible electors of the Districts as deemed necessary and appropriate by the Boards in their sole and absolute discretion. The Election shall be conducted as a polling place election the location of the polling place shall be CR44 Indian Heights, Gypsum

Section 2. The Districts hereby determine, if necessary, and in the interests of the Districts and the public interests within the Districts in carrying out the Districts' objectives and purposes, that there may be submitted to the Districts' electors the proposition of property tax imposition and/or any issue, issues, question or questions as necessary to implement the provisions of Article X, Section 20 of the Colorado Constitution as applied to the Districts and, in accordance with §§ 32-1-1101(2) and (3)(a), C.R.S., the Districts determine and declare that the object and purpose for which the issues and questions proposed are for the benefit of the

Districts.

Section 3. The Boards name Lynette L. Sander of ROBERTSON; MARCETTI as the DEO for the Election. Lynette L. Sander in his/her capacity as the DEO shall act as the primary contact for the Districts with respect to the Election, and shall be primarily responsible for ensuring the proper conduct of the Election.

Section 4. Without limiting the foregoing, the following specific determinations are also made:

- a. The Boards hereby direct general counsel to the Districts to approve the final form of the ballot questions and/or ballot issues to be submitted to the electors of the Districts and authorizes the DEO to certify those questions to the County Clerk and Recorder if the Election is so coordinated.
- b. The Boards hereby direct general counsel to the Districts to oversee the general conduct of the Election and authorizes the DEO to take all other action necessary for the proper conduct thereof, including, without limitation, the cancellation thereof pursuant to § 1-5-208, C.R.S.

Section 5. The Districts shall be responsible for the payment of any and all costs associated with the conduct of the Election, and its cancellation, if necessary, including those costs incurred pursuant to the terms and conditions of an election agreement with the County, if any.

Section 6. The Districts hereby ratify all actions taken to date by the DEO and general counsel in connection with the Election.

ADOPTED AND RESOLVED this 12th day of February 2008.

BUCKHORN VALLEY METROPOLITAN DISTRICT NOS. 1 AND 2

Samantha Gale
Officer of the Districts

ATTEST:

E. W.

Acct: 1005271
Phone: (970)926-6060
E-Mail:
Client:
Caller: Lynette Sander

Name: Buckhorn Valley #1 Metropolita
Address: 28 2nd St 213 Suite

City: Edwards
State: CO

Zip: 81637

Receipt

Ad Name: 1985757A

Original Id: 1985679

Editions: 8EVE/

Class: 0990

Start: 08/07/08

Stop: 08/07/08

Color:

Issue 1

Copyline: Buckhorn Valley MD #2 Vacancy

Rep: Pam Schultz

PUBLIC NOTICE

**NOTICE OF VACANCY ON THE BOARD OF
DIRECTORS OF BUCKHORN VALLEY
METROPOLITAN DISTRICT NO. 2**

TO WHOM IT MAY CONCERN, and particularly to the electors of the Buckhorn Valley Metropolitan District #2, Town of Gypsum, Eagle County, Colorado.

NOTICE IS HEREBY GIVEN pursuant to Section 32-1-808, C.R.S., that a vacancy or vacancies currently exist on the board of directors of the Buckhorn Valley Metropolitan District No. 2 (the "District"). Any qualified eligible elector of the District interested in serving on the board of directors should file a Letter of Interest with the board on or before Noon on August 18, 2008.

Letter of Interest are available and can be obtained from the District Manager, Robertson & Marchetti, P.C. 28 Second Street, Ste. 213, P.O. Box 600, Edwards, CO 81632-0600 (970) 926-6060.

**BUCKHORN METROPOLITAN
DISTRICT NO. 2**

By: /s/ Robertson and Marchetti, P.C.

Publication Date: August 7, 2008
Published in: Eagle Valley Enterprise
(1985757)

Ad shown is not actual print size

Lines:	34
Depth:	2.85
Columns:	1
Discount:	0.00
Commission:	0.00
Net:	0.00
Tax:	0.00
Total	25.84
Payment	0.00

Teak Simonton
Eagle County Clerk and Recorder
May 23, 2008

Please print or type corrections and responses below and fax your response to 970-328-8716.

Eric Weaver
Buckhorn Valley Metro District 2
Robertson & Marchetti, P.C.
28 Second Street, Ste 213
Edwards, CO 81632-0600

Political Entity: Buckhorn Valley
Metro District No 2
Contact: Eric Weaver
Mailing Address: 28 2nd St, Suite 213
Edwards, CO 81632
e-mail Address: eric@rmpepa.com

Designated Election Official: _____
Telephone: _____ Fax: _____ e-mail: _____

Do you intend on taking part in the November 4, 2008 Coordinated Mail Ballot Election?

yes _____ no maybe _____

Will you have candidate races? yes _____ no

How many ballot issues/questions do you anticipate being certified to the ballot? NONE

Will you be conducting your own mail ballot election? yes _____ no

Will you have ballot issues/questions that require TABOR notification? yes _____ no

Note: Please remember that on or before January 15th of each year you must notify our office of the name of your contact person, telephone number and business address. (CRS 32-1-104 [2])

ROBERTSON & MARCHETTI, P.C.

Certified Public Accountants

April 1, 2008

Division of Local Governments
1313 Sherman St, Room 521
Denver, CO 80203

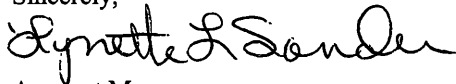
Re: Cancellation of Elections

Enclosed are cancellations regarding elections for the following Metropolitan Districts:

Catamount Metropolitan District
Buckhorn Valley Metropolitan District No. 1
Buckhorn Valley Metropolitan District No. 2
Two Rivers Metropolitan District
Valagua Metropolitan District

If there are any questions please contact our office at (970) 926-6060.

Sincerely,



Account Manager

cc: Lawyer

PROOF OF PUBLICATION

STATE OF COLORADO }
 } **SS.**
COUNTY OF EAGLE }

I, Kathy Heicher, do solemnly swear that I am a qualified representative of The Eagle Valley Enterprise, that the same weekly newspaper printed, in whole or in part and published in the County of Eagle, State of Colorado, and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said County of Eagle for a period of more than fifty-two consecutive weeks next prior to the first publication of the annexed legal notice or advertisement; that said newspaper has been admitted to the United States mails as a periodical under the provisions of the Act of March 3, 1879, or any amendments thereof, and that said newspaper is a weekly newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado.

That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said weekly newspaper for the period of 1 consecutive insertions; and that the first publication of said notice was in the issue of said newspaper dated 3/13/2008 and that the last publication of said notice was dated 3/13/2008 in the issue of said newspaper.

In witness whereof, I have here unto set my hand this 18th day of March 2008.

Kathy Heicher

 General Manager/Publisher/Editor

Subscribed and sworn to before me, a notary public in and for the County of Eagle, State of Colorado this 18th day of March, 2008

Pamela J. Schultz

 Pamela J. Schultz, Notary Public



My Commission expires: **November 1, 2011**

NOTICE OF CANCELLATION OF REGULAR ELECTION BY THE DESIGNATED ELECTION OFFICIAL FOR THE BUCKHORN VALLEY METROPOLITAN DISTRICT #2

NOTICE IS HEREBY GIVEN by the Buckhorn Valley Metropolitan District #2, Eagle County, Colorado, that at the close of business on the sixty-third (63rd) 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 6, 2008, is hereby cancelled pursuant to Section 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

- Sande Garton 4-Year Term
- David Garton, Jr. 4-Year Term
- Herbert B. Eaton 4-Year Term
- Robert J. Kingston 2-Year Term

Lynette L. Sander
 Designated Election Official For
 Buckhorn Valley Metropolitan District #2

Published on: March 13, 2008
 Published in: Eagle Valley Enterprise
 Published in the Eagle Valley Enterprise March 13, 2008. (1258802)

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

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

BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 2
EAGLE 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:

SANDE GARTON	0059 INDIAN HEIGHTS WAY, GYPSUM, CO 81637	4 year
DAVID GARTON JR.	0059 INDIAN HEIGHTS WAY, GYPSUM, CO 81637	4 year
HERBERT B. EATON	401 SHORTHORN DRIVE, EAGLE, CO 81631	4 year
ROBERT J. KINGSTON	0079 INDIAN HEIGHT WAY, GYPSUM, CO 81637	2 year


(Signature of the Designated Election Official)

Lynette L. Sander
(DEO's Printed Name)

March 5, 2008
(Date)

Contact Person for the District: Eric Weaver

Telephone Number of the District: 970-926-6060

Address of the District: 28 Second St., Suite 213, Edwards, CO 81632

District Facsimile Number: 970-926-6040

District Email: eric@rmpccpa.com

NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL FOR THE
BUCKHORN VALLEY METROPOLITAN DISTRICT #2

NOTICE IS HEREBY GIVEN by the Buckhorn Valley Metropolitan District #2, Eagle County, Colorado, that at the close of business on the sixty-third (63rd) 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 6, 2008, is hereby cancelled pursuant to Section 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

Sande Garton	4-Year Term
David Garton, Jr.	4-Year Term
Herbert B. Eaton	4-Year Term
Robert J. Kingston	2-Year Term

Lynette L. Sander
Designated Election Official For
Buckhorn Valley Metropolitan District #2

Published on: March 13, 2008

Published in: Eagle Valley Enterprise

BUCKHORN VALLEY METROPOLITAN DISTRICT #2

March 5, 2008

Eagle Valley Enterprise
Eagle, CO
VIA E-Mail: pschultz@eaglevalleyenterprise.com

Attention: Legal Notices

Re: Publication of Notice of Cancellation of 2008 Election
Buckhorn Valley Metropolitan District #2

Enclosed is Notice of Cancellation of 2008 Election for Buckhorn Valley Metropolitan District #2, which we request you publish in the March 13, 2008 (one time only) issue of the Eagle Valley Enterprise in the legal notices section.

Please note that the Buckhorn Valley Metropolitan District #2 is a governmental entity and should be charged accordingly. Once this publication has been accomplished, please provide this office with the proof of publication.

Please acknowledge receipt of the attached Notice of Cancellation of 2008 Election by returning confirmation to lynette@rmpccpa.com

If you have any questions please contact me.

Sincerely,

ROBERTSON & MARCHETTI, P.C.

/s/ Lynette Sander

Enclosure

cc: George Rowley, Esq.

PROOF OF PUBLICATION

STATE OF COLORADO}
COUNTY OF EAGLE } **SS.**

I, Kathy Heicher, do solemnly swear that I am a qualified representative of The Eagle Valley Enterprise, that the same weekly newspaper printed, in whole or in part and published in the County of Eagle, State of Colorado, and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said County of Eagle for a period of more than fifty-two consecutive weeks next prior to the first publication of the annexed legal notice or advertisement; that said newspaper has been admitted to the United States mails as a periodical under the provisions of the Act of March 3, 1879, or any amendments thereof, and that said newspaper is a weekly newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado.


That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said weekly newspaper for the period of **2** consecutive insertions; and that the first publication of said notice was in the issue of said newspaper dated **2/26/2008** and that the last publication of said notice was dated **2/28/2008** in the issue of said newspaper.

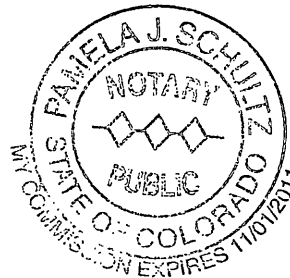
In witness whereof, I have here unto set my hand this 07th day of March 2008.



General Manager/Publisher/Editor

Subscribed and sworn to before me, a notary public in and for the County of Eagle, State of Colorado this
07th day of March, 2008


Pamela J. Schultz, Notary Public
My Commission expires: **November 1, 2011**



NOTICE OF VACANCY ON THE BOARD OF DIRECTORS OF BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 2

TO WHOM IT MAY CONCERN, and particularly to the electors of the Buckhorn Valley Metropolitan District #2, Town of Gypsum, Eagle County, Colorado.

NOTICE IS HEREBY GIVEN pursuant to Section 32-1-808, C.R.S., that a vacancy or vacancies currently exist on the board of directors of the Buckhorn Valley Metropolitan District No. 2 (the "District"). Any qualified eligible elector of the District interested in serving on the board of directors should file a Letter of Interest with the board on or before 10:00 A.M. on March 10, 2008.

Letter of Interest are available and can be obtained from the District Manager, Robertson & Marchetti, P.C. 28 Second Street, Ste. 213, P.O. Box 600, Edwards, CO 81632-0600 (970) 926-6060.

BUCKHORN METROPOLITAN DISTRICT NO. 2

By: /s/ Robertson and Marchetti, P.C.

Publication Date: February 28, 2008
Published in: Eagle Valley Enterprise
Published in the Eagle Valley Enterprise February 28, 2009. (1194582)

1194582

Ad Ticket



Acct: 1005271
Phone: (970)926-6060
E-Mail:
Client:
Caller: Lynette L. Sander
Receipt

Name: Buckhorn Valley #1 Metropolita
Address: 28 2nd St 213 Suite

City: Edwards
State: CO

Zip: 81637

Ad Name: 1194582A

Editions: 8EVE/

Start: 02/28/08

Color:

Copyline: 1194582 Buckhorn Valley MD #2 B

Original Id: 0

Class: 0990

Stop: 02/28/08

Issue 1

Rep: Pam Schultz

**NOTICE OF VACANCY ON THE BOARD
 OF DIRECTORS
 OF BUCKHORN VALLEY
 METROPOLITAN DISTRICT NO. 2**

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NOTICE IS HEREBY GIVEN pursuant to Section 32-1-808, C.R.S., that a vacancy or vacancies currently exist on the board of directors of the Buckhorn Valley Metropolitan District No. 2 (the "District"). Any qualified eligible elector of the District interested in serving on the board of directors should file a Letter of Interest with the board on or before 5:00 P.M. on March 10, 2008.

Letter of Interest are available and can be obtained from the District Manager, Robertson & Marchetti, P.C. 28 Second Street, Ste. 213, P.O. Box 600, Edwards, CO 81632-0600 (970) 926-6060.

**BUCKHORN METROPOLITAN
 DISTRICT NO. 2**

By: /s/ Robertson and Marchetti, P.C.

Publication Date: February 28, 2008
 Published in: Eagle Valley Enterprise
 Published in the Eagle Valley Enterprise February 28, 2009. (1194582)

Ad shown is not actual print size

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Tax:	0.00
Total	24.48
Payment	0.00

SELF-NOMINATION AND ACCEPTANCE FORM

CRS 32-1-804.3; 1-1-110; 1-45-109(1); 1-45-110; 1-4-501; 1-5-203(3); SOS CPF Rule 8

To the Designated Election Official for Buckhorn Valley Metropolitan District No. 2. I desire the position of director for a

4 four (4) year term

two (2) year term

of the Buckhorn Valley Metropolitan District No. 2, for the May 6, 2008 regular special district election, and hereby nominate myself and accept such nomination, if elected.

Furthermore, I swear or affirm that at the date of signing this Self-Nomination and Acceptance form, that I am an eligible elector of the District and am registered to vote in the State of Colorado pursuant to the "Colorado Uniform Election Code of 1992." I am qualified to assume the duties of the office, if elected, because I am: (Check At Least One)

[X] A resident of the District of, or area to be included in, the District for not less than 30 days; or
The owner (or spouse of owner) of taxable real or personal property situated within the boundaries of the District, or area to be included in the District; or
Property Address for Verification is:

Spouse's Name for Verification is:

A person who is obligated to pay taxes under a contract to purchase taxable property within the District or the area to be included in the District and shall therefore be considered as an owner of taxable property for the purpose of qualifying as an elector.

Property Address for Verification is:

I further certify that I am familiar with the provisions of the Colorado Fair Campaign Practices Act (FCPA) as required in CRS 1-45-110 and I shall not, in my campaign for this office, receive contributions or make expenditures exceeding twenty dollars (\$20) in the aggregate, however, if I do so, I shall thereafter file all disclosure reports required under the fair campaign practices act, then no filing of disclosure reports is required unless and until the twenty dollar (\$20) threshold has been met. [Article XXVIII, Section 2(2) and 1-45-108(1)]

Candidate Signature: Sande Garton
Printed Full (Legal) Name of Candidate: SANDE GARTON
Date: 2/27/08

Name of Candidate as it will appear on the ballot (No titles permitted e.g. Dr, Chief, Reverend)

59 INDIAN HEIGHTS WAY GYPSUM CO 81637

Candidate's Residential Address (to Include Street, City, State, Zip Code, and COUNTY)

P.O. BOX 480 GYPSUM CO 81637

Candidate's Mailing Address if Different from Residential Address Above

(970) 524-4116
Candidate's Telephone Number
sgarton@buckhornvalley.com
Candidate's Email Address

The witness to this candidate's signature, and who is also a registered elector within the District is:

SAMANTHA GALE
Printed Name of Witness
Signature of Witness: Samantha Gale
Date: 2/27/08

P.O. Box 1402, 103 INDIAN HEIGHTS WAY, GYPSUM, CO 81637 EAGLE

Address of Witness (to include Street, City, State, Zip, and COUNTY)

(970) 524-1166

Phone Number of Witness

Office of the Designated Election Official:

Received on: 2-28-08 (Date), at: 4:30pm (Time) Received by: Lynette Soude

Status of Self-Nomination Form Deemed:

Sufficient on: 2-29-08 Not Sufficient & Candidate Notified on: Amended on:

SELF-NOMINATION AND ACCEPTANCE FORM

CRS 32-1-804.3; 1-1-110; 1-45-109(1); 1-45-110; 1-4-501; 1-5-203(3); SOS CPF Rule 8

To the Designated Election Official for Buckhorn Valley Metropolitan District No. 2. I desire the position of director for a

_____ four (4) year term

2 two (2) year term

of the Buckhorn Valley Metropolitan District No. 2, for the May 6, 2008 regular special district election, and hereby nominate myself and accept such nomination, if elected.

Furthermore, I swear or affirm that at the date of signing this Self-Nomination and Acceptance form, that I am an eligible elector of the District and am registered to vote in the State of Colorado pursuant to the "Colorado Uniform Election Code of 1992." I am qualified to assume the duties of the office, if elected, because I am: (Check At Least One)

- X A resident of the District of, or area to be included in, the District for not less than 30 days; or
The owner (or spouse of owner) of taxable real or personal property situated within the boundaries of the District, or area to be included in the District; or
Property Address for Verification is:
Spouse's Name for Verification is:
A person who is obligated to pay taxes under a contract to purchase taxable property within the District or the area to be included in the District and shall therefore be considered as an owner of taxable property for the purpose of qualifying as an elector.
Property Address for Verification is:

I further certify that I am familiar with the provisions of the Colorado Fair Campaign Practices Act (FCPA) as required in CRS 1-45-110 and I shall not, in my campaign for this office, receive contributions or make expenditures exceeding twenty dollars (\$20) in the aggregate, however, if I do so, I shall thereafter file all disclosure reports required under the fair campaign practices act, then no filing of disclosure reports is required unless and until the twenty dollar (\$20) threshold has been met. [Article XXVIII, Section 2(2) and 1-45-108(1)]

Candidate Signature: [Signature] Printed Full (Legal) Name of Candidate: ROBERT JEFFERY KINGSTON Date: 2-28-08

Name of Candidate as it will appear on the ballot (No titles permitted e.g. Dr, Chief, Reverend)
Robert Jeffery Kingston

Candidate's Residential Address (to include Street, City, State, Zip Code, and COUNTY)
0079 Indian Height Way Gypsum Colo 81637 EAGLE

Candidate's Mailing Address if Different from Residential Address Above
P.O. Box 1244 Gypsum Colo 81637

Candidate's Telephone Number: 970 524-5070 Candidate's Email Address: Kingrrrr @ AOL . com

The witness to this candidate's signature, and who is also a registered elector within the District is:
Samantha Gale Printed Name of Witness
Samantha Gale Signature of Witness
2/28/08 Date

Address of Witness (to include Street, City, State, Zip, and COUNTY)
Phone Number of Witness

Office of the Designated Election Official:
Received on: 2-28-08 (Date), at: 4:30pm (Time) Received by: Lynette Sander
Status of Self-Nomination Form Deemed:
Sufficient on: 2-29-08 Not Sufficient & Candidate Notified on: Amended on:
Division of Local Government - Department of Local Affairs - Revised 11/09/2007

SELF-NOMINATION AND ACCEPTANCE FORM

CRS 32-1-804.3; 1-1-110; 1-45-109(1); 1-45-110; 1-4-501; 1-5-203(3); SOS CPF Rule 8

To the Designated Election Official for Buckhorn Valley Metropolitan District No. 2. I desire the position of director for a

4 four (4) year term

two (2) year term

of the Buckhorn Valley Metropolitan District No. 2, for the May 6, 2008 regular special district election, and hereby nominate myself and accept such nomination, if elected.

Furthermore, I swear or affirm that at the date of signing this Self-Nomination and Acceptance form, that I am an eligible elector of the District and am registered to vote in the State of Colorado pursuant to the "Colorado Uniform Election Code of 1992." I am qualified to assume the duties of the office, if elected, because I am: (Check At Least One)

- X A resident of the District of, or area to be included in, the District for not less than 30 days; or
The owner (or spouse of owner) of taxable real or personal property situated within the boundaries of the District, or area to be included in the District; or
Property Address for Verification is:
Spouse's Name for Verification is:
A person who is obligated to pay taxes under a contract to purchase taxable property within the District or the area to be included in the District and shall therefore be considered as an owner of taxable property for the purpose of qualifying as an elector.
Property Address for Verification is:

I further certify that I am familiar with the provisions of the Colorado Fair Campaign Practices Act (FCPA) as required in CRS 1-45-110 and I shall not, in my campaign for this office, receive contributions or make expenditures exceeding twenty dollars (\$20) in the aggregate, however, if I do so, I shall thereafter file all disclosure reports required under the fair campaign practices act, then no filing of disclosure reports is required unless and until the twenty dollar (\$20) threshold has been met. [Article XXVIII, Section 2(2) and 1-45-108(1)]

David Garton, Jr. DAVID GARTON, JR. 2-27-08
Candidate Signature Printed Full (Legal) Name of Candidate Date

DAVID GARTON
Name of Candidate as it will appear on the ballot (No titles permitted e.g. Dr, Chief, Reverend)

0059 INDIAN HEIGHTS WAY, GYPSUM, CO 81637
Candidate's Residential Address (to include Street, City, State, Zip Code, and COUNTY)

P.O. Box 480
Candidate's Mailing Address if Different from Residential Address Above

970 524 4116 dgarton@buckhornvalley.com
Candidate's Telephone Number Candidate's Email Address

The witness to this candidate's signature, and who is also a registered elector within the District is:
Samantha Gale Samantha Gale 2/27/08
Printed Name of Witness Signature of Witness Date

P.O. BOX 1402, 0103 INDIAN HEIGHTS WAY, GYPSUM, CO 81637 EAGLE
Address of Witness (to include Street, City, State, Zip, and COUNTY)
(970) 524-1160
Phone Number of Witness

Office of the Designated Election Official:
Received on: 2-28-08 (Date), at: 4:30 pm (Time) Received by: Lynette Sander

Status of Self-Nomination Form Deemed:
Sufficient on: 2-29-08 Not Sufficient & Candidate Notified on: Amended on:
Division of Local Government - Department of Local Affairs - Revised 11/09/2007

SELF-NOMINATION AND ACCEPTANCE FORM

CRS 32-1-804.3; 1-1-110; 1-45-109(1); 1-45-110; 1-4-501; 1-5-203(3); SOS CPF Rule 8

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4 four (4) year term

two (2) year term

of the Buckhorn Valley Metropolitan District No. 2, for the May 6, 2008 regular special district election, and hereby nominate myself and accept such nomination, if elected.

Furthermore, I swear or affirm that at the date of signing this Self-Nomination and Acceptance form, that I am an eligible elector of the District and am registered to vote in the State of Colorado pursuant to the "Colorado Uniform Election Code of 1992." I am qualified to assume the duties of the office, if elected, because I am: (Check At Least One)

- A resident of the District of, or area to be included in, the District for not less than 30 days; or
The owner (or spouse of owner) of taxable real or personal property situated within the boundaries of the District, or area to be included in the District; or
Property Address for Verification is:
Spouse's Name for Verification is:

X A person who is obligated to pay taxes under a contract to purchase taxable property within the District or the area to be included in the District and shall therefore be considered as an owner of taxable property for the purpose of qualifying as an elector.

Property Address for Verification is: Parcel Q

I further certify that I am familiar with the provisions of the Colorado Fair Campaign Practices Act (FCPA) as required in CRS 1-45-110 and I shall not, in my campaign for this office, receive contributions or make expenditures exceeding twenty dollars (\$20) in the aggregate, however, if I do so, I shall thereafter file all disclosure reports required under the fair campaign practices act, then no filing of disclosure reports is required unless and until the twenty dollar (\$20) threshold has been met. [Article XXVIII, Section 2(2) and 1-45-108(1)]

Herb Eaton Candidate Signature, HERBERT S Eaton Printed Full (Legal) Name of Candidate, 2-27-08 Date

Name of Candidate as it will appear on the ballot (No titles permitted e.g. Dr, Chief, Reverend) Herb Eaton

Candidate's Residential Address (to include Street, City, State, Zip Code, and COUNTY) 401 Shorthorn Drive Eagle CO 81631 Eagle County

Candidate's Mailing Address if Different from Residential Address Above P.O. Box 364 Eagle, CO. 81631

970-904-0015 Candidate's Telephone Number, heaton@buckhornvalley.com Candidate's Email Address

The witness to this candidate's signature, and who is also a registered elector within the District is:

SAMANTHA GALE Printed Name of Witness, Samantha Gale Signature of Witness, 2/27/08 Date

P.O. Box 1402, 103 INDIAN HEIGHTS WAY GYPSUM, CO 81637 EAGLE Address of Witness (to include Street, City, State, Zip, and COUNTY)

(970) 524-1166 Phone Number of Witness

Office of the Designated Election Official:

Received on: 2-28-08 (Date), at: 4:30pm (Time) Received by: Lynette Sander

Status of Self-Nomination Form Deemed:

Sufficient on: 2-29-08 Not Sufficient & Candidate Notified on: Amended on:

4

**CALL FOR NOMINATIONS
32-1-804.1, C.R.S.**

TO WHOM IT MAY CONCERN, and, particularly, to the electors of the Buckhorn Valley Metropolitan District No. 2 of Eagle County, Colorado.

NOTICE IS HEREBY GIVEN that an election will be held on Tuesday, May 6, 2008, between the hours of 7:00 a.m. and 7:00 p.m. At that time, three (3) directors will be elected to serve 4-year terms and one (1) director will be elected to serve a 2-year term.

Self-Nomination and Acceptance Forms are available from Lynette Sander, the Designated Election Official for the District of the Buckhorn Valley Metropolitan District No. 2 at 28 Second St., Suite 213, Edwards, CO 81632, 970-926-6060 ext. 1.

A Self-Nomination and Acceptance form that is not sufficient may be amended once at any time prior to 3:00 p.m. on Friday, February 29, 2008. The deadline to submit a Self-Nomination and Acceptance form is Friday, February 29, 2008. Affidavit of Intent to be a Write-In Candidate forms must be submitted to the office of the designated election official by the close of business on Monday, March 3, 2008.

NOTICE IS FURTHER GIVEN, that applications for a mail in ballot may be filed with the designated election official of the District at the above address between 8:30 a.m. and 5:00 p.m. until the close of business on Friday, May 2, 2008, except that, if the applicant wishes to receive the mail-in ballot by mail, the application shall be filed no later than the close of business on Tuesday, April 29, 2008.

Buckhorn Valley Metropolitan District No. 2

By /s/ Lynette Sander

Designated Election Official

Published in: Eagle Valley Enterprise

Published on: February 7, 2008
(1131658)

Ad shown is not actual print size

1131658



Ad Ticket

Acct: 1005271
Phone: (970)926-6060
E-Mail:
Client:
Caller: Lynette Sander

Name: Buckhorn Valley #1 Metropolita
Address: 28 2nd St 213 Suite

City: Edwards
State: CO

Zip: 81637

Receipt

Ad Name: 1131658A

Original Id: 1131642

Editions: 8EVE/

Class: 0990

Start: 02/07/08

Stop: 02/07/08

Color:

Issue 1

Copyline: 1131658 Buckhorn MD2

Rep: Pam Schultz

CALL FOR NOMINATIONS
 32-1-804.1, C.R.S.

TO WHOM IT MAY CONCERN, and particularly to the electors of the Buckhorn Valley Metropolitan District No. 2 of Eagle County, Colorado:

NOTICE IS HEREBY GIVEN that an election will be held on Tuesday, May 5, 2008, between the hours of 7:00 a.m. and 7:00 p.m. At that time, three (3) directors will be elected to serve 4-year terms and one (1) director will be elected to serve a 2-year term.

Self-Nomination and Acceptance Forms are available from Lynette Sander, the Designated Election Official for the District of the Buckhorn Valley Metropolitan District No. 2 at 38 Second St., Suite 213, Edwards, CO 81632, 970-926-6060 ext. 1.

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Buckhorn Valley Metropolitan District No. 2

By /s/ Lynette Sander

Designated Election Official

Published in: Eagle Valley Enterprise

Published on: February 7, 2008
 (1131658)

Ad shown is not actual print size

Lines:	51
Depth:	4.19
Columns:	1
Discount:	0.00
Commission:	0.00
Net:	0.00
Tax:	0.00
Total	36.72
Payment	0.00

Nº 27888

PROOF OF PUBLICATION

STATE OF COLORADO



SS.

COUNTY OF EAGLE

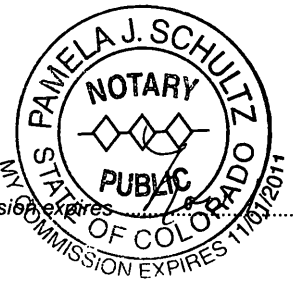
I, Kathy Heicher, do solemnly swear that I am a qualified representative of The Eagle Valley Enterprise, that the same weekly newspaper printed, in whole or in part and published in the County of Eagle, State of Colorado, and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said County of Eagle for a period more than fifty-two consecutive weeks next prior to the first publication of the annexed legal notice or advertisement; that said newspaper has been admitted to the United States mails as a periodical under the provisions of the Act of March 3, 1879, or any amendments thereof, and that said newspaper is a weekly newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado.

That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said weekly newspaper for the period of 1 consecutive insertions; and that the first publication of said notice was in the issue of said newspaper dated Feb. 7 A.D. 2008 and that the last publication of said notice was in the issue of said newspaper dated Feb 7 A.D. 2008

In witness whereof I have hereunto set my hand this 7th day of Feb. 2008

Kathy Heicher
General Manager/Publisher/Editor

Subscribed and sworn to before me, a notary public in and for the County of Eagle, State of Colorado, this 7th day of Feb 2008



Pamela J. Schultz
Notary Public

My Commission Expires 2011

CALL FOR NOMINATIONS
32-1-804.1, C.R.S.

TO WHOM IT MAY CONCERN, and, particularly, to the electors of the Buckhorn Valley Metropolitan District No. 2 of Eagle County, Colorado.

NOTICE IS HEREBY GIVEN that an election will be held on Tuesday, May 6, 2008, between the hours of 7:00 a.m. and 7:00 p.m. At that time, three (3) directors will be elected to serve 4-year terms and one (1) director will be elected to serve a 2-year term.

Self-Nomination and Acceptance Forms are available from Lynette Sander, the Designated Election Official for the District of the Buckhorn Valley Metropolitan District No. 2 at 28 Second St., Suite 213, Edwards, CO 81632, 970-926-6060 ext. 1.

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NOTICE IS FURTHER GIVEN, that applications for a mail in ballot may be filed with the designated election official of the District at the above address between 8:30 a.m. and 5:00 p.m. until the close of business on Friday, May 2, 2008, except that, if the applicant wishes to receive the mail-in ballot by mail, the application shall be filed no later than the close of business on Tuesday, April 29, 2008.

Buckhorn Valley Metropolitan District No. 2
By /s/ Lynette Sander
Designated Election Official
Published in: Eagle Valley Enterprise
Published on: February 7, 2008
(1131658)

**JOINT RESOLUTION
OF THE
BOARDS OF DIRECTORS
OF THE
BUCKHORN VALLEY METROPOLITAN DISTRICT NOS. 1 AND 2
Calling the May 6, 2008 Election**

WHEREAS, the Buckhorn Valley Metropolitan District Nos. 1 and 2 (collectively the "Districts") were duly organized and exists as special districts pursuant to and in accordance with the provisions of §§ 32-1-101, *et seq.*, C.R.S.; and

WHEREAS, the Boards of Directors of the Districts (the "Boards") anticipate holding a polling place ballot election on May 6, 2008 for the purpose of electing directors to the Boards and for presenting any other issues or questions to the eligible electors of the Districts that the Boards deem necessary and appropriate (the "Election"); and

WHEREAS, such an election must be conducted pursuant to the Special District Act, §§ 32-1-101, *et seq.*, C.R.S., and the Uniform Election Code of 1992, §§ 1-1-101, *et seq.*, C.R.S., and, where appropriate, must also comply with Article X, Section 20 of the Colorado Constitution; and

WHEREAS, the Districts desire to take all actions necessary and proper in anticipation of conducting the Election; and

WHEREAS, § 1-1-111, C.R.S., provides that all powers and authority granted to the Boards may be exercised by an election official designated by the Boards (the "DEO"); and

WHEREAS, pursuant to § 1-5-208, C.R.S., the Boards may authorize the DEO to cancel the Election upon the occurrence of certain conditions.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARDS AS FOLLOWS:

Section 1. The Districts hereby call the Election, to be held on May 6, 2008, for the purpose of electing directors to the Boards and for presenting certain ballot issues and/or questions to the eligible electors of the Districts as deemed necessary and appropriate by the Boards in their sole and absolute discretion. The Election shall be conducted as a polling place election the location of the polling place shall be _____.

Section 2. The Districts hereby determine, if necessary, and in the interests of the Districts and the public interests within the Districts in carrying out the Districts' objectives and purposes, that there may be submitted to the Districts' electors the proposition of property tax imposition and/or any issue, issues, question or questions as necessary to implement the provisions of Article X, Section 20 of the Colorado Constitution as applied to the Districts and, in accordance with §§ 32-1-1101(2) and (3)(a), C.R.S., the Districts determine and declare that the object and purpose for which the issues and questions proposed are for the benefit of the

Districts.

Section 3. The Boards name _____ of _____ as the DEO for the Election. _____ in his/her capacity as the DEO shall act as the primary contact for the Districts with respect to the Election, and shall be primarily responsible for ensuring the proper conduct of the Election.

Section 4. Without limiting the foregoing, the following specific determinations are also made:

- a. The Boards hereby direct general counsel to the Districts to approve the final form of the ballot questions and/or ballot issues to be submitted to the electors of the Districts and authorizes the DEO to certify those questions to the County Clerk and Recorder if the Election is so coordinated.
- b. The Boards hereby direct general counsel to the Districts to oversee the general conduct of the Election and authorizes the DEO to take all other action necessary for the proper conduct thereof, including, without limitation, the cancellation thereof pursuant to § 1-5-208, C.R.S.

Section 5. The Districts shall be responsible for the payment of any and all costs associated with the conduct of the Election, and its cancellation, if necessary, including those costs incurred pursuant to the terms and conditions of an election agreement with the County, if any.

Section 6. The Districts hereby ratify all actions taken to date by the DEO and general counsel in connection with the Election.

ADOPTED AND RESOLVED this _____ day of February 2008.

BUCKHORN VALLEY METROPOLITAN DISTRICT NOS. 1 AND 2

Officer of the Districts

ATTEST:

SELF-NOMINATION AND ACCEPTANCE FORM

CRS 32-1-804.3; 1-1-110; 1-45-109(1); 1-45-110; 1-4-501; 1-5-203(3); SOS CPF Rule 8

To the Designated Election Official for Buckhorn Valley Metropolitan District No. 2. I desire the position of director for a

_____ four (4) year term

_____ two (2) year term

of the Buckhorn Valley Metropolitan District No. 2, for the May 6, 2008 regular special district election, and hereby nominate myself and accept such nomination, if elected.

Furthermore, I swear or affirm that at the date of signing this Self-Nomination and Acceptance form, that I am an eligible elector of the District and am registered to vote in the State of Colorado pursuant to the "Colorado Uniform Election Code of 1992." I am qualified to assume the duties of the office, if elected, because I am: (Check At Least One)

_____ A resident of the District of, or area to be included in, the District for not less than 30 days; or

_____ The owner (or spouse of owner) of taxable real or personal property situated within the boundaries of the District, or area to be included in the District; or

Property Address for Verification is: _____

Spouse's Name for Verification is: _____

_____ A *person* who is obligated to pay taxes under a contract to purchase taxable property within the District or the area to be included in the District and shall therefore be considered as an owner of taxable property for the purpose of qualifying as an elector.

Property Address for Verification is: _____

I further certify that I am familiar with the provisions of the Colorado Fair Campaign Practices Act (FCPA) as required in CRS 1-45-110 and I shall not, in my campaign for this office, receive contributions or make expenditures exceeding twenty dollars (\$20) in the aggregate, however, if I do so, I shall thereafter file all disclosure reports required under the fair campaign practices act," then no filing of disclosure reports is required unless and until the twenty dollar (\$20) threshold has been met. [Article XXVIII, Section 2(2) and 1-45-108(1)]

Candidate Signature

Printed Full (Legal) Name of Candidate

Date

Name of Candidate as it will appear on the ballot (No titles permitted e.g. Dr, Chief, Reverend)

Candidate's Residential Address (to Include Street, City, State, Zip Code, and COUNTY)

Candidate's Mailing Address if Different from Residential Address Above

Candidate's Telephone Number

Candidate's Email Address @ _____ . _____

The witness to this candidate's signature, and who is also a registered elector within the District is:

Printed Name of Witness

Signature of Witness

Date

Address of Witness (to include Street, City, State, Zip, and COUNTY)

Phone Number of Witness

Office of the Designated Election Official:

Received on: _____ (Date), at: _____ (Time) Received by: _____

Status of Self-Nomination Form Deemed:

Sufficient on: _____ Not Sufficient & Candidate Notified on: _____ Amended on: _____

BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 2

January 29, 2008

Eagle Valley Enterprise
Eagle, Colorado 81631
VIA E-Mail: Bmagill@aspentimes.com

Attention: Legal Notices

Re: Publication of Notice Concerning the 2008 Election
Buckhorn Valley Metropolitan District No. 2

Enclosed is Notice Concerning the 2008 Election for Buckhorn Valley Metropolitan District No. 2, which we request you publish in the February 7, 2008 (one time only) issue of the Eagle Valley Enterprise in the legal notices section.

Please note that the Buckhorn Valley Metropolitan District No. 2 is a governmental entity and should be charged accordingly. Once this publication has been accomplished, please provide this office with the proof of publication.

Please acknowledge receipt of the attached Notice Concerning 2008 Election by returning confirmation to lynette@rmpccpa.com

If you have any questions please contact me.

Sincerely,

ROBERTSON & MARCHETTI, P.C.

/s/ Lynette Sander

Enclosure

cc: George Rowley, Esq.

CALL FOR NOMINATIONS
32-1-804.1, C.R.S.

TO WHOM IT MAY CONCERN, and, particularly, to the electors of the Buckhorn Valley Metropolitan District No. 2 of Eagle County, Colorado.

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Buckhorn Valley Metropolitan District No. 2

By /s/ Lynette Sander

Designated Election Official

Published in: Eagle Valley Enterprise

Published on: February 7, 2008