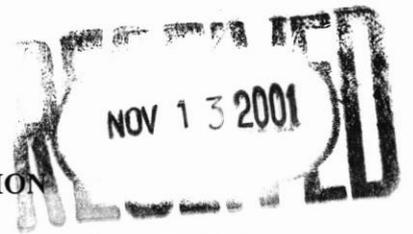


BOARD OF CANVASSERS CERTIFICATE OF
ELECTION RESULTS FOR THE REGULAR ELECTION
HELD NOVEMBER 6, 2001



1-11-103 and 32-1-104(1), C.R.S.

FORT LEWIS MESA FIRE PROTECTION DISTRICT
La Plata County, Colorado

Each of the undersigned members of the board of canvassers of the FORT LEWIS MESA FIRE PROTECTION DISTRICT certifies that the following is a true and correct statement of the results of the Regular Election for the above-named District, at which time the eligible electors of the District voted as indicated on the attached Judges' Certificate of Election Returns:

For each question submitted:

Referred Issue 5A. OPERATING MILL LEVY

SHALL FORT LEWIS MESA FIRE PROTECTION DISTRICT TAXES BE INCREASED BY AN AMOUNT NOT TO EXCEED \$31,306.00 ANNUALLY IN THE FIRST FULL YEAR (2002), AND BY WHATEVER ADDITIONAL AMOUNTS ARE RAISED ANNUALLY THEREAFTER BY A MILL LEVY AT A RATE OF 5.9 MILLS FOR THE PURPOSE OF PAYING ALL EXPENSES OF ACQUIRING, OPERATING AND MAINTAINING DISTRICT FACILITIES AND SERVICES; AND SHALL THE PROCEEDS OF SUCH TAXES AND ALL OTHER REVENUES OF THE DISTRICT AND INVESTMENT EARNINGS THEREON BE COLLECTED AND SPENT WITHOUT LIMITING THE COLLECTION OR SPENDING OF ANY OTHER DISTRICT REVENUES OR FUNDS UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION (also known as the TABOR Amendment), SECTION 29-1-301, C.R.S. OR ANY OTHER LAWS?

Number of votes for: 332

Number of votes against: 131

Referred Issue 5B. FISCAL YEAR SPENDING

SHALL FORT LEWIS MESA FIRE PROTECTION DISTRICT DEBT BE PERMITTED TO COLLECT, RETAIN AND EXPEND THE FULL PROCEEDS OF ALL FEES, INTEREST EARNINGS, GRANTS AND ALL OTHER REVENUES, TOGETHER WITH VOTER-APPROVED PROPERTY TAXES, NOTWITHSTANDING ANY RESTRICTIONS ON FISCAL YEAR SPENDING, INCLUDING WITHOUT LIMITATION THE RESTRICTIONS OF ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION (also known as the TABOR Amendment), EFFECTIVE JANUARY 1, 2001?

Number of votes for: 361

Number of votes against: 94

**BOARD OF CANVASSERS CERTIFICATE OF
ELECTION RESULTS FOR THE REGULAR ELECTION
HELD NOVEMBER 6, 2001**

1-11-103 and 32-1-104(1), C.R.S.

**LA PLATA WATER CONSERVANCY DISTRICT
La Plata County, Colorado**

Each of the undersigned members of the board of canvassers of the LA PLATA WATER CONSERVANCY DISTRICT certifies that the following is a true and correct statement of the results of the Regular Election for the above-named District, at which time the eligible electors of the District voted as indicated on the attached Judges' Certificate of Election Returns:

For each question submitted:

Referred Issue 5A. REVENUE AND SPENDING CHANGE

WITHOUT AUTHORIZING ANY PROPERTY TAXES, SHALL THE LA PLATA WATER CONSERVANCY DISTRICT OF LA PLATA COUNTY, COLORADO, BE AUTHORIZED TO COLLECT, AND EXPEND OR RETAIN THE FULL AMOUNT OF ANY REVENUE RECEIVED AFTER NOVEMBER 6, 2001 FROM ANY SOURCE, INCLUDING NON-FEDERAL GRANTS, NOTWITHSTANDING ANY RESTRICTION ON REVENUE OR SPENDING, INCLUDING THE REVENUE GROWTH LIMITATIONS CONTAINED IN C.R.S. SECTION 29-1-301, *et seq.*, AND IN ARTICLE X, SECTION 20, OF THE COLORADO CONSTITUTION, SUCH AUTHORIZATION TO CONSTITUTE A VOTER-APPROVED REVENUE AND SPENDING CHANGE?

Number of votes for:

334

Number of votes against:

99

