

NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL FOR THE
VILLAGE AT NORTH CREEK METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by the Village at North Creek Metropolitan District, Adams County, Colorado, that at the close of business on the sixty-third (63rd) day before the election or thereafter 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 5, 2020, is hereby cancelled.

The following candidates are declared elected:

Rod Weimer	Three-Year Term
Lorraine Weimer	Three-Year Term

VILLAGE AT NORTH CREEK
METROPOLITAN DISTRICT

By: /s/ Crystal Schott
Designated Election Official

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**CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
VILLAGE AT NORTH CREEK METROPOLITAN DISTRICT**

The Designated Election Official of the Village at North Creek Metropolitan District has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the election or thereafter, there are not more candidates than offices to be filled at the election to be conducted on May 5, 2020; and

As of the close of business on March 3, 2020, or thereafter, there were not more candidates for Director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 1-13.5-513(1), C.R.S., the Designated Election Official hereby cancels the regular election to be conducted on May 5, 2020.

THE ELECTION IS CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS:

Rod Weimer	16786 Sparrow Point Way Morrison, CO 80465	Three-Year Term
Lorraine Weimer	16786 Sparrow Point Way Morrison, CO 80465	Three-Year Term

DATED this 13th day of April, 2020.



Designated Election Official

Contact Person for District:	Matthew P. Ruhland, Attorney for the District
Telephone Number of District:	303-986-1551
Address of District:	390 Union Boulevard, Suite 400 Denver, CO 80228

VILLAGE AT NORTH CREEK METROPOLITAN DISTRICT

**A RESOLUTION CALLING FOR THE 2020 REGULAR DISTRICT ELECTION
AND APPOINTING A DESIGNATED ELECTION OFFICIAL**

WHEREAS, the Village at North Creek Metropolitan District (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, Article 1, C.R.S.; and

WHEREAS, the terms of office of Directors Rod Weimer and Lorraine Weimer shall expire at the regular special district election to be held on May 5, 2020 (the “**Election**”); and

WHEREAS, in accordance with the provisions of the Special District Act (“**Act**”) and the Colorado Local Government Election Code (“**Code**”) (the Act and the Code being referred to jointly as the “**Election Laws**”), the Election must be conducted to elect two (2) Directors to serve for a term of three (3) years pursuant to Section 1-13.5-111, C.R.S. which moves the regular special district elections to May of each odd-numbered years commencing in May, 2023 and, in connection therewith, adjusts the length of terms served by Directors elected in 2020 and 2022 in order to implement the new election schedule.

NOW, THEREFORE, be it resolved by the Board of Directors (the “**Board**”) of the Village at North Creek Metropolitan District in the County of Adams, State of Colorado that:

1. The regular election of the eligible electors of the District shall be held on May 5, 2020, between the hours of 7:00 a.m. and 7:00 p.m. pursuant to and in accordance with the Election Laws, and other applicable laws. At that time, two (2) Directors may be elected to serve a three-year term.

2. The Election shall be conducted as a mail ballot election in accordance with all relevant provisions of the Election Laws. The Designated Election Official shall prepare the Plan for conducting the mail ballot Election. There shall be no election precinct or polling place. All mail ballots shall be returned to the Designated Election Official’s office, located at Collins, Cockrel & Cole, P.C., 390 Union Boulevard, Suite 400, Denver, Colorado 80228-1551.

3. The Board hereby designates Crystal Schott, of Collins Cockrel & Cole, P.C., as the Designated Election Official for the conduct of the Election on behalf of the District and she is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and of the Election Laws or other applicable laws. Among other matters, the Designated Election Official shall

publish the call for nominations, appoint election judges as necessary, appoint the Canvass Board, arrange for the required notices of election, printing of ballots, and direct that all other appropriate actions be accomplished.

4. Self-Nomination and Acceptance forms are available at the Designated Election Official's office located at the above address. All candidates must file a Self-Nomination and Acceptance form with the Designated Election Official no earlier than January 1, 2020, nor later than the close of business on Friday, February 28, 2020.

5. If the only matter before the electors is the election of Directors of the District and if, at the close of business on March 3, 2020, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent no later than March 2, 2020, the Designated Election Official shall cancel the Election and declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with the Code.

6. If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Board's intention that the various provisions hereof are severable.

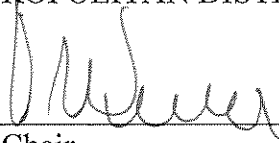
7. Any and all actions previously taken by the Designated Election Official, the Secretary of the Board, or any other persons acting on their behalf pursuant to the Election Laws or other applicable laws, are hereby ratified and confirmed.

8. All acts, orders, and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.

9. The provisions of this Resolution shall take effect immediately.

ADOPTED this 23rd day of January, 2020.

VILLAGE AT NORTH CREEK
METROPOLITAN DISTRICT

By  _____
Chair

ATTEST:

By  _____
Secretary