

RESOLUTION OF DESIGNATED ELECTION OFFICIAL
REGARDING CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

FOSSIL RIDGE METROPOLITAN DISTRICT NO. 1
JEFFERSON COUNTY(IES)

WHEREAS, the Designated Election Official of the Fossil Ridge Metropolitan District No. 1 ("District") has been duly authorized by the Board of Directors of the District to cancel the election and declare candidates elected at the close of business on the sixty-third (63rd) day before the election to be conducted on May 5, 2020, pursuant to that certain Resolution Calling Election attached hereto as EXHIBIT A; and

WHEREAS, 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.

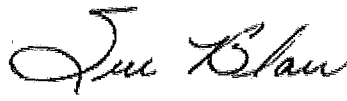
NOW, THEREFORE, be it resolved by the Designated Election Official of the District that:

1. The regular election to be conducted on May 5, 2020, is hereby cancelled pursuant to Section 1-13.5-513, C.R.S.
2. The following candidates are declared elected for the following terms of office:

<u>Name</u>	<u>Term</u>
Mike McCleary	2 Year Term Until May 2022
Craig Brown	3 Year Term Until May 2023
Dave McGraw	3 Year Term Until May 2023

DATED this 20th day of March, 2020.

FOSSIL RIDGE METROPOLITAN DISTRICT NO. 1 DISTRICT

By: 
Sue Blair, Designated Election Official

Contact Information:

Community Resource Services
7995 E. Prentice Avenue, Suite 103E
Greenwood Village, CO 80111
Telephone: 303.381.4960

NOTICE OF CANCELLATION OF ELECTION

NOTICE IS HEREBY GIVEN by the Fossil Ridge Metropolitan District No. 1, Jefferson County, Colorado, that at the close of business on the sixty-third 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 5, 2020 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Mike McCleary	2 Year Term	Until May 2022
Craig Brown	3 Year Term	Until May 2023
Dave McGraw	3 Year Term	Until May 2023

/s/ Sue Blair

Designated Election Official

Contact Person for the District:
Sue Blair, Designated Election Official
Community Resource Services
7995 E. Prentice Avenue, Suite 103E
Greenwood Village, CO 80111
303.381.4960 (voice)
303. 381.4961 (fax)
sblair@crsofcolorado.com

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AFFIDAVIT OF PUBLICATION

State of Colorado)ss
County of Jefferson

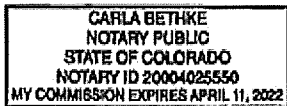
This Affidavit of Publication for the Golden Transcript, a weekly newspaper, printed and published for the County of Jefferson, State of Colorado, hereby certifies that the attached legal notice was published in said newspaper once in each week, for 1 successive week(s), the last of which publication was made the 19th day of March A.D., 2020, and that copies of each number of said paper in which said Public Notice was published were delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to their accustomed mode of business in this office.



_____ for the Golden Transcript
State of Colorado)
County of Arapahoe)ss

The above Affidavit and Certificate of Publication was subscribed and sworn to before me by the above named Gerard Healey, publisher of said newspaper, who is personally known to me to be the identical person in the above certificate on 19th day of March A.D., 2020. Gerard Healey has verified to me that he has adopted an electronic signature to function as his signature on this document.

20004025550-903574



My Commission Expires 04/11/22

Notary Public

Public Notice

NOTICE OF CANCELLATION OF ELECTION

NOTICE IS HEREBY GIVEN by the Fossil Ridge Metropolitan District No. 1, Jefferson County, Colorado, that at the close of business on the sixty-third 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 5, 2020 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Mike McCleary: 2 Year Term Until May 2022
Craig Brown: 3 Year Term Until May 2023
Dave McGraw: 3 Year Term Until May 2023

/s/ Sue Blair
Designated Election Official

Contact Person for the District:
Sue Blair, Designated Election Official
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**RESOLUTION OF THE
BOARD OF DIRECTORS OF THE
FOSSIL RIDGE METROPOLITAN DISTRICT NO. 1
CONCERNING REGULAR ELECTION TO BE HELD MAY 5, 2020**

WHEREAS, the Fossil Ridge Metropolitan District No. 1 of the County of Jefferson, State of Colorado (the "District"), is a duly organized and existing quasi-municipal corporation and political subdivision of the State of Colorado, existing and operating under and by virtue of the Constitution and laws of the State of Colorado, including but not limited to Parts 1 through 16 of Article 1 of Title 32, C.R.S., as amended (the "Special District Act"); and

WHEREAS, a regular election is to be held on the Tuesday succeeding the first Monday of May in every even-numbered year, for the purpose of electing members to the Board of Directors of the Fossil Ridge Metropolitan District No. 1 (the "Board"); and

WHEREAS, two (2) three-year terms shall be open at the regular election to be held on May 5, 2020, by the District; and

WHEREAS, accordingly, the Board of Directors of the District has determined to submit to the electors of the District, at the regular biennial local district election to be held on May 5, 2020, the election of directors; and

WHEREAS, a designated election official shall be appointed by the Board of Directors to be responsible for conducting the election.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Fossil Ridge Metropolitan District No. 1 of the County of Jefferson, State of Colorado:

1. That a regular election to be conducted by mail ballot be called and held within the District on Tuesday, the 5th day of May, 2020, at which election the electors shall vote for up to two (2) Directors;

2. That the terms of office for Craig Brown and Dave McGraw shall expire following the regular election to be held on the 5th day of May, 2020, and there are zero (0) vacancies on the Board;

3. That Sue Blair of Community Resource Services of Colorado, LLC is hereby appointed to serve as the Designated Election Official for the conduct of the election. The Designated Election Official is hereby granted the authority to undertake all reasonable actions that are necessary or convenient for the conduct of the election;

4. That the election shall be held and conducted in accordance with the Colorado Local Government Election Code, Article 13.5 of Title 1, C.R.S., as supplemented by Const. Colo. Art. X, Sec. 20, the Uniform Election Code of 1992 as amended, the applicable Current Rules and Regulations Governing Election Procedures of the Secretary of State of the State of Colorado, and Title 32, Article 1, Part 8, Colorado Revised Statutes, C.R.S. 32-1-305.5, and other relevant

Colorado and federal law (collectively, hereafter all such law and rules shall be referred to as the "Relevant Law");

5. That a nomination for Director to serve for any designated vacancy shall be made by written self-nomination and acceptance form or letter and filed with the Designated Election Official not less than sixty-seven (67) days prior to the date of said election and that an affidavit of intent to be a write-in candidate for Director to serve for any designated vacancy shall be filed with the Designated Election Official not less than sixty-four (64) days prior to the date of said election;

6. That pursuant to the provisions of Section 1-13.5-513, C.R.S., as amended, if the only matter before the eligible electors is the election of persons to office and if, at the close of business on the sixty-third day before the election or any time thereafter, there are not more candidates than offices to be filled at the election, including candidates filing affidavits of intent, the Designated Election Official is authorized and instructed to cancel the election and declare the candidates elected. If the election is canceled, the Board of Directors by delegation to the Designated Election Official herein shall: (a) provide notice by publication of the cancellation of the election; (b) post a copy of the published notice at each polling location within the District, at the office of the Designated Election Official, and at the office of the clerk and recorder for each county in which the District is located; and (c) file a copy of the published notice with the Division of Local Government. The Board of Directors shall notify the candidates that the election was canceled and that they were elected by acclamation. If the election is canceled, the canvass board will not meet, and the Designated Election Official shall note the cancellation on the Certificate of Election and shall indicate which candidates were elected by acclamation;

7. That no person will receive a ballot in this election unless the person is an eligible elector of the District, as defined in Section 32-1-103(5), Colorado Revised Statutes;

8. That the Designated Election Official shall file within 30 days after the election, the results of election, including the business address, the telephone number, and the name of the contact person of the District with the Division of Local Government. (C.R.S. 1-11-103(3), 32-1-104(1))

9. That should any part or provision of this Resolution be adjudged unenforceable or invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this Resolution, it being the intention that the various provisions hereof are severable;

10. That all acts, orders, resolutions, or parts thereof, of the District that are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict;

11. That the provisions of this Resolution shall take effect immediately;

12. That all past actions taken by the District, its Board members individually and collectively, officers, agents, attorneys, and consultants directed toward the lawful conduct of the election were done in the best interests of the District and said actions are hereby ratified and confirmed as if originally taken with full authority.

13. That in the event of a conflict between this Resolution and Relevant Law, the Relevant Law shall control.

ADOPTED AND APPROVED this 2nd day of December, 2019.

FOSSIL RIDGE METROPOLITAN DISTRICT
NO. 1

By: Tom Watson
President

ATTEST:

Debra M. Shaw
Secretary

