

RESOLUTION NO. 2017-10-05

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE WESTOWN METROPOLITAN DISTRICT
CALLING A REGULAR ELECTION FOR DIRECTORS
ON MAY 8, 2018 (THE "ELECTION")**

A. The terms of the offices of Directors Jeff Powles and Ken Rabel shall expire upon the election of their successors at the regular election, to be held on May 8, 2018, and upon such successors taking office.

B. The terms of the offices to which Directors Matthew Wilkinson and Lisa Evans have previously been appointed expire upon their re-election, or the election of their successors at the Election, and upon such successors taking office.

C. In accordance with the provisions of the Special District Act ("**Act**") and the Uniform Election Code ("**Code**"), the Election must be conducted to elect two (2) Directors to serve until the next regular election, to occur May 5, 2020, and two (2) Directors to serve until the second regular election, to occur May 3, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Westown Metropolitan District (the "**District**") of the County of Jefferson, Colorado:

1. Date and Time of Election. The Election shall be held on May 8, 2018, between the hours of 7:00 A.M. and 7:00 P.M. pursuant to and in accordance with the Act, Code, and other applicable laws. At that time, two (2) Directors shall be elected to serve until the next regular election, to occur May 5, 2020, and two (2) Directors shall be elected to serve until the second regular election, to occur May 3, 2022.

2. Precinct. The District shall consist of one (1) election precinct for the convenience of the eligible electors of the District.

3. Conduct of Election. The Election shall be conducted as an independent mail ballot election in accordance with all relevant provisions of the Code. The Designated Election Official shall have on file, no later than fifty-five (55) days prior to the Election, a plan for conducting the independent mail ballot Election.

4. Designated Election Official. Danaly Howe shall be the Designated Election Official and is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and of the Act, Code or other applicable laws. The Election shall be conducted in accordance with the Act, Code and other applicable laws. Among other matters, the Designated Election Official shall appoint election judges as necessary, arrange for the required notices of election (either by mail or publication) and printing of ballots, and direct that all other appropriate actions be accomplished.

5. Absentee Ballot Applications. NOTICE IS FURTHER GIVEN, pursuant to Section 1-13.5-1002, C.R.S., that applications for and return of absentee ballots may be filed with the Designated Election Official of the District, c/o Centennial Consulting Group, 2619

Canton Courts, Suite A, Fort Collins, Colorado 80525, between the hours of 8:00 a.m. and 5:00 p.m., until the close of business on the Tuesday immediately preceding the Election (May 1, 2018).

6. Self-Nomination and Acceptance Forms. Self-nomination and acceptance forms are available at the office of the Designated Election Official 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, 2018 and no later than the close of business on March 2, 2018.

7. Cancellation of Election. If the only matter before the electors is the election of Directors of the District and if, at the close of business on March 6, 2018 or at any time thereafter, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent, 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 law.


8. Severability. 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 of Director's intention that the various provisions hereof are severable.

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

10. Effective Date. The provisions of this Resolution shall take effect as of the date adopted and approved by the Board of Directors of the District.

RESOLUTION APPROVED AND ADOPTED on October 25, 2017.

WESTOWN METROPOLITAN DISTRICT

By: 
President

Attest:


Secretary

CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
WESTOWN METROPOLITAN DISTRICT

The Designated Election Official of the Westown 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 8, 2018; and

As of the close of business on March 6, 2018, 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 8, 2018.

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

| | | |
|-------------------------------|--|--------------------|
| <u>Lisa Evans</u> Name | <u>1271 Detroit St.</u> <u>Denver, CO 80206</u> Address | <u>2</u> Year Term |
| <u>Robert McClure</u> Name | <u>15385 W. 64th Ln. #101</u> <u>Arvada, CO 80007</u> Address | <u>4</u> Year Term |

DATED this 29th day of March, 2018.

/s/ Danaly Howe
Designated Election Official

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|-------------------------------|---|
| Contact Person for District: | <u>Danaly Howe</u> |
| Telephone Number of District: | <u>970-484-0101 +1</u> |
| Address of District: | <u>2619 Canton Ct. Suite A</u> <u>Fort Collins, CO 80525</u> |

NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL FOR THE
WESTOWN METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by the Westown Metropolitan District, Jefferson 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 8, 2018, is hereby cancelled.

The following candidates are declared elected:

| | | |
|-------------------|----------|-----------|
| <u>Lisa Evans</u> | <u>2</u> | Year Term |
| Name | | |

| | | |
|-----------------------|----------|-----------|
| <u>Robert McClure</u> | <u>4</u> | Year Term |
| Name | | |

WESTOWN METROPOLITAN DISTRICT

By: /s/ Danaly Howe

Designated Election Official

Published on: April 5, 2018

Published in: Arvada Press AND Wheat Ridge Transcript

Posted: District's polling place(s)
Designated Election Official's office
County Clerk and Recorder's office

Filed: Division of Local Government