CANCELLATION OF ELECTION AND DECLARATION DEEMING CANDIDATES ELECTED FOR ASPEN RESERVE METROPOLITAN DISTRICT

The Designated Election Official of the Aspen Reserve 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 (63^{rd}) day before the election, there are not more candidates than offices to be filled at the election to be conducted on May 6, 2025; and

As of the close of business on March 3, 2025, 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 6, 2025.

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

Kaarl Hoopes, 2-Year Term Vacant, 2-Year Term Vacant, 4-Year Term

DATED this 4th day of March, 2025.

/s/ Peggy Ripko Designated Election Official

Contact Person for District: Peggy Ripko

Telephone Number of District: 303-987-0835

Address of District: 141 Union Boulevard, Suite 150 Lakewood, Colorado 80228

<u>CANCELACIÓN DE ELECCIONES Y</u> <u>DECLARACIÓN DE CONSIDERACIÓN DE LOS</u> <u>CANDIDATOS ELEGIDOS PARA</u> ASPEN RESERVE METROPOLITAN DISTRICT

El Funcionario Electoral Designado del Aspen Reserve Metropolitan District ha sido debidamente autorizado por la Junta Directiva para cancelar y declarar candidatos electos si, al cierre de actividades del sexagésimo tercer (63) día antes de la elección, no hay más candidatos que cargos por cubrir. llenarse en la elección que se llevará a cabo el 6 de Mayo de 2025; y

Al cierre de operaciones del 3 de Marzo de 2025, no había más candidatos para Director que cargos por cubrir, incluidos los candidatos que presentaron declaraciones juradas de intención de ser candidatos por escrito.

De conformidad con la Sección 1-13.5-513(1), C.R.S., el Oficial Electoral Designado cancela por la presente la elección regular que se llevará a cabo el 6 de Mayo de 2025.

SE ANULA LA ELECCIÓN Y SE DECLARAN ELEGIDOS LOS SIGUIENTES CANDIDATOS PARA LOS SIGUIENTES TÉRMINOS:

Kaarl Hoopes, Término de dos dos anos Vacante, Término de dos dos anos Vacante, Término de dos cuatro anos

FECHADO este 4th día de Marzo de 2025.

/s/ Peggy Ripko Oficial Electoral Designado

Número de teléfono del distrito: 303-987-0835

Dirección del Distrito: <u>141 Union Boulevard, Suite 150</u> Lakewood, Colorado 80228

RESOLUTION NO. 2024-12-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF ASPEN RESERVE METROPOLITAN DISTRICT CALLING A REGULAR ELECTION FOR DIRECTORS MAY 6, 2025

A. The term of the office to which Director Hoopes has previously been appointed expires upon his re-election, or the election of his successor at the regular election, to be held on May 6, 2025 ("**Election**") and upon such successor taking office.

B. Two vacancies currently exist on the Board of Directors of the District.

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 three (3) Directors to serve until the second regular election, to occur May 8, 2029.

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

1. <u>Date and Time of Election</u>. The Election shall be held on May 6, 2025, 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, three (3) Directors shall be elected to serve until the second regular election, to occur May 8, 2029.

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

3. <u>Conduct of Election</u>. 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. <u>Designated Election Official</u>. Peggy Ripko 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. <u>Call for Nominations</u>. The Designated Election Official shall provide Call for Nominations as required under Section 1-13.5-501, C.R.S., as applicable.

6. <u>Absentee Ballot Applications</u>. 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 Peggy Ripko, the Designated Election Official of the District, c/o Special District Management

Service, Inc., 141 Union Boulevard, Suite 150, Lakewood, Colorado 80228, 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 (April 29, 2025).

7. <u>Self-Nomination and Acceptance Forms</u>. Self-Nomination and Acceptance Forms are available and can be obtained from Peggy Ripko, the Designated Election Official for the District, c/o Special District Management Service, Inc., 141 Union Boulevard, Suite 150, Lakewood, Colorado 80228, (303) 987-0835 and on the District's website at www.aspenreservemd.colorado.gov.

8. <u>Cancellation of Election</u>. If the only matter before the electors is the election of Directors of the District and if, at 5:00 P.M. on March 4, 2025, the sixty-third day prior to the regular election, 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.

9. <u>Severability</u>. 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.

10. <u>Repealer</u>. 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.

11. <u>Effective Date</u>. The provisions of this Resolution shall take effect as of the date adopted and approved by the Board of Directors of the District.

[SIGNATURE PAGE FOLLOWS]

[SIGNATURE PAGE TO RESOLUTION CALLING A REGULAR ELECTION FOR DIRECTORS MAY 6, 2025]

RESOLUTION APPROVED AND ADOPTED on December 3, 2024.

ASPEN RESERVE METROPOLITAN DISTRICT

By: Traci DelReal President

Attest:

Secretary