### NOTICE OF CANCELLATION AND

CERTIFIED STATEMENT OF RESULTS

§1-13.5-513(6), 32-1-104, 1-11-103(3) C.R.S.

**NOTICE IS HEREBY GIVEN** by the 4-Way Ranch Metropolitan District No. 1, Elbert 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 1-13.5-513(6) C.R.S.

The following candidates are hereby declared elected:

Kevin Campbell	3	until May, 2023
(Name)	(2 or 3 year term)	
Barry Bortner	3	until May, 2023
(Name)	(3 year term)	
Gaye Louise Belles	3	until May, 2023
(Name)	(3 year term)	

/s/ Heather Chaistman

(Signature of the Designated Election Official)

Heather Christman

(DEO's Printed Name)

Contact Person for the District:

Brian Matise, General Counsel

Telephone Number of the District:

(303) 792-5595

Address of the District:

40 Inverness Drive East, Englewood, CO 80112

District Email:

bmatise@burgsimpson.com

This is a sample only. Please review use with your attorney.

**PROCEDURAL INSTRUCTIONS:** Publish (CRS 1-13.5-501, publication defined) and post at all polling places, in the office of the Designated Election Official, and in the office of the County Clerk and Recorder.

File a copy of this notice with the resolution canceling the election (Form SD-4, SD-5, or SD-12), oaths of office, and a current faithful performance bond for each director with the Division of Local Government no later than 30 days after the date of the regular election.

The board or DEO shall notify all candidates that the election was cancelled and that they have been elected by acclamation.

The original notice is to be kept on file with the special district as part of the official election records.

#### CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED BOARD OF DIRECTORS RESOLUTION

§1-13.5-513, 1-11-103(3), C.R.S.

#### 4-WAY RANCH METROPOLITAN DISTRICT NO. 1,

#### EL PASO COUNTY, COLORADO

WHEREAS, the Board of Directors of the District is authorized to cancel the election by resolution and declare candidates elected at the close of business on the sixty-third before the election to be conducted on May 5, 2020 and

WHEREAS, the Board of Directors has duly certified that 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, pursuant to 1-13.5-513 & 1-11-103(3), C.R.S., the Board HEREBY cancels the regular election to be conducted on the 5<sup>th</sup> day of May, 2020, by formal resolution and

THE BOARD DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Kevin Campbell	13616 Gilbert Drive, Peyton, CO	<u> </u>
(name)	(address)	(year term)
Barry Bortner	9670 Thatcher Court, Peyton,	CO 80831 3
(name)	(address)	(year term)
Gaye Louise Belles	13610 Bandaneo Drive, Peyton,	CO 80831 3
(name)	(address)	(year term)
igned by: Andrew Westra (May 18, 2020	<del>)</del>	May 18, 2020
(Boa	urd Chair's signature)	(Date)

Contact Person for the District:

Brian Matise, General Counsel

Telephone Number of the District:

(303) 792-5595

Address of the District:

40 Inverness Drive East, Englewood, CO 80112

This is a sample only. Please review use with your attorney.

PROCEDURAL INSTRUCTIONS: File this form with the Division of Local Government per §1-11-103(3) together with the Notice of Cancellation (Form SD-11). Alternatively, use form appointing the DEO that directs them to cancel election if possible (SD-4 or SD-5).

Publish and post Notice of Cancellation to inform the electors of the District.

Must post at all polling places and in the office of the Designated Election Official and the County Clerk and Recorder.

\*\*Take director oaths once the election date has passed\*\*

# 2020 05 11 Amended Resolution Cancellation Election - 4-Way

Final Audit Report

2020-05-18

Created:

2020-05-12

Ву: ...

Heather Christman (hchristman@burgsimpson.com)

Status:

Signed

Transaction ID:

CBJCHBCAABAA53k1l6vM6J-LPUssxx5DtZJmaRGU7wQu

## "2020 05 11 Amended Resolution Cancellation Election - 4-Way "History

- Document created by Heather Christman (hchristman@burgsimpson.com) 2020-05-12 2:32:31 AM GMT- IP address: 63.149.99.194
- Document emailed to Andrew Westra (4wayranchco@gmail.com) for signature 2020-05-12 2:32:44 AM GMT
- Email viewed by Andrew Westra (4wayranchco@gmail.com) 2020-05-12 2:54:39 AM GMT- IP address: 64.233.172.221
- Document e-signed by Andrew Westra (4wayranchco@gmail.com)

  Signature Date: 2020-05-18 10:22:35 PM GMT Time Source: server- IP address: 209.248.119.149
- Signed document emailed to Heather Christman (hchristman@burgsimpson.com) and Andrew Westra (4wayranchco@gmail.com)
  2020-05-18 10:22:35 PM GMT