

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

NOTICE IS HEREBY GIVEN by the Lake Creek Metropolitan District, Eagle 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 3, 2022 is hereby cancelled.

The following candidates are declared elected:

Ann Bourke	3 Year Term	until May 2025
Kathleen Eck	3 Year Term	until May 2025
Harriet Hinmon	3 Year Term	until May 2025
Anne McGonagle	1 Year Term	until May 2023
VACANT	1 Year Term	until May 2023

LAKE CREEK METROPOLITAN
DISTRICT

By: */s/ Beth Johnston*

Designated Election Official

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Contact Person for District: Beth Johnston

Telephone Number of District: 970-926-6060 extension 111

Address of District: 28 Second St, Ste 213, Edwards CO 81632

Email of District: bethj@mwcpaa.com

LAKE CREEK METROPOLITAN DISTRICT

A RESOLUTION CALLING FOR THE 2022 REGULAR DISTRICT ELECTION AND APPOINTING A DESIGNATED ELECTION OFFICIAL

WHEREAS, the Lake Creek Metropolitan District (“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, Colorado Revised Statutes; and

WHEREAS, the terms of office of Directors Barry, Bourke, Eck, Hinmon, and McGonagle shall expire after their successors are elected at the regular special district election to be held on May 3, 2022 (“Election”) and have taken office; 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 three (3) Directors to serve for a term of three (3) years and two (2) Directors to serve for a term of one (1) year.

NOW, THEREFORE, be it resolved by the Board of Directors of the Lake Creek Metropolitan District in the County of Eagle, State of Colorado that:

1. The regular election of the eligible electors of the District shall be held on May 3, 2022, 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, three (3) Directors will be elected to serve a three-year term and two (2) Directors to serve a one-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 28 Second Street, Suite 213, Edwards, CO 81632.

3. Beth Johnston of Marchetti & Weaver, LLC (“M&W”), or such other representative of M&W as may be designated by M&W by providing written notification to the District in the event that Beth Johnston is unable to fulfill the duties of a DEO, is hereby appointed to serve as the Designated Election Official for the conduct of the election. 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, 2022, nor later than the close of business on Friday, February 25, 2022.

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 1, 2022, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent no later than February 28, 2022, 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.

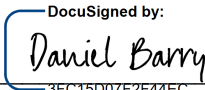
7. Any and all actions previously taken by the Designated Election Official, the Secretary of the Board of Directors, or any other persons acting on their behalf pursuant to the Election Laws or other applicable laws, are hereby ratified and confirmed.

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 11 day of November, 2021.

LAKE CREEK METROPOLITAN DISTRICT

By  _____
Chairman

ATTEST:

By  _____
Secretary