

**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 Westcreek Metropolitan District No. 2, Douglas 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 3, 2022 is hereby canceled pursuant to section 1-13.5-513(6) C.R.S.

The following candidates are hereby declared elected:

Mr. Travis McNeil	3-Year Term until May, 2025
Mr. P. Joseph Knopinski	3-Year Term until May, 2025

/s/ Mandi Kirk
Mandi Kirk
Designated Election Official

Contact Person for the District:	Erin M. Smith, Esq.
Telephone Number of the District:	303-292-6400
Address of the District:	600 17 th Street, Suite 2150S Denver, CO 80202
District Email:	Esmith@nortonsmithlaw.com

ELECTION RESOLUTION FOR 2022 REGULAR DISTRICT ELECTION

**WESTCREEK METROPOLITAN DISTRICT NO. 2
RESOLUTION NO. 21-04**

§32-1-804, §1-13.5, C.R.S.

WHEREAS, the Westcreek Metropolitan District No. 2 (“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, there are currently three vacant Director positions with terms ending May 2022; and

WHEREAS, in accordance with the provisions of the Special District Act (“Act”) and the Colorado Local Government Election Code (“Code”), a Regular District Election (“Election”) must be conducted to elect three (3) Directors to serve for a term of three (3) years; and

NOW, THEREFORE, be it resolved by the Board of Directors of the WESTCREEK METROPOLITAN DISTRICT NO. 2 in the County of Douglas, 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 Act and Code, and other applicable laws. At that time, three (3) Directors will be elected to serve three-year terms.

2. The Election shall be conducted as a mail ballot election in accordance with all relevant provisions of the Code. The Designated Election Official shall develop a Plan for conducting the mail ballot Election, which will be made available to the public. There shall be no election precinct or polling place. All mail ballots shall be returned to the Designated Election Official’s office.

3. The Board of Directors hereby designates Mandi G. Kirk as the Designated Election Official for the conduct of the election on behalf of the District, who is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and 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 publish the call for nominations, appoint election judges as necessary, appoint the Canvass Board, arrange for the required notices of election, and 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 600 17th Street, Suite 2150S, Denver, Colorado. All candidates must file a Self-Nomination and Acceptance form with the Designated Election Official no earlier than Monday, January 1, 2022, nor later than the close of business (time: 4:00 p.m.) 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 Tuesday, 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 Monday, February 28, 2022, the Designated Election Official shall cancel the Election and declare the candidates elected. Notice of such cancellation (the "Notice") shall be published and posted in accordance with the Code. The Notice and this resolution, signed by the board Chair, shall be filed with the Division of Local Government.

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 or the Secretary of the Board of Directors or any other persons acting on their behalf pursuant to the Act, the Code 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 AND APPROVED this 27th day of September, 2021.

WESTCREEK METROPOLITAN DISTRICT NO. 2

By Travis McNeil
Travis McNeil, President

ATTEST:

By Paul Joseph Knopinski
Paul Joseph Knopinski, Secretary