



Shareholders
Paul R. Cockrel
Evan D. Ela
Linda M. Glesne
David A. Greher
Matthew P. Ruhland

Associates
Joseph W. Norris

Paralegals
Micki Mills
Sarah Luetjen

March 15, 2022

Mr. Joseph McConnell
Division of Local Government
Department of Local Affairs
1313 Sherman Street, Room 521
Denver, Colorado 80203

via e-portal

**Re: Castle Pines Town Center Metropolitan District No. 1
Cancellation of May 3, 2022 Regular Election**

Dear Joe:

Pursuant to statutory requirements, enclosed are the Cancellation of Election and Declaration Deeming Candidates Elected for Castle Pines Town Center Metropolitan District No. 1 and the Notice of Cancellation of Regular Election for the District, which election was cancelled since there were no more candidates than positions to be filled on the Board of Directors. Also enclosed is the Election Resolution authorizing the cancellation of the election.

Thank you Joe.

Sincerely,

A handwritten signature in blue ink that reads 'Micki L. Mills'.

Micki L. Mills
Paralegal

Enclosure

**CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
CASTLE PINES TOWN CENTER METROPOLITAN DISTRICT NO. 1**

The Designated Election Official of the Castle Pines Town Center Metropolitan District No. 1 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 3, 2022; and

As of the close of business on March 1, 2022, 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 3, 2022.

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

Matthew J. Buster 9756 Sunset Hill Circle Lone Tree, Colorado 80124	Three-Year Term to 2025
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Vacancy	Three-Year Term to 2025
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Vacancy	Three-Year Term to 2025
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DATED this 2nd day of March, 2022.



Designated Election Official

Contact Person for District:	Paul R. Cockrel
Telephone Number of District:	Cockrel Ela Glesne Greher & Ruhland, P.C. (303) 218-7200
Address of District:	390 Union Boulevard, Suite 400 Lakewood, Colorado 80228

CASTLE PINES TOWN CENTER METROPOLITAN DISTRICT NO. 1

RESOLUTION NO. 2021-11-07

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

WHEREAS, the Castle Pines Town Center Metropolitan District No. 1 (the “**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, Article 1, C.R.S.; and

WHEREAS, the terms of office of Directors Matthew J. Buster and two (2) vacant positions expire after the successors are elected at the regular special district election to be held on May 3, 2022 (the “**Election**”) and have taken office; and

WHEREAS, in accordance with the provisions of the Special District Act (the “**Act**”) and the Colorado Local Government Election Code (the “**Code**”) (the Act and the Code being referred to jointly as the “**Election Laws**”), the Election must be conducted to elect two (2) Directors to serve for a term of three (3) years and one (1) Director to serve for a term of one (1) year pursuant to Section 1-13.5-111, C.R.S. which moves the regular special district elections to May of each odd-numbered years commencing in May, 2023 and, in connection therewith, adjusts the length of terms served by Directors elected in 2020 and 2022 in order to implement the new election schedule.

NOW, THEREFORE, be it resolved by the Board of Directors of the Castle Pines Town Center Metropolitan District No. 1 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 Election Laws, and other applicable laws. At that time, two (2) Directors will be elected to serve a three-year term and one (1) Director to serve for 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 6038 West Colorado Lane, Lakewood, Colorado 80232.

3. The Board of Directors hereby designates Micki L. Mills as the Designated Election Official for the conduct of the Election on behalf of the District and she is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and of the Election Laws or 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, 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 or email mmills@cccfirm.com. 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 17th day of November, 2021.

CASTLE PINES TOWN CENTER
METROPOLITAN DISTRICT NO. 1

DocuSigned by:
By Jack Vickers
ABC868BF3E7F46F
Jack A. Vickers, Chair

ATTEST:

DocuSigned by:
By Jeffrey Schroeder
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Jeffrey J. Schroeder, Secretary