

**RESOLUTION OF DESIGNATED ELECTION OFFICIAL OF
CANCELLATION OF ELECTION
AND DECLARATION OF CANDIDATES ELECTED**

CASCADE METROPOLITAN DISTRICT NO. 1

§§ 1-13.5-513, 1-11-103(3), C.R.S.

WHEREAS, the Board of Directors of Cascade Metropolitan District No. 1 (the "District") has duly authorized the Designated Election Official to cancel the election to be conducted on November 3, 2015, and to declare the candidates elected because the Designated Election Official has duly determined, at the close of business on the sixty-third (63rd) day before said election or at any time thereafter, 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), C.R.S., the Designated Election Official hereby cancels the November 3, 2015, election and declares the following candidates to be elected by acclamation for the following terms of office:

<u>Troy Eason</u> (Name)	<u>7740 Marriott Road, Cascade, CO 80809</u> (Address)	<u>May 2018</u>
<u>Stephen J. Spaulding</u> (Name)	<u>4680 Mariposa Lane, Cascade, CO 80809</u> (Address)	<u>May 2018</u>
<u>Michael R. Whittemore</u> (Name)	<u>4852 Pyramid Mountain Rd, Cascade, CO 80809</u> (Address)	<u>May 2016</u>
<u>Michael Herr</u> (Name)	<u>7720 Severy Avenue, Cascade, CO 80809</u> (Address)	<u>May 2016</u>
<u>Susan Soloyanis</u> (Name)	<u>4610 Fox Road, Cascade, CO 80809</u> (Address)	<u>May 2016</u>



Designated Election Official

Contact Person for District:

Jennifer Gruber Tanaka, Esq.
WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law
2154 E. Commons Ave., Suite 2000
Centennial, CO 80122
(303) 858-1800

CERTIFIED STATEMENT OF ELECTION RESULTS
(for a cancelled election)

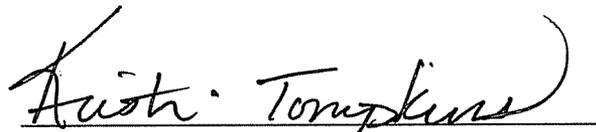
§§ 1-11-103(3), 32-1-104(1), C.R.S.

CASCADE METROPOLITAN DISTRICT NO. 1

IT IS HEREBY CERTIFIED by the undersigned Designated Election Official that the November 3, 2015, special election for the Cascade Metropolitan District No. 1 was cancelled pursuant to § 1-13.5-513, C.R.S, and the candidates named below were duly elected by acclamation to the office of director.

<u>Name</u>	<u>For a Term Expiring</u>
Troy Eason	May 2018
Stephen J. Spaulding	May 2018
Michael R. Whittemore	May 2016
Michael Herr	May 2016
Susan Soloyanis	May 2016

Dated this 3rd day of December, 2015.



Designated Election Official

Contact Person for the District:

Jennifer Gruber Tanaka, Esq.
WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law
2154 E. Commons Avenue, Suite 2000
Centennial, CO 80122
(303) 858-1800

**NOTICE OF CANCELLATION OF ELECTION
BY THE DESIGNATED ELECTION OFFICIAL**

CASCADE METROPOLITAN DISTRICT NO. 1

NOTICE IS HEREBY GIVEN pursuant to § 1-13.5-513(6), C.R.S., that, at the close of business on September 1, 2015 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 special election to be held on November 3, 2015 is hereby cancelled.

The following candidates are declared elected by acclamation:

<u>Troy Eason</u>	<u>Until May 2018</u>
<u>Stephen J. Spaulding</u>	<u>Until May 2018</u>
<u>Michael R. Whittemore</u>	<u>Until May 2016</u>
<u>Michael Herr</u>	<u>Until May 2016</u>
<u>Susan Soloyanis</u>	<u>Until May 2016</u>

/s/ Kristin Tompkins
Designated Election Official

Contact Person for District:

Jennifer Gruber Tanaka, Esq.
WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law
2154 E. Commons Avenue, Suite 2000
Centennial, Colorado 80122
(303) 858-1800

PUBLISHED IN: *The Daily Transcript*
PUBLISHED ON: October 14, 2015

Resolution No. 2015-06-01

**RESOLUTION OF BOARD OF DIRECTORS
REGARDING ELECTION**

CASCADE METROPOLITAN DISTRICT NO. 1

§§ 32-1-804, 1-1-111(2), 1-7-116 and 1-13.5-513(1), C.R.S.

At a meeting of the Board of Directors (the “Board”) of the Cascade Metropolitan District No. 1 (the “District”), it was moved to adopt the following Resolution; and

WHEREAS, the District was organized as a special district pursuant to Article 1 of Title 32, Colorado Revised Statutes (the “Special District Act”); and

WHEREAS, the District is located entirely within El Paso County, Colorado (the “County”); and

WHEREAS, pursuant to § 32-1-804, C.R.S., the Board governs the conduct of regular and special elections for the District; and

WHEREAS, the Board anticipates holding a special election on November 3, 2015, for the purpose of electing directors, and desires to take all actions necessary and proper for the conduct thereof (the “Election”); and

WHEREAS, the Election shall be conducted pursuant to the Special District Act, the Colorado Local Government Election Code and the Uniform Election Code of 1992, to the extent not in conflict with the Colorado Local Government Election Code, including any amendments thereto; and

WHEREAS, pursuant to § 1-1-111(2), C.R.S., the Board is authorized to designate an election official (the “Designated Election Official”) to exercise authority of the Board in conducting the Election; and

WHEREAS, pursuant to § 1-13.5-513(1), C.R.S., the Board can authorize the Designated Election Official to cancel the Election upon certain conditions.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. The Board hereby calls the Election for the purpose of electing directors. The Election shall be conducted as a coordinated mail ballot election with El Paso County, Colorado, in accordance with § 1-7-116, *et seq.*, C.R.S., unless otherwise determined at the Board’s discretion.

2. The Board names Kristin Tompkins of the law firm of White Bear Ankele Tanaka & Waldron as the Designated Election Official for the Election. The Designated Election Official

shall act as the primary contact with the County and shall be primarily responsible for ensuring the proper conduct of the Election.

3. Without limiting the foregoing, the following specific determinations also are made:

- a. The Board hereby directs general counsel to the District to approve the final form of the ballot to be submitted to the eligible electors of the District and authorizes the Designated Election Official to certify those questions and take any required action therewith.
- b. The Board hereby directs general counsel to the District to oversee the general conduct of the Election and authorizes the Designated Election Official to take all action necessary for the proper conduct thereof and to exercise the authority of the Board in conducting the Election.
- c. The Board hereby directs general counsel to enter into an Intergovernmental Agreement with the El Paso County Clerk and Recorder regarding the Conduct and Administration of the November 3, 2015, election, defining the duties of each party.

4. The District shall be responsible for the payment of any and all costs associated with the conduct of the Election, including its cancellation, if permitted.

5. The Board hereby ratifies any and all actions taken to date by general counsel and the Designated Election Official in connection with the Election.

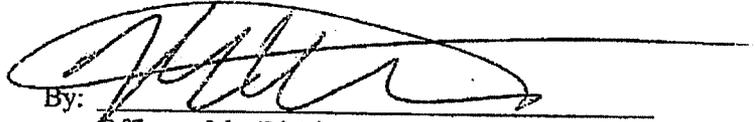
6. The Board hereby authorizes and directs the Designated Election Official to cancel the Election and to declare the candidates elected if, at the close of business on the sixty-third day before the Election, or at any time thereafter, there are not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates, and so long as the only ballot questions are for the election of candidates. The Board further authorizes and directs the Designated Election Official to publish and post notice of the cancellation as necessary and file such notice and cancellation resolutions with the County Clerk and Recorder and with the Division of Local Government, as required. The Designated Election Official also shall notify the candidates that the Election was canceled and that they were elected by acclamation.

7. This Resolution shall remain in full force and effect until repealed or superseded by subsequent official action of the Board.

[Remainder of Page Intentionally Left Blank]

ADOPTED AND APPROVED THIS 23RD DAY OF JUNE 2015.

CASCADE METROPOLITAN DISTRICT NO. 1


By: _____
Officer of the District

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law



General Counsel to the District

Cascade Metropolitan District No.1

DEO's Certificate of Election

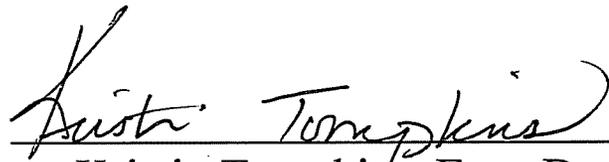
§1-13.5-1305(2), C.R.S.

This is to certify that for the November 3, 2015
special election

Troy Eason

was duly elected as a Member of the Board of Directors.

Issued this 3 day of December, 2015



Kristin Tompkins, Esq., Designated Election Official

Cascade Metropolitan District No.1

DEO's Certificate of Election

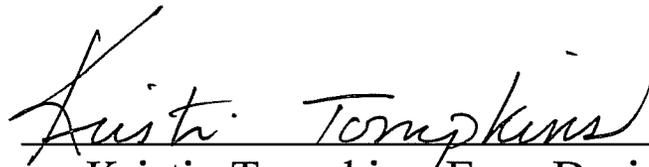
§1-13.5-1305(2), C.R.S.

This is to certify that for the November 3, 2015
special election

Stephen J. Spaulding

was duly elected as a Member of the Board of Directors.

Issued this 3 day of December, 2015



Kristin Tompkins, Esq., Designated Election Official

Cascade Metropolitan District No.1

DEO's Certificate of Election

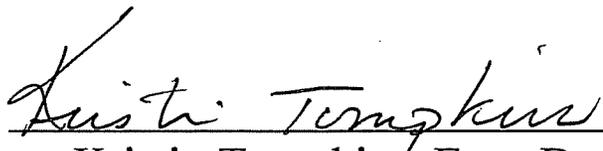
§1-13.5-1305(2), C.R.S.

This is to certify that for the November 3, 2015
special election

Michael R. Whittemore

was duly elected as a Member of the Board of Directors.

Issued this 3 day of December, 2015



Kristin Tompkins, Esq., Designated Election Official

Cascade Metropolitan District No.1

DEO's Certificate of Election

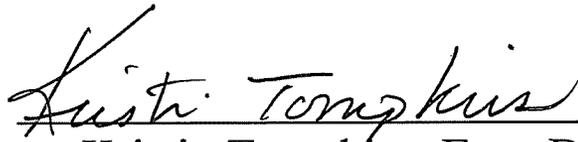
§1-13.5-1305(2), C.R.S.

This is to certify that for the November 3, 2015
special election

Michael Herr

was duly elected as a Member of the Board of Directors.

Issued this 3 day of December, 2015



Kristin Tompkins, Esq., Designated Election Official

Cascade Metropolitan District No.1

DEO's Certificate of Election

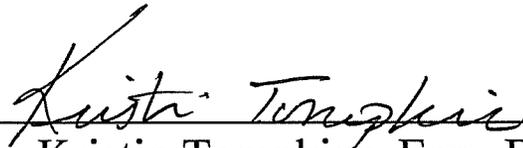
§1-13.5-1305(2), C.R.S.

This is to certify that for the November 3, 2015
special election

Susan Soloyanis

was duly elected as a Member of the Board of Directors.

Issued this 3 day of December, 2015



Kristin Tompkins, Esq., Designated Election Official