

JOINT RESOLUTIONS OF THE BOARD OF DIRECTORS OF
GRANBY RANCH METROPOLITAN DISTRICT NOS. 2-8
CALLING ELECTIONS FOR MAY 3, 2022

WHEREAS, Granby Ranch Metropolitan District Nos. 2-8 (the “Districts”) was created pursuant to and in accordance with the provisions of §§ 32-1-101, *et seq.*, C.R.S.; and

WHEREAS, elections may be held pursuant to the Special District Act, §§ 32-1-801, *et seq.*, C.R.S. (the “Act”), and the Uniform Election Code of 1992, §§ 1-1-101, *et seq.*, and 1-13.5, 101, *et seq.*, C.R.S. (collectively, the “Code”), for the purpose of: (1) electing members of the Board of Directors of the District (the “Board”); (2) presenting certain ballot issues to the eligible electors of the District as required by Article X Section 20 of the Colorado Constitution; and (3) presenting certain ballot issues and questions to the eligible electors of the District; and

WHEREAS, the terms of office of Directors Scott Johnson, Susie Johnson and three vacancies are due to expire after their successors are elected at the next regular election for the District, which is scheduled to be held on May 3, 2022 (the “Election”). There are currently three vacancies on the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF GRANBY RANCH METROPOLITAN DISTRICT NOS. 2-8 AS FOLLOWS:

1. The 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 the Act and the Code and any other applicable laws. The Election shall be conducted as a mail ballot election in accordance with all relevant provisions of the Act and the Code. All mail ballots shall be returned to the office of the Designated Election Official (as defined below in Section 2).

2. Sue Blair of Community Resource Services of Colorado, LLC, is hereby appointed as the “Designated Election Official” of the Board for the Election. The Board hereby grants all powers and authority for the proper conduct of the Election required pursuant to the Act and the Code to the Designated Election Official, including, but not limited to, appointing election judges, appointing a canvass board and cancellation, if applicable, of the Election.

3. If the only matter before the electors is the election of directors of the District and if, by 3:00 P.M. on the 63rd day before the Election, which date is March 1, 2022, or any time thereafter, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent to be a write-in candidate, 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 C.R.S. § 1-13.5-513(6), as amended.

4. In the event that legislation is passed and enacted into law that impacts or changes the methods or procedures for elections conducted by the District, the Board hereby directs its legal counsel and the Designated Election Official, without any further action taken by the Board unless otherwise required by applicable law, to take all actions necessary and appropriate to

conduct the Election in compliance with any applicable laws including, but not limited to, coordinating the Election with any political subdivision with appropriate jurisdiction over the District and adjusting any Election-related deadlines.

5. 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.

6. If any part or provision of this Resolution is adjudicated to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provision or provisions of this Resolution, it being the intent of the Board that the various provisions are severable.

7. All acts, orders and resolutions, or parts thereof, of the Board that are inconsistent or in conflict with this Resolution are hereby repealed to extent only of such inconsistency or conflict.

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

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

APPROVED AND ADOPTED ON DECEMBER 9, 2021.

GRANBY RANCH METROPOLITAN DISTRICT
NOS. 2-8

DocuSigned by:
Scot Johnson
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President

ATTEST:

DocuSigned by:
Sue Blair
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Secretary

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

GRANBY RANCH METROPOLITAN DISTRICT NOS. 2 - 8

WHEREAS, the Designated Election Official of the GRANBY RANCH METROPOLITAN DISTRICT NOS. 2-8 ("Districts") has been duly authorized by the Boards of Directors of the Districts to cancel the elections and declare candidates elected at the close of business on the sixty-third (63rd) day before the election to be conducted on May 3, 2022, pursuant to that certain Resolution Calling Election attached hereto as EXHIBIT A; and

WHEREAS, on the sixty-third (63rd) day before the elections, there were not more candidates for director for each district than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

NOW, THEREFORE, be it resolved by the Designated Election Official of the Districts that:

1. The regular elections for each district to be conducted on May 3, 2022, are hereby cancelled pursuant to Section 1-13.5-513, C.R.S.
2. The following candidates are declared elected for the following terms of office for the Granby Ranch Metropolitan Districts Nos. 2 through 8:

Susanne Carol Johnson	3 Year Term	Until May 2025
Scot Bryan Johnson	3 Year Term	Until May 2025
Roxanne Fairchild Hoover	3 Year Term	Until May 2025
Matthew Mark Hoover	1 Year Term	Until May 2023
Jace Conrad Wirth	1 Year Term	Until May 2023

DATED this 4th day of April, 2022.

GRANBY RANCH METROPOLITAN DISTRICT NOS. 2-8



By: _____
Sue Blair, Designated Election Official

Contact Information:

Community Resource Services
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Greenwood Village, CO 80111
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