

GRANBY RANCH METROPOLITAN DISTRICT

RESOLUTION CALLING FOR THE 2022 REGULAR DISTRICT ELECTION, ESTABLISHING NOTICE PROCEDURES AND APPOINTING A DESIGNATED ELECTION OFFICIAL

WHEREAS, the Granby Ranch 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 **Director Girard, Director Conrad and one vacancy on the board 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 two Directors to serve for a term of three years.

NOW, THEREFORE, be it resolved by the Board of Directors of the Granby Ranch Metropolitan District in the County of Grand, State of Colorado that:

1. The regular election of the eligible electors of the District shall be held on **May 03, 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 Directors will be elected to serve a three-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 8354 Northfield Blvd, Suite 3700, Building G, Denver, CO 80238.
3. The Board of Directors hereby designates Charles Wolfersberger as the Designated Election Official for the conduct of the Election on behalf of the District, and he 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. **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 (or no later than Monday February 28th for write-in candidates).**

5. **Call for Nominations – Notice Content:** The Call for Nominations notice will include the following information: (1) the Director offices to be voted upon at the election, (2) where a self-nomination and acceptance form may be obtained, (3) the deadline for filing such form, and (4) information on obtaining an absentee ballot.
6. **Call for Nominations – Published Notice:** A Call for Nominations notice shall be published one time in the Middle Park Times. A Call for Nominations notice shall also be posted on the homepage of the District’s website (www.granbyranchmd.org) from **January 24, 2022** through **March 01, 2022**.
7. **Call for Nominations – Emailed Notice:** The Call for Nominations Notice shall be emailed to each registered elector of the District using the email address on file with the Grand County Clerk & Recorder’s Office for each registered elector record.
8. **Call for Nominations – Mailed Notice:** The Call for Nominations Notice shall be mailed to the household of each registered elector of the District (as identified on the voter registration records maintained by the Grand County Clerk & Recorder’s Office) who has not otherwise received such notice via email from the District.
9. **Notice Delivery/Publication Timing:** The Call for Nominations Notice must be published and emailed/mailed to each registered elector of the District not fewer than 75 days (**February 18, 2022**) nor more than 100 days (**January 24, 2022**) prior to the **May 03, 2022** election date.
10. **Registered Elector List:** The list of registered electors maintained by the Grand County Clerk & Recorder’s Office and used by the District to email and mail the Call for Nomination Notice must reflect all registered voters in the District as of any one point in time on or after **December 06, 2021** (150 days prior to the election date).
11. If the only matter before the electors is the election of Directors of the District and if, at the close of business on March 01, 2022, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent no later than **March 01, 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.
12. 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.
13. 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.
14. 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.

15. The provisions of this Resolution shall take effect immediately. ADOPTED this 12th day of November 2021.

GRANBY RANCH METROPOLITAN DISTRICT

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Matthew Girard
By: _____
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Matt Girard, President

ATTEST:
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Glenn O' Flaherty
By: _____
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Secretary