

SUPERIOR METROPOLITAN DISTRICT NO. 1
RESOLUTION NO. SMD#1-2
SERIES 2018

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUPERIOR METROPOLITAN DISTRICT NO. 1 CONDITIONALLY CANCELING THE MAY 8, 2018, REGULAR DISTRICT ELECTION AND CONDITIONALLY ELECTING BY ACCLAMATION THE CANDIDATES NOMINATED FOR DIRECTOR

WHEREAS, pursuant to C.R.S. § 1-13.5-513(1), if, at the close of business on March 6, 2018, the 63rd day before the election to be conducted on May 8, 2018, there are not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates, the Board may cancel the election;

WHEREAS, the Board anticipates that will be the case, but is obligated to comply with statutory requirements; and

WHEREAS, the Board has held a meeting regarding its intention to cancel the election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SUPERIOR METROPOLITAN DISTRICT NO. 1 AS FOLLOWS:

Section 1. Pursuant to C.R.S. § 1-13.5-513(1), the Board of Directors hereby cancels the May 8, 2018 regular election of the Superior Metropolitan District No. 1 if, at the close of business on March 6, 2018, there are not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Section 2. The Board of Directors hereby declares that the following candidates shall be considered elected to the office of director for the following terms of office, provided that this declaration shall be effective only upon occurrence of the conditions set forth in Section 1 above:


<u>NAME</u>	<u>ADDRESS</u>	<u>TERM</u>
Kevin Ryan	3101 W. Torreys Peak Dr.	4 year term
Mark Lacis	2910 Jade Court	4 year term
Sandie Hammerly	2855 Rock Creek Parkway #214	4 year term

Section 3. The other members of the District Board currently serving terms through May 5, 2020, are as follows:

Clint Folsom
Rita Dozal
Chris Hanson
Sandy Pennington

Section 4. The Secretary shall cause to be published and posted a notice of this cancellation and shall file a copy of such notice with the Division of Local Government in compliance with C.R.S. § 1-13.5-513.

ADOPTED this 26th day of February, 2018, and effective March 6, 2018.



Clint Folsom, President

ATTEST:





Phyllis L. Hardin, Secretary