

**SUPERIOR/MCCASLIN INTERCHANGE METROPOLITAN DISTRICT  
RESOLUTION NO. SMID-2  
SERIES 2023**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
SUPERIOR/MCCASLIN INTERCHANGE METROPOLITAN DISTRICT  
CANCELING THE MAY 2, 2023, REGULAR DISTRICT ELECTION AND  
ELECTING BY ACCLAMATION THE CANDIDATES NOMINATED FOR  
DIRECTOR**

**WHEREAS**, at the close of business on March 1, 2023, the 63<sup>rd</sup> day before the election to be conducted on May 2, 2023, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates;

**WHEREAS**, pursuant to C.R.S. § 1-13.5-513(1), the Board may cancel the election under these circumstances; and

**WHEREAS**, the Board desires to do so and to declare the candidates elected.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SUPERIOR/MCCASLIN INTERCHANGE METROPOLITAN DISTRICT AS FOLLOWS:**

**Section 1.** Pursuant to C.R.S. § 1-13.5-513(1), the Board of Directors hereby cancels the May 2, 2023 regular election of the Superior/McCaslin Interchange Metropolitan District, finding that, at the close of business on March 1, 2023, there were 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 the following candidates elected to the office of director for the following terms of office:


<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>TERM</u></b>
Mark Lacis	2910 Jade Court	4 year
Neal Shah	1321 S. Idalia Court	4 year
Jenn Kaaoush	2372 Bristol Street	4 year
Stephanie Miller	1610 S. Elbert Court	4 year

**Section 3.** The other members of the District Board currently serving terms until their successors take office following the May 6, 2025, election are as follows:

Bob McCool  
Jason Serbu  
Sandie Hammerly

**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 10<sup>th</sup> day of April, 2023.**

  
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Neal Shah, Vice President

**ATTEST:**

  
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Lydia Yecke, Secretary

