

**SUPERIOR METROPOLITAN DISTRICT NO. 1
RESOLUTION NO. SMD#1-3
SERIES 2022**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUPERIOR METROPOLITAN DISTRICT NO. 1 CANCELING THE MAY 3, 2022, REGULAR DISTRICT ELECTION AND ELECTING BY ACCLAMATION THE CANDIDATES NOMINATED FOR DIRECTOR

WHEREAS, at the close of business on March 1, 2022, the 63rd day before the election to be conducted on May 3, 2022, 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 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 3, 2022 regular election of the Superior Metropolitan District No. 1 finding that, at the close of business on March 1, 2022, 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:

<u>NAME</u>	<u>ADDRESS</u>	<u>TERM</u>
Paige Hennen	1200 S Riverbend Court	3-year term
Tim Howard	2733 Slate Court	3-year term

Section 3. The other members of the District Board currently serving terms until their successors take office following the May 2, 2023, election are as follows:

Clint Folsom
Mark Lacis
Neal Shah
Ken Lish

Laura Skladzinski

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 25th day of April, 2022.



Clint Folsom
Clint Folsom, President

ATTEST:

Patricia Leyva
Patricia Leyva, Secretary