

RESOLUTION NO. 2013-11-5

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
RANGEVIEW METROPOLITAN DISTRICT
CALLING A REGULAR ELECTION FOR DIRECTORS
ON MAY 6, 2014**

WHEREAS, the terms of the offices of Directors Mark Harding and Kevin McNeill shall expire upon the election of his successors at the regular election to be held on May 6, 2014 ("Election"), and upon such successors taking office; and

WHEREAS, two vacancies currently exist on the Board of Directors of the District;

WHEREAS, in accordance with the provisions of the Special District Act ("Act") and the Uniform Election Code ("Code"), the Election must be conducted to elect one (1) Directors to serve until the next regular election to occur May 3, 2016, and three (3) Directors to serve until the second regular election, to occur May 8, 2018.

NOW, THEREFORE, be it resolved by the Board of Directors of the Rangeview Metropolitan District of the County of Arapahoe, State of Colorado, that:

1. Date and Time of Election. The Election shall be held on May 6, 2014, between the hours of 7:00 A.M. and 7:00 P.M. pursuant to and in accordance with the Act, Code, and other applicable laws. At that time three (2) Directors shall be elected to serve until the regular election to occur May 3, 2016, and two (2) Directors to serve until the second regular election, to occur May 8, 2018.
2. Precinct. The District shall consist of one (1) election precinct for the convenience of the eligible electors of the District.
3. Conduct of Election. The Election may be conducted as a polling place or a mail ballot election in accordance with all relevant provisions of the Code. The Secretary and/or Designated Election Official shall notify the Secretary of State of the District's decision and submit a plan for conducting the Election, which may be based on the standard plan adopted by the Secretary of State. If the election is conducted as a mail ballot election, all mail ballots shall be returned to the office of the Designated Election Official.
4. Designated Election Official. Lisa A. Johnson shall be the Designated Election Official and is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and of the Act, Code, or other applicable laws. The Election shall be conducted in accordance with the Act, Code, and other applicable laws. Among other matters, the Designated Election Official shall appoint election judges as necessary, arrange for the required notices of election (either by mail or publication) and printing of ballots, and direct that all other appropriate actions be accomplished.
5. Mail-in Voter Ballot Applications. Applications for and return of mail-in voter ballots may be filed with the Designated Election Official of the District, 141 Union Blvd., Suite

150, Lakewood, Colorado, 80228, between the hours of 8:00 a.m. and 5:00 p.m., until the close of business on the Friday immediately preceding the Election (May 2, 2014), except that if the applicant wishes to receive the mail-in voter ballot by mail, the application shall be filed no later than the close of business on the 7th day before the Election (April 29, 2014).

6. Self-Nomination and Acceptance Forms. Self-nomination and acceptance forms are available at the office of the Designated Election Official located at the above address. All candidates must file a self-nomination and acceptance form with the Designated Election Official no later than 3:00 P.M. on February 28, 2014.

7. Cancellation of Election. If the only matter before the electors is the election of Directors of the District and if, at 5:00 P.M. on March 4, 2014, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent, the Designated Election Official shall cancel the Election and by Resolution declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with law.

8. Severability. 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.

9. Repealer. 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.

10. Effective Date. The provisions of this Resolution shall take effect as of the date adopted and approved by the Board of Directors of the Rangeview Metropolitan District.

ADOPTED AND APPROVED this 5th day of November, 2013.

RANGEVIEW METROPOLITAN DISTRICT

By: _____

President

Attest:

Secretary

**DESIGNATED ELECTION OFFICIAL CANCELLATION
AND DECLARATION OF CANDIDATES ELECTED**

§1-13.5-513, C.R.S.

I, Lisa A. Johnson (Designated Election Official), hereby certify, the only matter before the electors is the election of persons to office, that at the close of business on the *63rd day prior to the election being held May 6, 2014, for the Rangeview Metropolitan District, there are not more candidates than offices to be filled at the election (including candidates filing affidavits of intent to be a write-in candidate) and that I have been instructed to cancel the election by resolution of the board, attached hereto.

DEO CERTIFIES THE ELECTION IS HEREBY CANCELLED AND THE FOLLOWING CANDIDATES DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Mark Harding	5530 S. Forest Lane Greenwood Village, CO 80121	four year term
Scott Lehman	11047 W. 76 th Place Arvada, CO 80005	four year term
Vacant		four year term
Vacant		two year term
Vacant		two year term



(DEO signature)
3/10/14

(Date)

Contact Person for the District:	Lisa A. Johnson
Address of the District:	141 Union Boulevard, Suite 150, Lakewood, CO 80228
Phone Number of the District:	303-987-0835
District Facsimile Number:	303-987-2032

***Or any applicable time thereafter.**

**NOTICE OF CANCELLATION
and
CERTIFIED STATEMENT OF RESULTS**

§1-13.5-513(6), 32-1-104, 1-11-103(3) C.R.S.

NOTICE IS HEREBY GIVEN by the Rangeview Metropolitan District, Arapahoe County, Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 6, 2014 is hereby cancelled pursuant to section 1-13.5-513(6) C.R.S.

The following candidates are hereby declared elected:

Mark Harding	4 year term	until May, 2018
Scott Lehman	4 year term	until May, 2018
Vacant	4 year term	until May 2018
Vacant	2 year term	until May 2016
Vacant	2 year term	until May 2016

/s/ Lisa A. Johnson
(Designated Election Official)

Contact Person for the District:	Lisa A. Johnson
Telephone Number of the District:	303-987-0835
Address of the District:	141 Union Boulevard, Suite 150, Lakewood, CO 80228
District Facsimile Number:	303-987-2032
District Email:	ljohnson@sdmsi.com