

**ELECTION RESOLUTION FOR THE 2016 REGULAR DISTRICT ELECTION
OF THE WOODMEN HILLS METROPOLITAN DISTRICT**

WOODMEN HILLS METROPOLITAN DISTRICT

RESOLUTION NO. 2016 - 01-28-3

WHEREAS, the Woodmen Hills Metropolitan District (“District”) is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district authorized and operating pursuant to Title 32 of the Colorado Revised Statutes (“C.R.S.”); and,

WHEREAS, the terms of office of Directors Frank Gonzales and Jan Pizzi shall expire after their successors are elected at the regular Special District Election to be held on Tuesday, May 3, 2016 (“Election”), and upon their elected successors having lawfully taken office following their election; and,

WHEREAS, in accordance with the provisions of the Special District Act (“Act”) and the Colorado Local Government Election Code (“Code”), the Election must be conducted to elect two (2) Directors, each to serve a term of four (4) years.

NOW, THEREFORE, be it resolved by the Board of Directors of the Woodmen Hills Metropolitan District (“Board”), in the County of El Paso, State of Colorado, that:

1. The regular election of the eligible electors of the District shall be held on Tuesday, May 3, 2016, between the hours of 7:00 A.M. and 7:00 P.M., pursuant to and in accordance with the Act, the Code, and other applicable laws. At such time two (2) Directors will be elected, each to serve a term of four (4) years.

2. The Election shall be conducted as a mail ballot election in accordance with all relevant provisions of the Code. The Designated Election Official shall develop a Plan for conducting the mail ballot Election, which Plan shall be made available to the public. There shall be no election precincts or polling places. All mail ballots shall be returned to the Designated Election Official’s Office.

3. The Board of Directors hereby designates Constance Goodwin as the Designated Election Official for the conduct of the election on behalf of the District, who is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and the Act, the Code, or other applicable laws. The Election shall be conducted in accordance with the Act, the Code, and 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, the printing of ballots, and direct that all other appropriate actions be accomplished.

4. The Designated Election Official’s Office shall be the District Administrative Office, 8046 Eastonville Road, Falcon, Colorado (“Designated Election Official’s Office”).

5. Applications for absentee ballots, including permanent absentee voter status, may be filed with the Designated Election Official at the Designated Elected Official's Office, no later than the close of business on Friday, April 29, 2016, which is the Friday immediately preceding the Election.

6. Applications for emergency absentee ballots may be obtained at the Designated Election Official during regular hours of business commencing Friday, April 29, 2016 through no later than the close of business of the Election, Tuesday, May 3, 2016. Any such emergency absentee ballot shall be returned to the Designated Elected Official's office no later than 7:00 p.m. of the Election.

7. Self-Nomination and Acceptance forms are available at the Designated Election Official's Office. All candidates must file a Self-Nomination and Acceptance form with the Designated Election Official at the District Elected Official's Office no earlier than January 1, 2016, nor later than the close of business (5:00 p.m.) on Friday, February 26, 2016.

8. If the only matter before the electors is the election of Directors of the District and if, at the close of business on Tuesday, March 1, 2016, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent no later than Monday, February 29, 2016, 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. The Notice and this resolution, signed by the Board Chair, shall be filed with the Division of Local Government.

9. Pursuant to Section 1-11-203.5, C.R.S., any election contest arising out of a ballot question election concerning the order of the ballot or the form or content of the ballot title shall be commenced by petition filed with the proper court within five (5) days after the title of the ballot question is set.

10. 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.

11. Any and all actions previously taken by the Designated Election Official or the Secretary of the Board of Directors or any other persons acting on their behalf pursuant to the Act, the Code or other applicable laws, are hereby ratified and confirmed.

12. 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.

13. The provisions of this Resolution shall take effect immediately.

ADOPTED this 28th day of January, 2016.

WOODMEN HILLS METROPOLITAN DISTRICT

By


Steve Kreps, Vice President

ATTEST:

By


Walter Porter, Secretary

END OF ELECTION RESOLUTION FOR THE 2016 REGULAR DISTRICT
ELECTION OF THE WOODMEN HILLS METROPOLITAN DISTRICT