

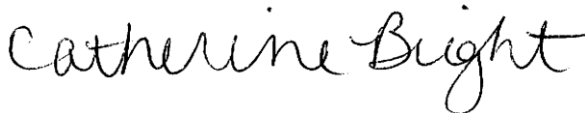
NOTICE OF CANCELLATION
AND
CERTIFIED STATEMENT OF RESULTS

Northern Douglas County Water and Sanitation District
County of Douglas, Colorado

NOTICE IS HEREBY GIVEN by the Northern Douglas County Water and Sanitation District, County of Douglas, State of Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for the office of board of director than the offices to be filled, including candidates filing affidavits of intent to be write-in candidates. Therefore, the election to be held on May 3, 2022 is hereby canceled pursuant to section 1-13.5-513(6), C.R.S.

The following candidates are hereby declared elected to the Board of Directors of the Northern Douglas County Water and Sanitation District:

Name: Eric Keesen	Elected to Serve a Term of: 3 years	Until: May, 2025
Name: Vacancy	Elected to Serve a Term of: 3 years	Until: May, 2025
Name: Vacancy	Elected to Serve a Term of: 3 years	Until: May, 2025
Name: Kevin Collins	Elected to Serve a Term of: 1 year	Until: May, 2023



By: Designated Election Official

Catherine T. Bright
Designated Election Official

Contact Person for the District: Barbara T. Vander Wall, Esq.

Address of the District: 7400 East Orchard Road, Suite 3300
Greenwood Village, CO 80111

Telephone Number of District: (303) 770-2700

Email of the District: bvanderwall@svwpc.com

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
NORTHERN DOUGLAS COUNTY WATER AND SANITATION DISTRICT
CALLING A REGULAR ELECTION FOR DIRECTORS
ON MAY 3, 2022**

A. The term of the office of one (1) director shall expire upon election of their successors at the regular election, to be held on May 3, 2022 (“**Election**”), and upon such successors taking office.

B. There are two (2) vacancies that currently exist on the Board of Directors of the District.

C. In accordance with the provisions of the Special District Act, Title 32, C.R.S. (“**Act**”); the Uniform Election Code of 1992 and the Colorado Local Government Election Code, Title 1, Article 13.5, C.R.S. (the “**Code**”); the Election must be conducted to elect one (1) Director to serve until the next regular election, to occur May 2, 2023, and three (3) Directors to serve until the second regular election, to occur May 6, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Northern Douglas County Water and Sanitation District, Douglas County, Colorado (the “**District**”):

1. Date and Time of Election. The Election shall be held on May 3, 2022, 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.

2. Conduct of Election. The Election shall be conducted as an independent mail-ballot election in accordance with all relevant provisions of the Code. The Designated Election Official shall have on file, no later than fifty-five (55) days prior to the Election, a plan for conducting the independent mail ballot Election.

3. Designated Election Official. Catherine T. Bright shall be the Designated Election Official (“**DEO**”). She is 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. Among other matters, the DEO 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.

4. Self-Nomination and Acceptance Forms. Self-nomination and acceptance forms for the director positions are available at the DEO’s offices: 7400 E. Orchard Road, Suite 3300, Greenwood Village, Colorado 80111, or by requesting a form via telephone or e-mail: (303) 770-2700 or cbright@svwpc.com. All candidates must file self-nomination and acceptance forms with the DEO no later than 5:00 P.M. on February 25, 2022.

5. Cancellation of Director Election. If the only matter before the electors is the election of Directors of the District and if, at 5:00 P.M. on February 25, 2022, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of

intent, the DEO shall cancel the Election and declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with law.

6. 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 of Director's intention that the various provisions hereof are severable.

7. Repealer. All acts, orders and resolutions, or parts thereof, of the Board of Directors which are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.

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

[Remainder of Page Intentionally Left Blank]

ADOPTED AND APPROVED this 23rd day of November, 2021.

**NORTHERN DOUGLAS COUNTY WATER AND
SANITATION DISTRICT**

DocuSigned by:

Eric Keusen

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President

Attest:

DocuSigned by:

Michael Perlman

A0E72A524B51445
Secretary or Assistant Secretary

Certificate Of Completion

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 Document Pages: 3
 Certificate Pages: 5
 AutoNav: Enabled
 Envelopeld Stamping: Enabled
 Time Zone: (UTC-06:00) Central Time (US & Canada)

Status: Completed
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 220 South 6th Street
 Suite 300
 Minneapolis, MN 55402
 Kathy.Suazo@claconnect.com
 IP Address: 67.137.57.251

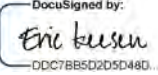
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 Kathy.Suazo@claconnect.com
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Signer Events

Eric Keesen
 eric.keesen@brightview.com
 President
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Signature

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Michael Perlman
 mike.perlman@yahoo.com
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Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp

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Completed	Security Checked	11/29/2021 7:43:33 PM

Payment Events	Status	Timestamps
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