

NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL FOR THE
LAKE CREEK METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by the Lake Creek Metropolitan District, Eagle County, Colorado, that at the close of business on the sixty-third (63rd) day before the election or thereafter 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 3, 2022 is hereby cancelled.

The following candidates are declared elected:

Ann Bourke	3 Year Term	until May 2025
Kathleen Eck	3 Year Term	until May 2025
Harriet Hinmon	3 Year Term	until May 2025
Anne McGonagle	1 Year Term	until May 2023
VACANT	1 Year Term	until May 2023

LAKE CREEK METROPOLITAN
DISTRICT

By: */s/ Beth Johnston*

Designated Election Official

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Contact Person for District: Beth Johnston

Telephone Number of District: 970-926-6060 extension 111

Address of District: 28 Second St, Ste 213, Edwards CO 81632

Email of District: bethj@mwcpaa.com

LAKE CREEK METROPOLITAN DISTRICT

A RESOLUTION CALLING FOR THE 2022 REGULAR DISTRICT ELECTION AND APPOINTING A DESIGNATED ELECTION OFFICIAL

WHEREAS, the Lake Creek Metropolitan District (“District”) is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, Colorado Revised Statutes; and

WHEREAS, the terms of office of Directors Barry, Bourke, Eck, Hinmon, and McGonagle shall expire after their successors are elected at the regular special district election to be held on May 3, 2022 (“Election”) and have taken office; and

WHEREAS, in accordance with the provisions of the Special District Act (“Act”) and the Colorado Local Government Election Code (“Code”) (the Act and the Code being referred to jointly as the “Election Laws”), the Election must be conducted to elect three (3) Directors to serve for a term of three (3) years and two (2) Directors to serve for a term of one (1) year.

NOW, THEREFORE, be it resolved by the Board of Directors of the Lake Creek Metropolitan District in the County of Eagle, State of Colorado that:

1. The regular election of the eligible electors of the District 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 Election Laws, and other applicable laws. At that time, three (3) Directors will be elected to serve a three-year term and two (2) Directors to serve a one-year term.

2. The Election shall be conducted as a mail ballot election in accordance with all relevant provisions of the Election Laws. The Designated Election Official shall prepare the Plan for conducting the mail ballot Election. There shall be no election precinct or polling place. All mail ballots shall be returned to the Designated Election Official's office, located at 28 Second Street, Suite 213, Edwards, CO 81632.

3. Beth Johnston of Marchetti & Weaver, LLC (“M&W”), or such other representative of M&W as may be designated by M&W by providing written notification to the District in the event that Beth Johnston is unable to fulfill the duties of a DEO, is hereby appointed to serve as the Designated Election Official for the conduct of the election. 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, printing of ballots, and direct that all other appropriate actions be accomplished.

4. Self-Nomination and Acceptance forms are available at the Designated Election Official's office located at the above address. All candidates must file a Self-

