

**NOTICE OF CANCELLATION OF REGULAR ELECTION  
BY THE DESIGNATED ELECTION OFFICIAL  
STONERIDGE METROPOLITAN DISTRICT**

§1-13.5-513, C.R.S.

NOTICE IS HEREBY GIVEN by the Stoneridge Metropolitan District, Weld County, Colorado, that at the close of business on the sixty-third (63<sup>rd</sup>) day before the election there were not more candidates for director than offices to be filled at the election, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 8, 2018 is hereby cancelled pursuant to §1-13.5-513, C.R.S.

The following candidates for director are declared elected by acclamation:

Daniel Deveraux

Four (4) Years, Until May, 2022

By: /s/ Michael E. Davis  
Designated Election Official  
Stoneridge Metropolitan District

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RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
**STONERIDGE METROPOLITAN DISTRICT**  
CALLING AN ELECTION FOR MAY 2018

WHEREAS, the Stoneridge Metropolitan District (the "District") was created pursuant to and in accordance with the provisions of §§ 32-1-101, *et seq.*, C.R.S.; and

WHEREAS, elections may be held pursuant to the Special District Act, §§ 32-1-801, *et seq.*, C.R.S. (the "Act"), and the Uniform Election Code of 1992, §§ 1-1-101, *et seq.*, and 1-13.5, 101, *et seq.*, C.R.S. (collectively, the "Code"), for the purpose of: (1) electing members of the Board of Directors of the District (the "Board"); (2) presenting certain ballot issues to the eligible electors of the District as required by Article X Section 20 of the Colorado Constitution; and (3) presenting certain ballot issues and questions to the eligible electors of the District; and

WHEREAS, the terms of office of Directors Clarissa Rose-Matens, Daniel Deveraux and three vacant 2-year positions are due to expire after their successors are elected at the next regular election for the District, which is scheduled to be held on May 8, 2018 (the "Election").

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE STONERIDGE METROPOLITAN DISTRICT AS FOLLOWS:

1. The Election of the eligible electors of the District shall be held on May 8, 2018, between the hours of 7:00 A.M. and 7:00 P.M. pursuant to the Act and the Code and any other applicable laws. The Election shall be conducted as a mail-in ballot election in accordance with all relevant provisions of the Act and the Code. All mail ballots shall be returned to the office of the Designated Election Official (as defined below in Section 2). Eligible electors who have registered as "Permanent Mail-In Voters" shall receive mail ballots.

2. Michael E. Davis, of the law firm of Miller & Associates Law Offices, LLC, is hereby appointed as the "Designated Election Official" of the Board for the Election. The Board hereby grants all powers and authority for the proper conduct of the Election required pursuant to the Act and the Code to the Designated Election Official, including, but not limited to, appointing election judges, appointing a canvass board and cancellation, if applicable, of the Election.

3. If the only matter before the electors is the election of directors of the District and if, by 3:00 P.M. on the 63<sup>rd</sup> day before the Election, which date is March 2, 2018, or any time thereafter, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent to be a write-in candidate, 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 C.R.S. § 1-13.5-513(6), as amended.


4. In the event that legislation is passed and enacted into law that impacts or changes the methods or procedures for elections conducted by the District, the Board hereby directs its legal counsel and the Designated Election Official, without any further action taken by the Board unless otherwise required by applicable law, to take all actions necessary and appropriate to conduct the Election in compliance with any applicable laws including, but not limited to, coordinating the Election with any political subdivision with appropriate jurisdiction over the District and adjusting any Election-related deadlines.

5. If any part or provision of this Resolution is adjudicated to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provision or provisions of this Resolution, it being the intent of the Board that the various provisions are severable.


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

APPROVED AND ADOPTED THIS 16th DAY OF November 2017.

STONERIDGE METROPOLITAN DISTRICT

  
\_\_\_\_\_  
Clarissa Rose-Matens, President

ATTEST:

  
\_\_\_\_\_  
, Treasurer/Secretary

**CERTIFICATION**

I, Dan Devereaux, Secretary/Treasurer of the Board of Stoneridge Metropolitan District, do hereby certify that the annexed and foregoing resolution is a true copy from the records of the proceedings of the Board of said District on file with Miller & Associates Law Offices, LLC, general counsel to the District.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the District this 16<sup>th</sup> day of November 2017.

Dan Devereaux  
\_\_\_\_\_  
Secretary/Treasurer



**COLORADO**  
Department of Local Affairs  
Division of Local Government



July 11, 2018

Stoneridge Metropolitan District, (LGID#65241)  
James Worley  
7995 E. Prentice Avenue, Suite 103e  
Greenwood Village, CO 80111

Ref: Special District May 8, 2018, Regular Election Results Filing

**Attention:** Board President or Designated Election Official (DEO)

The Department of Local Affairs' Division of Local Government (Division) has either not yet received election results for your district or the documents received were incomplete.

*If held (not cancelled),*

- A. The Board of Canvassers' Certificate of Election Results is required for elections that were held. Please include the Election Judges Certificate along with any ballot language.

*Or, if cancelled,*

- B. A copy of the Notice of Cancellation and accompanying District Board Resolution formally cancelling the election is required.

Alternatively, Districts may substitute their Resolution appointing the DEO and authorizing the DEO to cancel the May 8, 2018 election. **Both** a Resolution and Notice are required. The resolution must have been signed by a Director, preferably the Board Chair, subsequent to the previous regular election date.

Missing or incomplete documentation may indicate your district's failure to properly conduct a regular election, prompting Division staff to initiate the District's dissolution by administrative action pursuant to C.R.S. § 32-1-710(1)(a)(I).

Please forward the appropriate documents using either the Division's E-Filing Portal at [dola.colorado.gov/e-filing](http://dola.colorado.gov/e-filing), or by forwarding electronically to me personally at [joe.mcconnell@state.co.us](mailto:joe.mcconnell@state.co.us).

If you have any questions, or feel that this letter has reached you in error, please feel free to contact me directly at 303-864-7739 or [joe.mcconnell@state.co.us](mailto:joe.mcconnell@state.co.us). I appreciate your prompt attention to this matter.

Sincerely,

Joseph McConnell

