

**DECLARATION BY DESIGNATED ELECTION OFFICIAL
CANCELLATION OF MAY 2, 2023 REGULAR ELECTION
DEEMING CANDIDATES ELECTED**

ALTAMIRA METROPOLITAN DISTRICT NOS. 1-4
WELD COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Altamira Metropolitan District Nos. 1-4, Weld County, Colorado, has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixty-third day before the election or at any time thereafter, pursuant to that certain Resolution of the Board of Directors Concerning Regular Election to be Held May 2, 2023; and

WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

NOW THEREFORE, pursuant to Sections 1-13.5-513(1), and 1-11-103(3) C.R.S. the Designated Election Official hereby cancels the regular election to be conducted on the 2nd day of May, 2023; and

The Designated Election Official declares the following candidates elected for the following terms of office:

Name	Term
David Duncan	Elected to a 4-year term (2023-2027)
Todd Johnson	Elected to a 4-year term (2023-2027)
John Covert	Elected to a 4-year term (2023-2027)
Vacancy	2-year term (2023-2025)
Vacancy	2-year term (2023-2025)

ALTAMIRA METROPOLITAN DISTRICT NOS. 1-4

By: /s/ Courtney Linney
Designated Election Official

Contact Person for the District: Russell W. Dykstra
District Address: c/o Spencer Fane LLP
1700 Lincoln Street, Suite 2000
Denver, CO 80203
District Telephone Number: (303) 839-3800

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
ALTAMIRA METROPOLITAN DISTRICT NOS. 1-4**

NOTICE IS HEREBY GIVEN by the Altamira Metropolitan District of Weld 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 regular election to be held on May 2, 2023, is hereby canceled pursuant to Section 1-13.5-513(6), C.R.S. The following candidates are hereby declared elected:

David Duncan to a 4-year term until May 2027

Todd Johnson to a 4-year term until May 2027

John Covert to a 4-year term until May 2027

Vacancy 2-year term (2023-2025)

Vacancy 2-year term (2023-2025)

ALTAMIRA METROPOLITAN DISTRICT NOS. 1-4

By: */s/ Courtney Linney*, Designated Election Official

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**RESOLUTION OF THE
BOARD OF DIRECTORS OF THE
ALTAMIRA METROPOLITAN DISTRICT NOS. 1-4
CONCERNING REGULAR ELECTION TO BE HELD MAY 2, 2023**

WHEREAS, the Altamira Metropolitan District Nos. 1-4 of the Town of Lochbuie, Weld County, State of Colorado (the "District"), is a duly organized and existing quasi-municipal corporation and political subdivision of the State of Colorado, existing and operating under and by virtue of the Constitution and laws of the State of Colorado, including but not limited to Parts 1 through 16 of Article 1 of Title 32, C.R.S., as amended (the "Special District Act"); and

WHEREAS, a regular election is to be held on the Tuesday succeeding the first Monday of May in every odd-numbered year, for the purpose of electing members to the Board of Directors of the Altamira Metropolitan District Nos. 1-4 (the "Board"); and

WHEREAS, three (3) four-year terms and zero (0) two-year terms shall be open at the regular election to be held on May 2, 2023, by the District; and

WHEREAS, accordingly, the Board of Directors of the District has determined to submit to the electors of the District, at the regular biennial local district election to be held on May 2, 2023, the election of directors; and

WHEREAS, a designated election official shall be appointed by the Board of Directors to be responsible for conducting the election.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Altamira Metropolitan District Nos. 1-4 of the Town of Lochbuie, Weld County, State of Colorado:

1. That a regular election to be conducted by mail ballot be called and held within the District on Tuesday, the 2nd day of May, 2023, at which election the electors shall vote for up to three (3) Directors;

2. That the terms of office for Robert Eck and Don Guerra shall not expire following the regular election to be held on the 2nd day of May, 2023, but there are 3 vacancies on the Board;

3. That Courtney Linney of Spencer Fane LLP is hereby appointed to serve as the Designated Election Official for the conduct of the election. The Designated Election Official is hereby granted the authority to undertake all reasonable actions that are necessary or convenient for the conduct of the election;

4. That the election shall be held and conducted in accordance with the Colorado Local Government Election Code, Article 13.5 of Title 1, C.R.S., as supplemented by Const. Colo. Art. X, Sec. 20, the Uniform Election Code of 1992 as amended, the applicable Current Rules and Regulations Governing Election Procedures of the Secretary of State of the state of Colorado, and Title 32, Article 1, Part 8, Colorado Revised Statutes, C.R.S. 32-1-305.5, and other relevant Colorado and federal law (collectively, hereafter all such law and rules shall be referred to as the "Relevant Law");

5. That a nomination for Director to serve for any designated vacancy shall be made by written self-nomination and acceptance form or letter and filed with the Designated Election Official not less than sixty-seven (67) days prior to the date of said election and that an affidavit of intent to be a write-in candidate for Director to serve for any designated vacancy shall be filed with the Designated Election Official not less than sixty-four (64) days prior to the date of said election;

6. That pursuant to the provisions of Section 1-13.5-513, C.R.S., as amended, if the only matter before the eligible electors is the election of persons to office and if, at the close of business on the sixty-third day before the election or any time thereafter, there are not more candidates than offices to be filled at the election, including candidates filing affidavits of intent, the Designated Election Official is authorized and instructed to cancel the election and declare the candidates elected. If the election is canceled, the Board of Directors by delegation to the Designated Election Official herein shall: (a) provide notice by publication of the cancellation of the election; (b) post a copy of the published notice at each polling location within the District, at the office of the Designated Election Official, and at the office of the clerk and recorder for each county in which the District is located; and (c) file a copy of the published notice with the Division of Local Government. The Board of Directors shall notify the candidates that the election was canceled and that they were elected by acclamation. If the election is canceled, the canvass board will not meet, and the Designated Election Official shall note the cancellation on the Certificate of Election and shall indicate which candidates were elected by acclamation;

7. That no person will receive a ballot in this election unless the person is an eligible elector of the District, as defined in Section 32-1-103(5), Colorado Revised Statutes;

8. That the Designated Election Official shall file within 30 days after the election, the results of election, including the business address, the telephone number, and the name of the contact person of the District with the Division of Local Government. (C.R.S. 1-11-103(3), 32-1-104(1))

9. That should any part or provision of this Resolution be adjudged unenforceable or invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this Resolution, it being the intention that the various provisions hereof are severable;

10. That all acts, orders, resolutions, or parts thereof, of the District that are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict;

11. That the provisions of this Resolution shall take effect immediately;

12. That all past actions taken by the District, its Board members individually and collectively, officers, agents, attorneys, and consultants directed toward the lawful conduct of the election were done in the best interests of the District and said actions are hereby ratified and confirmed as if originally taken with full authority.

13. That in the event of a conflict between this Resolution and Relevant Law, the Relevant Law shall control.

ADOPTED AND APPROVED this 7th day of November, 2022.

ALTAMIRA METROPOLITAN DISTRICT
NOS. 1-4

By: Robert L. Eck II
President

ATTEST:

Don Guerra
Secretary

SIGNATURE CERTIFICATE





REFERENCE NUMBER

7B96C38A-8873-456F-94F3-A3A3CD25B102

TRANSACTION DETAILS	DOCUMENT DETAILS
<p>Reference Number 7B96C38A-8873-456F-94F3-A3A3CD25B102</p> <p>Transaction Type Signature Request</p> <p>Sent At 11/14/2022 16:04 EST</p> <p>Executed At 11/14/2022 16:52 EST</p> <p>Identity Method email</p> <p>Distribution Method email</p> <p>Signed Checksum 99977e00b4dcadb181fd23372c023e75cbab5841650ef22950c14ba612851e3e</p> <p>Signer Sequencing Disabled</p> <p>Document Passcode Disabled</p>	<p>Document Name Altamira MD 11/7 Meeting Docs for Signature</p> <p>Filename 2022-11-07_board_packet_-_altamira_md_1-4_execution_copy_.pdf</p> <p>Pages 59 pages</p> <p>Content Type application/pdf</p> <p>File Size 1.03 MB</p> <p>Original Checksum 8bbab65fbd658a37fcfecc0aa06b47a15cb2e645212e3b0ea8b43fb0e45ef8b</p>

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
<p>Name Don Guerra</p> <p>Email don.guerra@landassetstrategies.com</p> <p>Components 13</p>	<p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum 1d0e9e56ab3fccaade639a900ccecbb614db37f3fce929031bd3bb371e93a21</p> <p>IP Address 71.56.203.30</p> <p>Device Chrome via Windows</p> <p>Typed Signature </p> <p>Signature Reference ID 41F64670</p>	<p>Viewed At 11/14/2022 16:51 EST</p> <p>Identity Authenticated At 11/14/2022 16:52 EST</p> <p>Signed At 11/14/2022 16:52 EST</p>
<p>Name Robert L. Eck II</p> <p>Email bob.eck@landassetstrategies.com</p> <p>Components 17</p>	<p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum 71d2a940a3ed81bef15430c85c7c167752eb3ae626d276c157d194182ae2aa67</p> <p>IP Address 3.85.83.67</p> <p>Device Chrome via Windows</p> <p>Typed Signature </p> <p>Signature Reference ID 5E715FA2</p>	<p>Viewed At 11/14/2022 16:17 EST</p> <p>Identity Authenticated At 11/14/2022 16:20 EST</p> <p>Signed At 11/14/2022 16:20 EST</p>

AUDITS

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