

**NOTICE OF CANCELLATION  
and  
CERTIFIED STATEMENT OF RESULTS**

§1-13.5-513(6), 32-1-104,1-11-103(3) C.R.S.

**NOTICE IS HEREBY GIVEN** by the **Waterstone Metropolitan District No. 2**, Arapahoe 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 election to be held on May 05, 2020 is hereby canceled pursuant to section 1-13.5-513(6) C.R.S.

The following candidates are hereby declared elected:

	<b>Name</b>	<b>Term</b>	<b>Term Expiration</b>
<b>1.</b>	<b>Katherine McCracken</b>	<b>Three-year term</b>	<b>May 2023</b>
<b>3.</b>	<b>Harry Faircloth</b>	<b>Three-year term</b>	<b>May 2023</b>
<b>2.</b>	<b>Sharon Faircloth</b>	<b>Three-year term</b>	<b>May 2022</b>



Charles Wolfersberger  
Designated Election Official

March 06, 2020

Date

<b>Contact person for the District</b>	Charles Wolfersberger, District Manager <a href="mailto:Charles@wolfersbergerLLC.com">Charles@wolfersbergerLLC.com</a>
<b>District phone #</b>	(720) 541-7725
<b>District office address</b>	8354 Northfield Blvd Building G, Suite 3700 Denver, CO 80238
<b>District website</b>	None (refer to District postings on the Department of Local Government's website)

RESOLUTION OF DESIGNATED ELECTION OFFICIAL  
REGARDING CANCELLATION OF ELECTION AND DECLARATION  
DEEMING CANDIDATES ELECTED

WATERSTONE METROPOLITAN DISTRICT NO. 2  
Arvada, CO

The Designated Election Official of the Waterstone Metropolitan District No. 2 ("District") has been duly authorized by the Board of Directors of the District to cancel the election and declare the candidates elected at the close of business on the 63<sup>rd</sup> day before the election to be conducted on May 05, 2020, pursuant to that certain Resolution attached hereto as **Exhibit A**.

NOTICE IS HEREBY GIVEN by the Waterstone Metropolitan District No. 2, Arapahoe County, Colorado, that at the close of business on the sixty-third (63rd) 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 election to be held on May 5, 2020, is hereby cancelled.

NOW THEREFORE, be it resolved by the Designated Election Official of the District that the regular election is hereby cancelled pursuant to Section 1-13.5.513, CRS and the following candidates are declared elected for the following terms of office:

Katherine McCracken	Three-Year Term
Harry Faircloth	Three-Year Term
Sharon Faircloth	Three-Year Term

Dated this 6<sup>th</sup> day of March 2020.

By: /s/ Charles Wolfersberger  
Designated Election Official  
Waterstone Metropolitan District No. 2  
8354 Northfield Blvd  
Building G, Suite 3700  
Denver, CO 80238

# EXHIBIT A

WATERSTONE METROPOLITAN DISTRICT NO. 2

RESOLUTION CALLING FOR THE 2020 REGULAR DISTRICT ELECTION AND APPOINTING A DESIGNATED ELECTION OFFICIAL

WHEREAS, the Waterstone Metropolitan District No. 2 (“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 **Director McCracken, Director Sharon Faircloth and Director Harry Faircloth shall expire** after their successors are elected at the regular special district election to be held on May 5, 2020 (“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 Directors to serve for a term of three (3) years.

NOW, THEREFORE, be it resolved by the Board of Directors of the Waterstone Metropolitan District No. 2 in the County of Arapahoe, State of Colorado that:


1. The regular election of the eligible electors of the District shall be held on **May 05, 2020**, 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 Directors will be elected to serve a three-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 8354 Northfield Blvd, Suite 3700, Building G, Denver, CO 80238.
3. The Board of Directors hereby designates Charles Wolfersberger as the Designated Election Official for the conduct of the Election on behalf of the District, and he is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and of the Election Laws or 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, 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-Nomination and Acceptance form with the Designated Election Official no earlier than January 1, 2020, nor later than the close of business on Monday, March 02, 2020.**
5. If the only matter before the electors is the election of Directors of the District and if, at the close of business on March 05, 2020, there are not more candidates than offices to be filled at

the Election, including candidates timely filing affidavits of intent no later than March 05, 2020, 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.

6. 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.
7. Any and all actions previously taken by the Designated Election Official, the Secretary of the Board of Directors, or any other persons acting on their behalf pursuant to the Election Laws or other applicable laws, are hereby ratified and confirmed.
8. 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.
9. The provisions of this Resolution shall take effect immediately. ADOPTED this 17<sup>th</sup> day of October 2019.

WATERSTONE METROPOLITAN DISTRICT NO. 2

By:

  
Sharon Faircloth, Chairman

ATTEST:

By:

  
Secretary