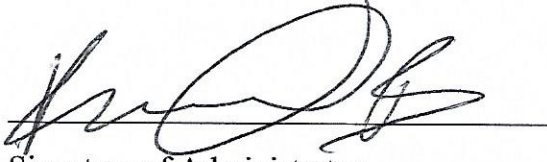


**NOTICE OF CANCELLATION OF ELECTION AND CERTIFIED
STATEMENT OF RESULTS**

NOTICE IS HEREBY GIVEN by the Woody Creek Metropolitan District, Pitkin County, Colorado, that at the close of business on the 63rd day before the election, there were not more candidates than offices to be filed, including candidates filing affidavits of intent to be write in candidates, therefore, the election to be held on May 5, 2020, is hereby cancelled pursuant to Section 1-13.5-513 (6) CRS.

There were no candidates submitted so therefore, no candidates are declared elected.

A handwritten signature in black ink, appearing to be 'K. Bergstresser', written over a horizontal line.

Signature of Administrator

Contact Person for the District: Krystin Oda Bergstresser, Administrator

Telephone # for District: 310-709-2489

Address for District: PO Box 343, Woody Creek, CO 81656

District E-mail: woodycreekmetro@gmail.com

WOODY CREEK METROPOLITAN DISTRICT

RESOLUTION #1 OF 2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WOODY CREEK METROPOLITAN DISTRICT AUTHORIZING A MAIL BALLOT ELECTION TO BE HELD ON MAY 5, 2020 AND APPOINTING A DESIGNATED ELECTION OFFICIAL

Whereas, The Woody Creek Metropolitan District (the “District”) is a political subdivision of the State of Colorado, organized pursuant to CRS 32-1-101, et seq. (Special District Act) to provide water, sewer and street service to the citizens and property within its jurisdiction, and

Whereas, the terms of office of two (2) Directors of the Board of the Woody Creek Metropolitan District shall expire after their successors are elected at the regular Special District Election to be held on May 5, 2020 (“election”) and take office; and

Whereas, in accordance with the provisions of the Special Districts Act (“Act”) and the Colorado Local Government Election Code (Code”) , the Election must be conducted to elect one (1) Directors to serve a two (2) year term, and one (1) Director to serve as Treasurer to serve a three (3) year term.


Now, therefore, be it resolved by the Board of Directors of the Woody Creek Metropolitan District in the County of Pitkin, State of Colorado that:

1. The regular election of the eligible electors of the District shall be held on May 5, 2020, pursuant to and in accordance with Act, Code and other applicable laws. At that time, one (1) Directors to serve a two (2) year term, and one (1) Director to serve as Treasurer to serve a three (3) year term.
2. If the only matter before the electors is the election of Directors of the District, and if, at the close of business on February 27, 2020, there are not more candidates than offices to be filled at the election, including candidates timely filing affidavits of intent no later than February 27, 2020, the Designated Election Official, Balcomb & Greene, shall cancel the election and declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with the Code. The Notice, and this Resolution, signed by the Board chair, shall be filed with the Division of Local Government.


3. If there are no candidates and the election is cancelled, the Board of Directors may appoint candidates to fill the seats in accordance with the provisions of CRS 32-1-105 et seq.

ADOPTED AND APPROVED by the Board of Directors at their special meeting on this 30th day of March, 2020, by the Board of Directors of the Woody Creek Metropolitan District.

WOODY CREEK METROPOLITAN DISTRICT:

By: , Chair
Sarah Evans, 3/29/2020

ATTEST:

BY , Vice Chair
Niole Allen 3/30/20