

**CASTLE PINES NORTH METROPOLITAN DISTRICT  
DOUGLAS COUNTY, COLORADO  
RESOLUTION NO. 2010-002  
RESOLUTION DECLARING THE BOARD OF DIRECTORS' INTENT TO CONDUCT THE  
MAY 4, 2010, REGULAR DISTRICT ELECTION AS A MAIL BALLOT ELECTION AND  
APPOINTING THE DESIGNATED ELECTION OFFICIAL THEREFOR**

32-1-804, 1-1-111, 1-7.5-104, C.R.S.

WHEREAS, the terms of office for Directors Bruce Thompson and Dwight Zemp shall expire after their successors are elected at the Regular Special District election to be held on May 4, 2010 ("Election") and take office; and

WHEREAS, in accordance with the provisions of the Special District Act ("Act") and the Uniform Election Code of 1992 ("Code"), the Election must be conducted to elect **2** directors to serve for a term of **four** years; and

WHEREAS, the Board desires to authorize the Election to be conducted as a mail ballot election (pursuant to Section 1-7.5-101, et seq., C.R.S.) of the electors of the District. A plan for mail ballot election will be submitted for approval by the Colorado Secretary of State and the District has given notice to the County Assessor and County Clerk and Recorder for Douglas County that such election is being held.

NOW, THEREFORE, be it resolved by the Board of Directors of the Castle Pines North Metropolitan District in Douglas County, State of Colorado that:

1. The regular election of the eligible electors of the District shall be held as a mail ballot election on May 4, 2010 between the hours of 7:00 AM and 7:00 PM pursuant to and in accordance with the Act, Code, and other applicable laws. At that time, 2 directors will be elected to serve a **four**-year term.
2. One place drop-off location for the return of ballots is established as set forth below:  
Castle Pines North Metropolitan District  
7404 Yorkshire Drive  
Castle Rock, CO 80108
3. Janet Burnham shall be the Designated Election Official (DEO) on behalf of the District and is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this resolution and of the Act, Code, or other applicable laws. The Election shall be conducted in accordance with the Act, Code, and other applicable laws. Among other matters, the DEO shall appoint election judges as necessary, appoint the Board of Canvassers, arrange for the required notices of election (either by mail or publication) and printing of ballots, and direct that all other appropriate actions be accomplished.
4. Nomination petitions are available at the DEO's office located at the above address. All candidates must file a nomination petition with the DEO no later than 4:30 p.m. on February 26, 2010.
5. If the only matter before the electors is the election of Directors of the District and if, at 4:30 p.m. on February 26, 2010 there are not more candidates than offices to be

filled at the Election, including candidates timely filing affidavits of intent, the DEO shall cancel the Election and by resolution declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with the Code.

6. Severability. If any part or provision of this resolution is adjudged to be unenforceable or invalid, such judgment shall not effect, impair or invalidate the remaining provisions of this resolution, it being the Board's intention that the various provisions hereof are severable.
7. Repealer. All acts, orders, and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with the resolution are hereby repealed to the extent only of such inconsistency or conflict.
8. Effective Date. The provisions of the resolution shall take effect immediately.

ADOPTED AND APPROVED THIS 24<sup>th</sup> day of February 2010.

  
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President

(SEAL)

