



Title 32, Article 1 Special District Notice of Inactive Status

**NOTICE IS HEREBY GIVEN** by the Board of Directors

of the Kings Point South Metropolitan District No. 3 67736 (LGID)  
 in Douglas County, Colorado

pursuant to subsection 32-1-104(3)(a) C.R.S., the District is an Inactive Special District having adopted a resolution (attached) describing and affirming the District's qualification for this status as defined by C.R.S. 32-1-103(9.3) and that said district is in compliance with each of the requirements specified in subsection 32-1-104(5) C.R.S. The Board of Directors adopted such resolution at a public meeting held: March 8, 2023  
 declaring the District Inactive beginning: March 8, 2023

**NOTICE IS FURTHER GIVEN**, pursuant to subsection 32-1-104(4), during the period that the District is on inactive status, it shall not issue any debt, impose a mill levy, or conduct any other official business other than to conduct elections and to undertake procedures necessary to implement the district's intention to return to active status.

District Contact Person: Clint C. Waldron Phone: 303-858-1800  
 Contact Signature:  Date: March 24, 2023  
 Contact Email Address: cwaldron@wbapc.com  
 District Address: 2154 E. Commons Ave, Suite 2000  
 Address (cont.): \_\_\_\_\_  
 Address City/State/Zip: Centennial, CO 80122

Directors		Elected or Appointed	Term Exp. Yr.
1. Board Chair:	Charles H. Sanford	Elected	2025
2. Director:	Linda A. Elliott	Elected	2027
3. Director:	Krista M. Towle	Elected	2027
4. Director:	Paul Schmergel	Elected	2025
5. Director:	John Hovde	Elected	2025
6. Director:			
7. Director:			

- Generally, per C.R.S. 32-1-104(5), Inactive Special Districts shall be exempt from compliance with the provisions of:
- 32-1-104(2) - Annual January 15<sup>th</sup> Contact Filing;
  - 32-1-306 - Annual January 1st Map Filing
  - 32-1-809 - Annual January 15th Notice to Electors
  - 32-1-903 - Meetings
  - Title 29, Art 1, Part 1 - Budget Law
  - Title 29, Art 1, Part 2 - List of Contracts
  - Title 29, Art 1, Part 6 - Audit Law
  - Title 39, Art 1, Part 1 - Notices of Boundary Change, Intent to Levy
  - Title 39, Art 5, Part 1 - Annual Mill Levy Certification

**PROCEDERAL INSTRUCTIONS**

As directed in 32-1-104(3)(b) C.R.S., by *Certified Mail, Return Receipt Requested* except where electronic filing is required by the receiving entity, on or before December 15<sup>th</sup> file this Notice of Inactive Status and a copy of the resolution adopted pursuant to 32-1-104(3)(a) C.R.S. with:

- the Board of County Commissioners and the City Council/Town Board of each county and municipality that approved the District's service plan pursuant to section 32-1-204 or 32-1-204.5 C.R.S.;
- the Treasurer, Assessor, and the Clerk and Recorder of the county(ies) in which the District is located;
- the district court having jurisdiction over the formation of the special district;
- the Office of the State Auditor; and
- the Division of Local Government (ELECTRONIC FILING REQUIRED – [www.dola.colorado.gov/e-filing](http://www.dola.colorado.gov/e-filing) –)



**RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
KINGS POINT SOUTH METROPOLITAN DISTRICT NO. 3**

**DECLARING INACTIVE SPECIAL DISTRICT STATUS**

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WHEREAS, the Kings Point South Metropolitan District No. 3 (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado and is a duly organized and existing special district pursuant to §§ 32-1-101, *et seq.*, C.R.S.; and

WHEREAS, pursuant to § 32-1-104(3)(a), C.R.S., the board of directors of an “inactive special district,” as that term is defined in § 32-1-103(9.3), C.R.S., may adopt a resolution that declares and affirms its qualifications for inactive status; and

WHEREAS, the Board of Directors for the District (the “**Board**”) has determined that the District qualifies as an inactive special district; and

WHEREAS, the Board desires to declare and affirm the District’s qualifications for inactive status in this Resolution.

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

1. INACTIVE SPECIAL DISTRICT STATUS. The Board hereby declares and affirmatively states that the District meets the criteria for being an inactive special district as defined in § 32-1-103(9.3), C.R.S. The Board directs legal counsel to file a notice of inactive status with the agencies prescribed in § 32-1-104(3)(a), C.R.S., and to file a notice of continuing inactive status for the District pursuant to § 32-1-104(4), C.R.S., each year until the Board has adopted a resolution declaring the District’s return to active status.

2. AUTHORITY TO CONDUCT ELECTIONS. The Board hereby calls all regular elections of the District, until such time as the District returns to active status. The Secretary of the District, or in the absence of a Secretary, any other board member, or the DEO, as defined below (the “**Authorized Officer**”), is authorized and is hereby directed by the Board to cause such actions to be taken as may be necessary, including but not limited to, signing a resolution to conduct regular or special elections of the District (collectively, the “**Election**”), during the period of inactive status and to seek funding for such activities from the developer or owner(s) of property within the District’s boundaries, if necessary. The Board further hereby deems that the following shall apply to the Election:

2.1 The Election shall be conducted pursuant to §§ 32-1-101, *et seq.*, C.R.S. (the “**Special District Act**”); §§ 1-13.5-101, *et seq.*, C.R.S. (the “**Colorado Local Government**”);

Election Code”); and §§ 1-1-101 through 1-13-101, *et seq.*, C.R.S. (the “Uniform Election Code of 1992”), including any amendments thereto, and shall also comply with Article X, § 20 of the Colorado Constitution (“TABOR”), as necessary.

2.2 The Election shall be conducted as an independent mail ballot election unless otherwise deemed necessary and expressed in a separate election resolution adopted by the Board.

2.3 Pursuant to the authority set forth in § 1-1-111, C.R.S., the Board hereby appoints Ashley B. Frisbie, as the Designated Election Official (the “DEO”) of the District for the Election called by the Board, or called on behalf of the Board by the DEO, and hereby authorizes and directs the DEO to take all actions necessary for the proper conduct of the Election, including, if applicable, cancellation of the Election in accordance with § 1-13.5-513, C.R.S.

2.4 In the event the DEO is not available, the Authorized Officer shall be authorized to appoint a new DEO, who shall thereafter have all of the authority granted to the DEO by this Resolution, the Colorado Local Government Election Code and the Uniform Election Code of 1992.

3. COMPLIANCE MATTERS. The Board hereby directs legal counsel for the District to undertake all action required of inactive special districts in accordance with law.

4. PAYMENT OF FEES. The Treasurer of the District, or in the absence of a Treasurer, any other board member of the District, is authorized to approve and pay invoices for (i) services rendered by legal counsel pursuant to this Resolution, (ii) fees associated with renewal of director bonds, and (iii) any other administrative fees, costs or expenses incurred by the District while the District is on inactive status.

4. FULL FORCE AND EFFECT. This Resolution shall remain in full force and effect until repealed or superseded, in whole or part, by subsequent official action of the Board, including, but not limited to, a return to active status pursuant to § 32-1-104(3)(b), C.R.S.

*[Signature page follows.]*

RESOLVED, APPROVED AND ADOPTED THIS 15<sup>TH</sup> DAY OF FEBRUARY, 2023.

**KINGS POINT SOUTH METROPOLITAN  
DISTRICT NO. 3**

*Charles H Sanford*

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Officer of the District

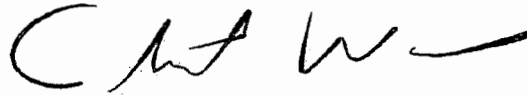
ATTEST:

*Krista Towle*

\_\_\_\_\_

APPROVED AS TO FORM:

**WHITE BEAR ANKELE TANAKA & WALDRON**  
Attorneys at Law



\_\_\_\_\_  
General Counsel to the District

*[Signature Page to Resolution Declaring Inactive District Status.]*