NOTICE OF INDEPENDENT MAIL BALLOT ELECTION

TO WHOM IT MAY CONCERN and particularly to the eligible electors of the Sterling Ranch Colorado Metropolitan District No. 3, of the County of Douglas, State of Colorado.

NOTICE IS HEREBY given that the regular election of the Sterling Ranch Colorado Metropolitan District No. 3 shall be held on Tuesday, May 3, 2022, from 7:00 a.m. until 7:00 p.m. The election is being conducted as an **independent mail ballot** election. Mail ballots are required to be mailed to eligible electors between 22 (April 11th) and 15 days (April 18th) prior to the date of the election.

At said election, the eligible electors of the Sterling Ranch Colorado Metropolitan District No. 3 shall vote for Directors to serve the following terms of office on the Board of Directors of the District:

The names of the persons nominated as Director for a THREE-YEAR term:

Lynn Moffett Adam Wales Fred F. Ciochetto, Jr.

The names of the persons nominated as Director for a ONE-YEAR term:

Cal M. Reynolds Richard Otton Joe Ventola

The address of the location for application and the return of mail ballots and the hours during which the office will be open:

Seter & Vander Wall, P.C. 7400 E. Orchard Road, Suite 3300 Greenwood Village, CO 80111

Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m., beginning at least 22 days prior to Election Day (April 11th) and from 7:00 a.m. until 7:00 p.m. on Election Day (May 3rd).

Voted ballots may also be dropped off at the following location:

The Overlook Clubhouse 7853 Piney River Avenue Littleton, CO 80125

Monday through Friday between the hours of 7:00 a.m. and 7:00 p.m., and from 10:00 a.m. to 5:00 p.m. on Saturday and Sunday, beginning at least 22 days prior to the Election Day (April 11th) and from 7:00 a.m. to 7:00 p.m. on Election Day (May 3rd)

Sterling Ranch Colorado Metropolitan District No. 3

<u>/s/: Catherine T. Bright</u> Designated Election Official Phone Number: 303-770-2700