

NOTICE OF ELECTION

TO WHOM IT MAY CONCERN, and particularly, to the electors of the proposed Hess Ranch Metropolitan District No. 5 ("District") of the Town of Parker, County of Douglas, State of Colorado.

NOTICE IS HEREBY GIVEN that an election will be held on November 3, 2015, between the hours of 7:00 a.m. and 7:00 p.m. regarding the question of the organization of the proposed district, the first board of directors and the submission of the proposition of issuing general obligation bonds or creating other general obligation indebtedness or any questions necessary to implement the provisions of Article X, Section 20, of the Colorado Constitution as applied to the proposed District.

The proposed District encompasses 0.1148 acres generally located south of Hess Road and west of Motsenbocker Road, in the Town of Parker, County of Douglas, State of Colorado. The legal description of the proposed District is as follows:

A PARCEL OF LAND LOCATED IN THE EAST HALF OF SECTION 6, TOWNSHIP 7 SOUTH, RANGE 66 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF DOUGLAS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID EAST HALF OF SECTION 6 AND CONSIDERING THE WEST LINE OF SAID EAST HALF OF SECTION 6 TO BEAR NORTH 00°07'39" EAST WITH ALL BEARINGS CONTAINED HEREIN BEING RELATIVE THERETO;

THENCE NORTH 00°07'39" EAST, A DISTANCE OF 1350.00 FEET ALONG SAID WEST LINE TO THE **POINT OF BEGINNING**;

THENCE CONTINUING NORTH 00°07'39" EAST, A DISTANCE OF 50.00 FEET ALONG SAID WEST LINE;

THENCE SOUTH 89°52'21" EAST, A DISTANCE OF 100.00 FEET;

THENCE SOUTH 00°07'39" WEST, A DISTANCE OF 50.00 FEET;

THENCE NORTH 89°52'21" WEST, A DISTANCE OF 100.00 FEET TO THE **POINT OF BEGINNING**

The election is being conducted as a mail ballot election by the Designated Election Official, Jennifer Pino, c/o McGeady Sisneros, P.C., 450 E. 17th Avenue, Suite 400, Denver, Colorado 80203, telephone number (303) 592-4380. The place of deposit for mail ballots and walk-in polling place for voting at the election will be at said office.

Not sooner than October 12, 2015 and no later than October 19, 2015, the Designated Election Official shall mail to each active registered elector of the proposed District, a mail ballot packet.

Gary L. Hunter, Tracy J. Hutchins and Cindi M. Rodriguez are candidates for terms extending to the second regular election and there are no candidates for the terms extending to the next regular election.

The walk-in polling place shall be open Monday through Friday, 8:00 a.m. - 5:00 p.m. beginning October 12, 2015, and from 7:00 a.m. to 7:00 p.m. on the date of election.

The purposes of the proposed District are to provide the Public Improvements (which term is defined in the Service Plan) within and without the boundaries of the District as such power and authority is described in the Special District Act, and other applicable statutes, common law and the Constitution, subject to the limitations set forth in the District's Service Plan and an Intergovernmental Agreement by and between the proposed District and the Town of Parker.

Pursuant to Section 1-5-207, C.R.S., the estimated operating and debt service mill levies and fiscal year spending for the first year following organization are:

Combined Residential Operating and Debt Service Mill Levy	42.827 mills
Combined Commercial Operating and Debt Service Mill Levy	50.000 mills
Fiscal Year Spending	\$50,000

NOTICE IS FURTHER GIVEN that an eligible elector of said proposed District for the purpose of said election is a person registered to vote pursuant to the "Colorado Uniform Election Code of 1992"; and (i) who is a resident of the proposed District, or (ii) who, or whose spouse or civil union partner, owns taxable real or personal property within the proposed District, whether said person resides within the proposed District or not. A person who is obligated to pay taxes under a contract to purchase taxable property within the proposed District shall be considered an owner of taxable property for the purpose of qualifying as an eligible elector.

Any individual who wishes to know if his or her residence or taxable real or personal property is located within the boundaries of the proposed District should contact the County Assessor's office with reference to the legal description set forth above. Additionally, a map of the proposed District as included in the Service Plan is available for examination at the office of the District Court for Douglas County and at 450 E. 17th Avenue, Suite 400, Denver, Colorado 80203.

Write-in candidates must have filed an affidavit of intent with the Designated Election Official by no later than August 31, 2015.

NOTICE IS FURTHER GIVEN that applications for absentee voter ballots may be filed with the Designated Election Official at the address set forth above no later than the close of business on the Friday immediately preceding the election. Return of absentee voter ballots

and replacement ballots may be received by the Designated Election Official at the above address, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m. beginning on October 12, 2015, until the day prior to the election, or between the hours of 7:00 a.m. and 7:00 p.m. on the date of the election.

Proposed Hess Ranch Metropolitan District No. 5

By: /s/ Jennifer Pino

Designated Election Official