

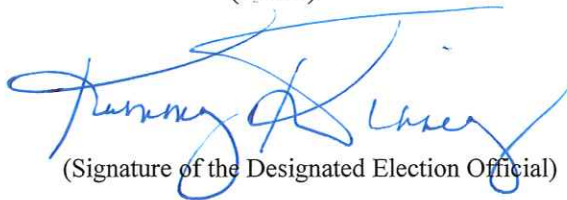
**NOTICE OF CANCELLATION  
AND  
CERTIFIED STATEMENT OF RESULTS**  
1-13.5-513(1), 1-13.5-513(3), and 1-13.5-513(6) C.R.S.

**Founders Village Metropolitan District and  
Villages at Castle Rock Metropolitan District No. 4  
Douglas County**

**WHEREAS**, The Designated Election Official of the District has been duly authorized by the Board of Directors to cancel and declare candidates elected at the close of business on the sixty-third day before the election **AND WHEREAS**, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates. Now, **THEREFORE**, pursuant to 1-13.5-513(1), C.R.S. the Designated Election Official **HEREBY** cancels the regular election to be conducted on the 8th day of May, 2018.

**NOTICE IS HEREBY GIVEN, THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:**

|                      |  |                    |
|----------------------|--|--------------------|
| Patrice Neef         | 2696 Castle Crest Drive, Castle Rock, CO,<br>80104 | 2 Year Term        |
| (name)               | (address)  | (2 or 4 year term) |
| Thomas Edward Valdez | 4491 Meyers Court, Castle Rock, CO,<br>80104       | 2 Year Term        |
| (name)               | (address)  | (2 or 4 year term) |
| Ron Claussen         | 4612 Bancroft Drive, Castle Rock, CO,<br>80104     | 4 Year Term        |
| (name)               | (address)  | (2 or 4 year term) |
| Jeremy Groves        | 1319 N. Tabor Drive, Castle Rock, CO,<br>80104     | 4 Year Term        |
| (name)               | (address)  | (2 or 4 year term) |

  
(Signature of the Designated Election Official)

**Kammy K. Tinney**  
(DEO's Printed Name)

**03/07/2018**  
(Date)

Contact Person for the District: Kammy K. Tinney  
(District Manager)

Telephone Number of the District: **970-669-3611**

District Facsimile Number: **970-669-3612**

Address of the District: **550 W. Eisenhower Boulevard, Loveland, Colorado, 80537**

District Email: [kammyt@pinnacleconsultinggroupinc.com](mailto:kammyt@pinnacleconsultinggroupinc.com)

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**A RESOLUTION OF THE BOARD OF DIRECTORS**  
**CALLING AN ELECTION FOR THE**  
**FOUNDERS VILLAGE METROPOLITAN DISTRICT**  
**AND VILLAGES AT CASTLE ROCK METROPOLITAN DISTRICT**

**WHEREAS**, the Founders Village Metropolitan District and Villages at Castle Rock Metropolitan District No. 4 ("***Districts***") are political subdivisions of the State of Colorado, organized pursuant to the Colorado Special District Act, C.R.S. § 32-1-101, *et seq.* ("***Act***") to provide certain services to the citizens and property within their jurisdiction;

**WHEREAS**, pursuant to C.R.S. § 32-1-805(1), the Districts are required to hold regular elections on the Tuesday succeeding the first Monday in May of every even-numbered year to fill Director positions that have become vacant through expiration of the term of office or otherwise. Accordingly, the District is required to hold an election on May 8, 2018 ("***Election***");

**WHEREAS**, during the Election, four eligible individuals must be elected to fill the positions currently held by DirectorCarolynn Kranse and Director Cathy Claussen which elected officials will serve for a term of four years each, and; Director Brandon Fletcher, and one vacant position, which elected official will serve for a term of two years each;

**WHEREAS**, pursuant to C.R.S. § 32-1-804, the District's Board of Directors ("***Board***") is authorized to name a Designated Election Official ("***DEO***") who is responsible for conducting the Election in accordance with the Colorado Local Government Election Code ("***Code***"), and all other applicable laws, rules, and regulations (collectively, "***Applicable Law***"); and

**WHEREAS**, it is necessary to set forth certain procedures concerning the conduct of the Regular Election.

**NOW, THEREFORE**, be it resolved by the Board of Directors of the Founders Village Metropolitan District and Villages at Castle Rock Metropolitan District No. 4, in the County of Douglas, State of Colorado that:

1. A regular mail ballot election of the eligible electors of the District shall be held on May 8, 2018, between the hours of 7:00 a.m. and 7:00 p.m. pursuant to and in accordance with the Act and all other applicable laws, rules, and regulations (collectively, "***Applicable Law***"). At that time, two Directors will be elected to serve a four-year term each, and two Directors will be elected to serve a two-year term each.

2. The Board hereby designates Kammy K. Tinney, Pinnacle Consulting Group, Inc., to serve as the District's DEO for the Election. The DEO shall have full authority to take any and all actions necessary and appropriate to conduct the Election, including, but expressly not limited to, publishing a Call for Nominations and appointing election judges, all in accordance with the requirements of Applicable Law.

3. Self-Nomination and Acceptance Forms. Self-nomination and acceptance forms are available at the Designated Election Official's office located at 550 West Eisenhower Boulevard, Loveland, Colorado 80537. All candidates must file self-nomination and acceptance forms with the Designated Election Official no later than the close of business on Friday, March 2, 2018.

4. If Applicable Law permits the DEO to cancel the Election because, on a date certain, there are not more candidates than offices to be filled at the Election, including candidates' timely filing affidavits of intent to be a write-in candidate, then the DEO may cancel the Election in accordance with the requirements of Applicable Law. In such case, the DEO shall have full authority to take any and all actions necessary and appropriate to cancel the Election.

5. Cost. The District shall be responsible for the payment of any and all costs associated with the conduct of the Election, including its cancellation, if necessary, and those costs incurred pursuant to the terms and conditions of an election agreement with the County, if any.

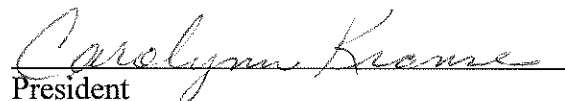
6. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

7. The provisions of this Resolution shall take effect immediately.


ADOPTED AND APPROVED this 13<sup>th</sup> day of December, 2017.

FOUNDERS VILLAGE METROPOLITAN  
DISTRICT AND VILLAGES AT CASTLE  
ROCK METROPOLITAN DISTRICT NO.

4

  
President

Attest:

  
Secretary