



## **HIGH PLAINS RANCH METROPOLITAN DISTRICT**

Regular Board Meeting  
119 N. Wahsatch Ave.  
Colorado Springs, Colorado 80903  
Tuesday, November 9, 2021 at 10:30AM  
and

### **Tele/videoconference**

<https://global.gotomeeting.com/join/963495413>

United States: [+1 \(224\) 501-3412](tel:+12245013412)

**Access Code:** 963-495-413

### **Board Members:**

Lindsay J. Case, President - Term Expires May 2022  
Bryan T. Long, Vice President - Term Expires May 2023  
Randle W. Case II, Secretary/Treasurer - Term Expires May 2022  
Robert Case, Asst. Secretary - Term Expires May 2023  
Alfred Hagedorn III, Asst. Secretary - Term Expires May 2022

## **AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/ Disclosure Matter
3. Approval of Agenda
4. Approval of October 12, 2021 Board Meeting Minutes
5. Managers' Report – Working with Mid-Colorado Investments, Inc. directly
6. President's Report
7. Development Status Review
  - a. Water Provider Status – Sage Water Users Agreement
8. Other Business
  - a. Review and Approve Unaudited Financial Statements and Payables
  - b. Public Hearing on the adoption of a Resolution approving the 2022 budget for the District (See attached)
  - c. Approval of Resolution calling for 2022 Director Elections (see attached)
  - d. Davis Ranch Inclusion Update
  - e. Next Regular Meeting Date – Consider cancelling December 14, 2021 at 10:30 AM
9. Adjourn

<b>2021 Regular Meetings</b>	<b>Location</b>
The Second Tuesday of Every Month at 10:30 A.M. Please Call 719-447-1777 for meeting information	Case International Company 119 N. Wahsatch Ave. Colorado Springs, Colorado or <a href="https://global.gotomeeting.com/join/963495413">https://global.gotomeeting.com/join/963495413</a> United States: <a href="tel:+12245013412">+1 (224) 501-3412</a> <b>Access Code:</b> 963-495-413

## NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN That the Board of Directors of **HIGH PLAINS RANCH METROPOLITAN DISTRICT**, County of El Paso, State of Colorado, will hold a regular meeting at 10:30 AM on Tuesday, the 9th day of November, 2021, at 119 South Wahsatch Ave. in Colorado Springs, Colorado, and via tele/videoconferencing at the following:

<https://global.gotomeeting.com/join/963495413>

United States: [+1 \(224\) 501-3412](tel:+12245013412)

**Access Code:** 963-495-413

for the purpose of conducting such business as may come before the Board including the business on the attached agenda.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

HIGH PLAINS RANCH METROPOLITAN DISTRICT





**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
HIGH PLAINS RANCH METROPOLITAN DISTRICT  
HELD OCTOBER 12, 2021, AT 10:30 A.M.**

Pursuant to posted notice, the regular meeting of the Board of Directors of the High Plains Ranch Metropolitan District was held on Tuesday, October 12, 2021, at 10:30 AM, at 119 N. Wahsatch Ave., Colorado Springs, CO 80903, and via electronic means and telephone conference call.

Attendance

In attendance were Directors:

Lindsay J. Case, President – Term Expires May 2022 (Arrived late)  
Bryan T. Long, Vice President – Term Expires May 2023  
Randle W. Case II, Secretary/Treasurer – Term Expires May 2022  
Robert Case, Asst. Secretary – Term Expires May 2023 (By phone)  
Alfred Hagedorn III, Asst. Secretary – Term Expires May 2022 (Excused)

Also in attendance were:

Kevin Walker, Walker Schooler District Managers  
K. Sean Allen, Esq., White Bear Ankele Tanaka & Waldron (By phone)  
Eric Smith (By phone)

1. Call to Order; Declaration of Quorum; Conflict of Interest Disclosure: Director Randle Case II called the meeting to order at 10:30 a.m. and confirmed a quorum of the Board was present with President Lindsay Case joining shortly and Director Hagedorn III excused.

Mr. Allen advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Walker reported that disclosures for those directors that provided notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Walker inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

2. Approval of the Agenda: Director Long moved to approve the Agenda as presented; seconded by Director Robert Case. Motion passed unanimously.

3. Approval of May 11, 2021 Board Meeting Minutes and August 10, 2021 Board Meeting Minutes: After review, Director Long moved to approve the May 11, 2021 and August 10, 2021 Board Meeting Minutes; seconded by Director Robert Case. Motion passed unanimously.

4. District Manager Report

- a. Draft 2022 Budget: Mr. Walker will distribute the Draft 2022 Budget to the Board in the next few days via email. The public Budget Hearing will be held on November 9, 2021 at the next Board meeting. Mr. Walker noted the 2022 Budget will have a bond issue line item if needed.

5. President of the Board Report: President Lindsay Case joined the meeting. President Lindsay Case reported they are analyzing the land use possibilities east and west of Murr Road and working on getting an investment developer building group in on the 118 lots.

6. Development Status Review:

- a. Water Provider Status – Sage Water Users Agreement: Director Randle Case II reported the Sage Water Users Amended Agreement was completed and signed by the Sage Water Users Board and Mid Colorado Investments Board last month. Mid Colorado Investments will be moving forward with improvements to the bulk water site. Director Randle Case II met with the County Engineer to discuss the concept of keeping the roads unpaved similar to the Sage projects.

7. Developer Agreement Updates: There was no discussion. Mr. Walker noted this item will be removed from the Agenda moving forward.

8. Other Business:

- a. Review and Approve Financial Statements and Payables: Mr. Walker presented the Financial Statements and Payables. Director Long moved to approve the Financial Statements and Payables as presented; seconded by President Lindsay Case. Motion passed unanimously.
- b. Davis Ranch Inclusion Update: The Board agreed to keep this item on the Agenda while discussions continue regarding the Davis Ranch Inclusion.
- c. Next Regular Meeting Date – November 9, 2021 at 10:30 AM.

10. Adjournment: The Board adjourned the meeting at 10:50 AM.

Respectfully Submitted,  
Walker Schooler District Managers

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By: Recording Secretary



3:17 PM

11/02/21

Accrual Basis

# High Plains Ranch Metropolitan District

## Balance Sheet

As of October 31, 2021

	Oct 31, 21
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
ECB - Checking	15,138.45
Total Checking/Savings	15,138.45
Total Current Assets	15,138.45
<b>TOTAL ASSETS</b>	<b>15,138.45</b>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
Retained Earnings	-1,925.00
Net Income	17,063.45
Total Equity	15,138.45
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>15,138.45</b>

# High Plains Ranch Metropolitan District

## Profit & Loss Budget vs. Actual

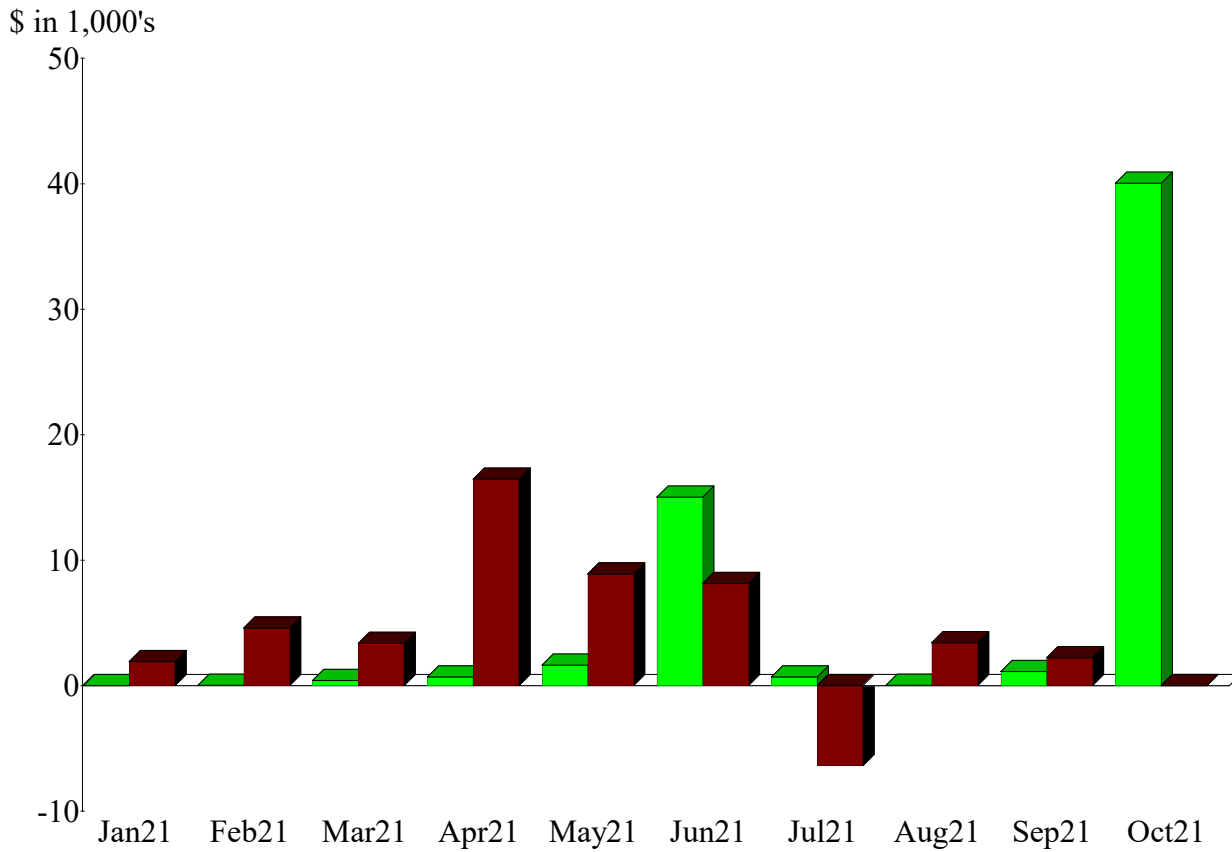
### January through October 2021

	TOTAL				
	Oct 21	Jan - Oct 21	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense					
Income					
Taxes					
Property Taxes - Debt	0.00	3,633.12	3,405.00	228.12	106.7%
Specific Ownership - Debt	34.83	320.09	238.00	82.09	134.49%
Delinquent Int - O&M	0.00	6.02			
Property Tax - O&M	0.00	726.59	681.00	45.59	106.7%
Specific Ownership O&M	6.97	64.01	48.00	16.01	133.35%
Delinquent Int - Debt	0.00	30.12			
Total Taxes	41.80	4,779.95	4,372.00	407.95	109.33%
Developer Advance	40,000.00	55,000.00	24,500.00	30,500.00	224.49%
Total Income	40,041.80	59,779.95	28,872.00	30,907.95	207.05%
Expense					
Professional Services	0.00	9,762.70			
Accounting	0.00	0.00	12,000.00	-12,000.00	0.0%
Bank Service Charge	0.00	0.00	125.00	-125.00	0.0%
Bond Market Study	0.00	0.00	0.00	0.00	0.0%
Copies, Postage, Reimbursements	0.00	73.50	0.00	73.50	100.0%
District Management	0.00	17,825.00	0.00	17,825.00	100.0%
Dues & Subscriptions (SDA)	0.00	0.00	500.00	-500.00	0.0%
Insurance	0.00	0.00	2,000.00	-2,000.00	0.0%
Legal	0.00	14,989.37	8,500.00	6,489.37	176.35%
Treasurers Fee - Debt	0.00	54.95	45.83	9.12	119.9%
Treasurers Fee - O&M	0.00	10.98	9.17	1.81	119.74%
Total Expense	0.00	42,716.50	23,180.00	19,536.50	184.28%
Net Ordinary Income	40,041.80	17,063.45	5,692.00	11,371.45	299.78%
Net Income	<u>40,041.80</u>	<u>17,063.45</u>	<u>5,692.00</u>	<u>11,371.45</u>	<u>299.78%</u>



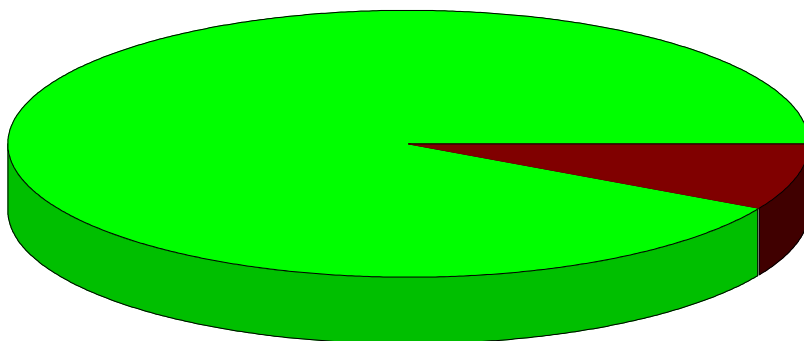
# Income and Expense by Month January through October 2021

Income  
Expense



## Income Summary January through October 2021

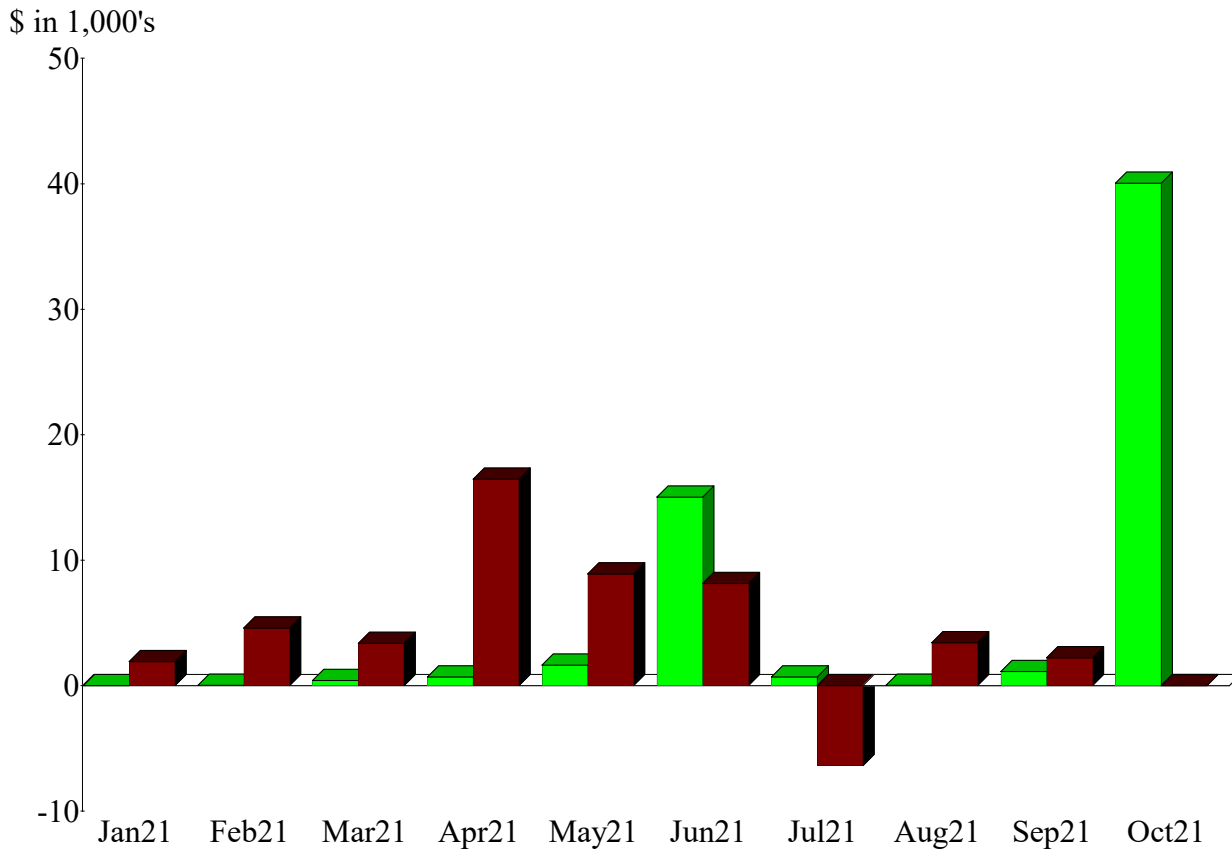
Developer Advance	92.00%
Taxes	8.00
Total	\$59,779.95



By Account

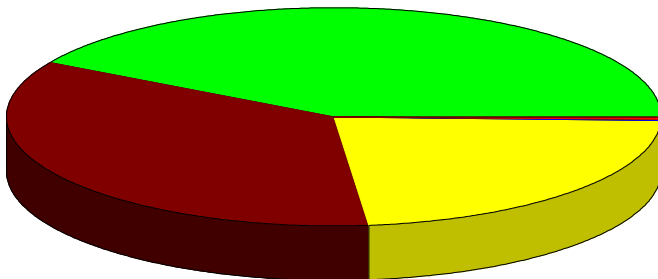
# Income and Expense by Month January through October 2021

Income  
Expense



## Expense Summary January through October 2021

District Management	41.73%
Legal	35.09
Professional Services	22.85
Copies, Postage, Reimbursements	0.17
Treasurers Fee - Debt	0.13
Treasurers Fee - O&M	0.03
Total	\$42,716.50



By Account



**High Plains Ranch Metropolitan District**  
**PAYMENT REQUEST**

10/8/2021

**GENERAL FUND ACCOUNT**

Company	Invoice	Date	Amount this Draw	Comments	
Walker Schooler District Managers	6901	9/30/2021	\$ 1,925.00		
White Bear ankele Tanaka & Waldron	18182	9/30/2021	\$ 292.83		
TOTAL			\$ 2,217.83		

\_\_\_\_\_, President  
High Plains Ranch Metropolitan District

\$2,217.83



**RESOLUTION**  
**ADOPTING BUDGET, IMPOSING MILL LEVY AND APPROPRIATING FUNDS**  
**(2022)**

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The Board of Directors of High Plains Ranch Metropolitan District (the “**Board**”), El Paso County, Colorado (the “**District**”) held a special meeting held via Zoom Teleconference, on Tuesday, November 9<sup>th</sup>, 2021, at the hour of 10:30 A.M.

Prior to the meeting, each of the directors was notified of the date, time and place of the budget meeting and the purpose for which it was called and a notice of the meeting was posted or published in accordance with §29-1-106, C.R.S.

[Remainder of Page Intentionally Left Blank.]

## NOTICE AS TO PROPOSED 2022 BUDGET

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET AND APPROPRIATING SUMS OF MONEY TO EACH FUND IN THE AMOUNTS AND FOR THE PURPOSES SET FORTH HEREIN FOR THE DISTRICT FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2022 AND ENDING ON THE LAST DAY OF DECEMBER 2022.

WHEREAS, the Board has authorized its accountant and/or legal counsel to prepare and submit a proposed budget to the Board in accordance with Colorado law; and

WHEREAS, the proposed budget has been submitted to the Board for its review and consideration; and

WHEREAS, upon due and proper notice, provided in accordance with Colorado law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on November 9<sup>th</sup>, 2021, interested electors were given the opportunity to file or present any objections to said proposed budget at any time prior to final adoption of the budget by the Board.

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

Section 1.     Adoption of Budget. The budget attached hereto and incorporated herein is approved and adopted as the budget of the District for fiscal year 2022. In the event of recertification of values by the County Assessor's Office after the date of adoption hereof, staff is hereby directed to modify and/or adjust the budget and certification to reflect the recertification without the need for additional Board authorization. Any such modification to the budget or certification as contemplated by this Section 1 shall be deemed ratified by the Board.

Section 2.     Levy for General Operating Expenses. For the purpose of meeting all general operating expenses of the District during the 2022 budget year, there is hereby levied a tax of \_\_.\_\_\_\_ mills upon each dollar of the total valuation of assessment of all taxable property within the District.

Section 3.     Levy for Debt Service Obligations. For the purposes of meeting all debt service obligations of the District during the 2022 budget year, there is hereby levied a tax of



zero mills upon each dollar of the total valuation of assessment of all taxable property within the District.

Section 4.     Levy for Contractual Obligation Expenses. For the purposes of meeting all contractual obligations of the District during the 2022 budget year, there is hereby levied a tax of \_\_.\_\_\_\_ mills upon each dollar of the total valuation of assessment of all taxable property within the District.

Section 5.     Levy for Capital Project Expenses. For the purposes of meeting all capital project obligations of the District during the 2022 budget year, there is hereby levied a tax of 0.000 mills upon each dollar of the total valuation of assessment of all taxable property within the District.

Section 6.     Certification to County Commissioners. The Board directs its legal counsel, manager, accountant or other designee to certify to the Board of County Commissioners of El Paso County, Colorado the mill levies for the District as set forth herein. Such certification shall be in compliance with the requirements of Colorado law.

Section 7.     Appropriations. The amounts set forth as expenditures in the budget attached hereto are hereby appropriated.

Section 8.     Filing of Budget and Budget Message. The Board hereby directs its legal counsel, manager or other designee to file a certified copy of the adopted budget resolution, the budget and budget message with the Division of Local Government by January 30 of the ensuing year.

Section 9.     Budget Certification. The budget shall be certified by a member of the District, or a person appointed by the District, and made a part of the public records of the District.

*[Remainder of page intentionally left blank.]*

ADOPTED THIS 9<sup>TH</sup> DAY OF NOVEMBER, 2021.

HIGH PLAINS RANCH METROPOLITAN DISTRICT

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Officer of District

ATTEST:

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APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON  
Attorneys at Law

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General Counsel to the District

STATE OF COLORADO  
COUNTY OF EL PASO  
HIGH PLAINS RANCH METROPOLITAN DISTRICT

I hereby certify that the foregoing resolution constitutes a true and correct copy of the record of proceedings of the Board adopted at a District meeting held on Tuesday, November 9<sup>th</sup>, 2021, held via Zoom Teleconference, as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 9<sup>th</sup> day of November, 2021.

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**EXHIBIT A**  
**BUDGET DOCUMENT**  
**BUDGET MESSAGE**

**HIGH PLAINS RANCH METROPOLITAN DISTRICT  
RESOLUTION TO AMEND 2021 BUDGET**

WHEREAS, the Board of Directors of High Plains Ranch Metropolitan District (the “**District**”) certifies that at a special meeting of the Board of Directors of the District held November 9, 2021, a public hearing was held regarding the 2021 amended budget, and, subsequent thereto, the following Resolution was adopted by affirmative vote of a majority of the Board of Directors:

WHEREAS, the Board of Directors of the District adopted a budget and appropriated funds for fiscal year 2021 as follows:

General Fund	\$ _____
Debt Service Fund	\$ _____
and;	

WHEREAS, the necessity has arisen for additional expenditures by the District due to additional costs which could not have been reasonably anticipated at the time of adoption of the budget, requiring the expenditure of funds in excess of those appropriated for fiscal year 2021; and

WHEREAS, funds are available for such expenditure.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the District does hereby amend the adopted budget for fiscal year 2021 as follows:

General Fund	\$ _____
Debt Service Fund	\$ _____

BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the funds named above for the purpose stated, and that any ending fund balances shall be reserved for purposes of complying with Article X, Section 20 of the Colorado Constitution.

*[Remainder of page intentionally left blank.]*

ADOPTED this 9<sup>th</sup> day of November, 2021.

HIGH PLAINS RANCH METROPOLITAN  
DISTRICT

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Officer of the District

ATTEST:

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APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON  
Attorneys at Law

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General Counsel to the District

STATE OF COLORADO  
COUNTY OF EL PASO  
HIGH PLAINS RANCH METROPOLITAN DISTRICT

I hereby certify that the foregoing resolution constitutes a true and correct copy of the record of proceedings of the Board adopted at a meeting held on November 9<sup>th</sup>, 2021, at 10:30 a.m., at held via Zoom Teleconference, as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 9<sup>th</sup> day of November, 2021.

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**HIGH PLAINS RANCH METRO DISTRICT  
2021 AMENDED BUDGET AND 2022 BUDGET  
GENERAL FUND**

	2020 ACTUAL	2021 ACTUAL	2021 AMENDED OCT 2021	2021 AMENDED	2021 BUDGET	2022 BUDGET AS ADOPTED
<b>GENERAL FUND BEGINNING BALANCE</b>	-	-	-	770	770	4,332
<b>REVENUES</b>						
PROPERTY TAXES	-	727	727	681	681	854
SPECIFIC OWNERSHIP TAXES	-	57	73	48	48	60
DELINQUENT INTEREST	-	6	6	-	-	-
DEVELOPER ADVANCES	7,230	55,000	55,000	24,500	24,500	67,000
OTHER						
TOTAL REVENUES	7,230	55,790	55,806	25,229	25,229	67,914
TOTAL OF BALANCE AND REVENUES	7,230	55,790	55,806	25,999	25,999	72,246
<b>EXPENDITURES</b>						
AUDIT	850	-	-	12,000	12,000	1,500
LEGAL SERVICES	4,255	14,989	18,000	8,500	8,500	25,000
ADMINISTRATION MANAGEMENT		17,825	23,600			30,000
DUES AND SUBSCRIPTIONS	275		-	500	500	500
INSURANCE	1,850		-	2,000	2,000	2,000
TREASURERS FEE		11	11			13
BANK FEES						
WATER SYSTEM ASSESSMENT		9,763	9,763			
CONTINGENCY	-	-	-	-	-	10,000
POSTAGE AND DELIVERY FEES		74	100			100
TOTAL EXPENDITURES	7,230	42,662	51,474	23,000	23,000	69,113
<b>ENDING FUND BALANCE</b>	-	13,128	4,332	2,999	2,999	3,133
EMERGENCY RESERVE 3%	217	1,280	1,544	690	690	2,073
ASSESSED VALUATION		65,270	65,270	61,180	61,180	76,738
MILL LEVY		11.1320	11.1320	11.1320	11.1320	11.132

**HIGH PLAINS RANCH METRO DISTRICT  
2021 AMENDED BUDGET AND 2022 BUDGET  
DEBT SERVICE FUND**

	2020 ACTUAL	2021 ACTUAL	2021 AMENDED OCT 2021	2021 AMENDED	2021 BUDGET	2022 BUDGET
<b>DEBT SERVICE FUND BEGINNING BALANCE</b>		-	-	-	-	<b>4,036</b>
SERIES 2021:REVENUE						
REVENUE SERIES 2022 A BOND			-	9,751,859		9,751,859
REVENUE SERIES 2022 B(3) BOND			-	6,248,141		6,248,141
PROPERTY TAX		3,633	3,633	3,405	3,405	4,271
SPECIFIC OWNERSHIP TAX		285	428	238	238	299
DELINQUENT INTEREST		30	30			
TRANSFERS IN FROM OPERATING ACCOUNT						
INTEREST INCOME						
TOTAL INFLOWS & REVENUES	-	3,948	4,091	16,003,643	3,643	16,004,570
TRANSFER TO CAPITAL PROJECT FUND			-	12,919,874		12,919,874
TRANSFER TO CAPITALIZED INTEREST FUND			-	1,537,206		1,537,206
TRANSFER TO DEBT SERVICE RESERVE FUND			-	910,859		910,859
OTHER COST OF ISSUANCES			-	250,000		250,000
UNDERWRITERS DISCOUNT			-	38,206		382,061
TREASURERS FEE		55	55	55	55	64
BANK CHARGE			-	125	125	
TOTAL OUTFLOWS	-	55	55	15,656,325	180	16,000,064
<b>ENDING BALANCE</b>	-	3,893	4,036	347,318	3,519	<b>8,543</b>
ASSESSED VALUATION		65,270	65,270	61,180	61,180	76,738
MILL LEVY		55.6630	55.6630	55.6630	55.6630	55.6630
TOTAL MILL LEVY		66.7950	66.7950	66.7950	66.7950	66.7950





**RESOLUTION OF BOARD OF DIRECTORS  
CALLING ELECTION**

**HIGH PLAINS RANCH METROPOLITAN DISTRICT**

§§ 32-1-804, 1-1-111(2), 1-13.5-1103(1), and 1-13.5-513(1), C.R.S.

At a meeting of the Board of Directors (the “**Board**”) of the High Plains Ranch Metropolitan District (the “**District**”), it was moved to adopt the following Resolution:

WHEREAS, the District was organized as a special district pursuant to §§ 32-1-101, *et seq.*, C.R.S. (the “**Special District Act**”); and

WHEREAS, the District is located entirely within El Paso County, Colorado (the “**County**”); and

WHEREAS, pursuant to § 32-1-804, C.R.S., the Board governs the conduct of regular and special elections for the District; and

WHEREAS, the Board anticipates holding a regular election on May 3<sup>rd</sup>, 2022, for the purpose of electing directors and submitting ballot issues and questions to eligible electors of the District, and desires to take all actions necessary and proper for the conduct thereof (the “**Election**”); and

WHEREAS, the Election shall be conducted pursuant to the Special District Act, the Colorado Local Government Election Code and the Uniform Election Code of 1992, to the extent not in conflict with the Colorado Local Government Election Code, including any amendments thereto, and shall also comply with Article X, § 20 of the Colorado Constitution (“**TABOR**”), as necessary; and

WHEREAS, pursuant to § 1-1-111(2), C.R.S., the Board is authorized to designate an election official (the “Designated Election Official”) to exercise authority of the Board in conducting the Election; and

WHEREAS, pursuant to § 1-13.5-513(1), C.R.S., the Board can authorize the Designated Election Official to cancel the Election upon certain conditions.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. The Board hereby calls the Election for the purpose of electing directors and presenting certain ballot issues and/or questions to the electorate. The Election shall be conducted as an independent mail ballot election in accordance with §§ 1-13.5-1101, *et seq.*, C.R.S.

2. The Board names Ashley B. Frisbie of the law firm of White Bear Ankele Tanaka & Waldron as the Designated Election Official for the Election. The Designated Election Official shall act as the primary contact with the County and shall be primarily responsible for ensuring the proper conduct of the Election.

3. Without limiting the foregoing, the following specific determinations also are made:
  - a. The Board hereby directs general counsel to the District to approve the final form of the ballot to be submitted to the eligible electors of the District and authorizes the Designated Election Official to certify those questions and take any required action therewith.
  - b. The Board hereby directs general counsel to the District to oversee the general conduct of the Election and authorizes the Designated Election Official to take all action necessary for the proper conduct thereof and to exercise the authority of the Board in conducting the Election, including, but not limited to, causing the call for nominations; appointment, training and setting compensation of election judges and a board of canvassers, as necessary; all required notices of election, including notices required pursuant to TABOR; printing of ballots; supervision of the counting of ballots and certification of election results; and all other appropriate actions.
4. The District shall be responsible for the payment of any and all costs associated with the conduct of the Election, including its cancellation, if permitted.
5. The Board hereby ratifies any and all actions taken to date by general counsel and the Designated Election Official in connection with the Election.
6. The Board hereby authorizes and directs the Designated Election Official to cancel the Election and to declare the candidates elected if, at the close of business on the sixty-third day before the Election, or at any time thereafter, there are not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates, and so long as the only ballot questions are for the election of candidates. The Board further authorizes and directs the Designated Election Official to publish and post notice of the cancellation as necessary and file such notice and cancellation resolutions with the County Clerk and Recorder and with the Division of Local Government, as required. The Designated Election Official shall also notify the candidates that the Election was canceled and that they were elected by acclamation.
7. This Resolution shall remain in full force and effect until repealed or superseded by subsequent official action of the Board.

***[Remainder of Page Intentionally Left Blank]***

ADOPTED THIS 9<sup>th</sup> DAY OF NOVEMBER, 2021.

HIGH PLAINS RANCH METROPOLITAN  
DISTRICT

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Officer of the District

ATTEST:

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APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON  
Attorneys at Law

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General Counsel to the District

*Signature Page to Resolution Calling Election*