

GVR METROPOLITAN DISTRICT

RESOLUTION NO. 12-14-11A

A RESOLUTION OF THE GVR METROPOLITAN DISTRICT CALLING FOR THE 2012 REGULAR DISTRICT ELECTION

WHEREAS, the GVR Metropolitan District (the "District") is a political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Article 1 of Title 32, Colorado Revised Statutes; and

WHEREAS, the terms of office of Directors Chuck Britton, Earleen Brown, Anthony Noble, and Mary Schumer shall expire after their successors are elected at the regular special district election to be held on May 8, 2012 ("Election") and take office; and

WHEREAS, in accordance with the provisions of the Special District Act ("Act") and the Uniform Election Code of 1992 ("Code"), the Election must be conducted to elect four (4) Directors to each serve for a term of four (4) years.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GVR METROPOLITAN DISTRICT IN THE CITY AND COUNTY OF DENVER, STATE OF COLORADO that:

1. The regular election of the eligible electors of the District shall be held on May 8, 2012, between the hours of 7:00 A.M. and 7:00 P.M. pursuant to and in accordance with the Act, Code, and other applicable laws. At that time, four (4) Directors will be elected to serve a four-year term.
2. The Election shall be conducted as a mail ballot election in accordance with all relevant provisions of the Code. The Designated Election Official shall notify the Colorado Secretary of State of the District's determination and submit a Plan for conducting the mail ballot Election, which shall be based on the standard plan adopted by the Secretary of State. There shall be no election precinct or polling place. All mail ballots shall be returned to the Designated Election Official's office or as designated in the Plan filed with the Colorado Secretary of State.
3. The Board of Directors hereby designates Sandy Thomas as the Designated Election Official of the District, who is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and of the Act, Code, or other applicable laws. The Board of Directors hereby designates Micaela Duffy as the Assistant Designated Election Official of the District. The Election shall be conducted in accordance with the Act, Code, and other applicable laws. Among other matters, the Designated Election Official shall publish the call for nominations,

appoint election judges as necessary, appoint the Canvass Board, arrange for the required notices of election and printing of ballots, and direct that all other appropriate actions be accomplished.

4. Self-Nomination and Acceptance forms are available at the Assistant Designated Election Official's office located at 18650 East 45th Avenue, Denver, Colorado 80249. All candidates must file a Self-Nomination and Acceptance form with the Designated Election Official or Assistant Designated Election Official no later than the close of business on Friday, March 2, 2012.

5. If the only matter before the electors is the election of Directors of the District and if, at the close of business on March 5, 2012, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent no later than March 5, 2012, the Designated Election Official shall cancel the Election as of March 6, 2012 and declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with the Code.

6. If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provision of this Resolution, it being the Board's intention that the various provisions hereof are severable.

7. Any and all actions previously taken by the Designated Election Official or the Assistant Designated Election Official or any other persons acting on their behalf pursuant to the Act, the Code or other applicable laws, are hereby ratified and confirmed.

8. All acts, orders, and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.

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

ADOPTED by a vote of ___ in favor and ____ against, this 14th day of December, 2011.

GVR METROPOLITAN DISTRICT

By _____
Michael George, President

Attest:

Mary Schumer, Secretary