

DISTRICT COURT, COUNTY OF ADAMS, COLORADO 1100 Judicial Center Drive Brighton, CO 80601 (303) 659-1161	DATE FILED: April 18, 2022 12:56 PM FILING ID: 60A3039E4BCD4 CASE NUMBER: 2007CV1254
IN RE COLORADO SCIENCE AND TECHNOLOGY PARK METROPOLITAN DISTRICT NO. 1	▲ COURT USE ONLY ▲
Attorneys for Colorado Science and Technology Park Metropolitan District No. 1 Gregory V. Johnson, #8338 SQUIRE PATTON BOGGS (US) LLP 1801 California Street, Suite 4900 Denver, CO 80202 Telephone: (303) 830-1776 Facsimile: (303) 894-9239 Gregory.Johnson@squirepb.com	Case Number 2007cv1254 Division: C
COVER SHEET FOR DECLARATION BY DESIGNATED ELECTION OFFICIAL CANCELLATION OF MAY 3, 2022 REGULAR ELECTION DEEMING CANDIDATES ELECTED	

This cover sheet is being provided in order to properly identify the attached documents with the appropriate case number as shown below:

1. CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED BOARD OF DIRECTORS RESOLUTION.
2. NOTICE OF CANCELLATION OF REGULAR ELECTION AND CERTIFIED STATEMENT OF RESULTS COLORADO SCIENCE AND TECHNOLOGY PARK METROPOLITAN DISTRICT NO. 1 – Published in Sentinel 4/14/22.
3. RESOLUTION NO. 2021-12-03 A RESOLUTION OF THE BOARD OF DIRECTORS OF COLORADO SCIENCE AND TECHNOLOGY PARK METROPOLITAN DISTRICT NO. 1 CALLING A REGULAR ELECTION FOR DIRECTORS MAY 3, 2022.

**CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED
BOARD OF DIRECTORS RESOLUTION**

§1-13.5-513, 1-11-103(3),C.R.S.

**COLORADO SCIENCE AND TECHNOLOGY PARK METROPOLITAN
DISTRICT NO. 1**

ADAMS COUNTY, COLORADO

WHEREAS, the Board of Directors of the District is authorized to cancel the election by resolution and declare candidates elected at the close of business on the sixty-third before the election to be conducted on May 3, 2022,

WHEREAS, the Board of Directors has duly certified that 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 & 1-11-103(3), C.R.S., the Board HEREBY cancels the regular election to be conducted on the May 3, 2022 by formal resolution and

THE BOARD DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<u>Name</u>	<u>Office</u>	<u>Term</u>	<u>Term Expires</u>
V. Michael Komppa	President /Board Member	3-year term	May 2025
Steve VanNurden	Assistant Secretary/Board Member	3-year term	May 2025
Teresa Terri Carrothers	Board Member	3-year term	May 2025

Signed by: DocuSigned by:
Mike Komppa
D395E10A7EF0494... March 25, 2022
(Board Chair's signature) (Date)

Legal Notice

Published in The Sentinel on April 14, 2022



Location

Arapahoe County, Colorado

Notice Text

NOTICE OF CANCELLATION OF REGULAR ELECTION AND CERTIFIED STATEMENT OF RESULTS COLORADO SCIENCE AND TECHNOLOGY PARK METROPOLITAN DISTRICT NO. 1 1-13.5-513(6), 32-1-104, 1-11-103(3) C.R.S. NOTICE IS HEREBY GIVEN by the Colorado Science and Technology Park Metropolitan District No.1 of Adams County, Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 3, 2022 is hereby canceled pursuant to section 1-13.5-513(6) C.R.S. The following candidates are hereby declared elected: V.Michael Komppa President /Board Member 3-year term May 2025 Steve VanNurden Assistant Secretary/Board Member 3-year term May 2025 Teresa Terri Carrothers Board Member 3-year term May 2025 DATED: April 1, 2022 COLORADO SCIENCE AND TECHNOLOGY PARK METROPOLITAN DISTRICT NO. 1 By: /s/ Gregory V. Johnson Designated Election Official Publication: April 14, 2022 Sentinel

RESOLUTION NO. 2021-12-02

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
COLORADO SCIENCE AND TECHNOLOGY PARK METROPOLITAN DISTRICT
NO. 1
CALLING A REGULAR ELECTION FOR DIRECTORS
MAY 3, 2022**

A. The terms of the offices of Directors Komppa, VanNurden and Carrothers shall expire upon the election of their successors at the regular election, to be held on May 3, 2022 (“**Election**”), and upon such successors taking office.

B. In accordance with the provisions of the Special District Act (“**Act**”) and the Uniform Election Code (“**Code**”), the Election must be conducted to elect three (3) Directors to serve until the second regular election, to occur May 6, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Colorado Science and Technology Park Metropolitan District No. 1 (the “**District**”) of the County of Arapahoe, Colorado:

1. Date and Time of Election. The Election shall be held on May 3, 2022, 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, three (3) Directors shall be elected to serve until the second regular election, to occur May 6, 2025.

2. Precinct. The District shall consist of one (1) election precinct for the convenience of the eligible electors of the District.

3. Conduct of Election. The Election shall be conducted as an independent mail ballot election in accordance with all relevant provisions of the Code. The Designated Election Official shall have on file, no later than fifty-five (55) days prior to the Election, a plan for conducting the independent mail ballot Election.

4. Designated Election Official. Gregory V. Johnson shall be the Designated Election Official and 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 Election shall be conducted in accordance with the Act, Code and other applicable laws. Among other matters, the Designated Election Official shall appoint election judges as necessary, arrange for the required notices of election (either by mail or publication) and printing of ballots, and direct that all other appropriate actions be accomplished.

5. Call for Nominations. The Designated Election Official shall provide Call for Nominations as required under Section 1-13.5-501, C.R.S., as applicable.

6. Absentee Ballot Applications. NOTICE IS FURTHER GIVEN, pursuant to Section 1-13.5-1002, C.R.S., that applications for and return of absentee ballots may be filed with the Designated Election Official of the District, c/o Gregory V. Johnson at Squire Patton

Boggs, 1801 California Street, #4900, Denver, Colorado 80202, between the hours of 8:00 a.m. and 5:00 p.m., until the close of business on the Tuesday immediately preceding the Election (April 26, 2022).

7. Self-Nomination and Acceptance Forms. Self-Nomination and Acceptance Forms are available and can be obtained from Gregory V. Johnson, the Designated Election Official for the Colorado Science and Technology Park Metropolitan District No. 1, c/o Gregory V. Johnson at Squire Patton Boggs, 1801 California Street, #4900, Denver, Colorado 80202 (303) 830-1776.

8. Cancellation of Election. If the only matter before the electors is the election of Directors of the District and if, at 5:00 P.M. on March 1, 2022, the sixty-third day prior to the regular election, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent, the Designated Election Official shall cancel the Election and declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with law.

9. Severability. 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 provisions of this Resolution, it being the Board of Director's intention that the various provisions hereof are severable.

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

11. Effective Date. The provisions of this Resolution shall take effect as of the date adopted and approved by the Board of Directors of the District.

[SIGNATURE PAGE FOLLOWS]

**[SIGNATURE PAGE TO RESOLUTION
CALLING A REGULAR ELECTION FOR DIRECTORS
MAY 3, 2022]**

RESOLUTION APPROVED AND ADOPTED ON DECEMBER 1, 2021.

**COLORADO SCIENCE AND
TECHNOLOGY PARK METROPOLITAN
DISTRICT NO. 1**

DocuSigned by:
Mike Komppa
By: _____
D395E10A7EF0494...
President

Attest:

DocuSigned by:
Lyle Arta

D395E10A7EF0494...
Secretary

Certificate Of Completion

Envelope Id: 649B5D627DB14529952D942F0BEEF934
 Subject: CSTPMD No. 1 election resolution
 Client Name: CSTPMD 1
 Client Number: 011-045532-OS04-2021
 Source Envelope:
 Document Pages: 3
 Certificate Pages: 5
 AutoNav: Enabled
 Envelopeld Stamping: Enabled
 Time Zone: (UTC-06:00) Central Time (US & Canada)

Status: Completed
 Envelope Originator:
 Kathy Suazo
 220 South 6th Street
 Suite 300
 Minneapolis, MN 55402
 Kathy.Suazo@claconnect.com
 IP Address: 67.137.57.251

Record Tracking

Status: Original
 12/1/2021 12:08:32 PM
 Holder: Kathy Suazo
 Kathy.Suazo@claconnect.com
 Location: DocuSign

Signer Events

Mike Komppa
 mikek@corumreg.com
 Security Level: Email, Account Authentication
 (None)

Signature



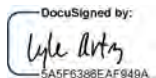
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Timestamp

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Electronic Record and Signature Disclosure:
 Accepted: 12/1/2021 12:55:09 PM
 ID: 5cab4599-23d6-41c7-8c16-1f1cabb064eb

Lyle Artz
 lartz@colobio.com
 Security Level: Email, Account Authentication
 (None)



Signature Adoption: Pre-selected Style
 Using IP Address: 65.157.68.133

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 Signed: 12/1/2021 4:22:58 PM

Electronic Record and Signature Disclosure:
 Accepted: 12/1/2021 4:22:45 PM
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In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp

Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	12/1/2021 4:22:45 PM
Signing Complete	Security Checked	12/1/2021 4:22:58 PM
Completed	Security Checked	12/1/2021 4:22:58 PM

Payment Events	Status	Timestamps
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