



Shareholders

Paul R. Cockrel
Evan D. Ela
Linda M. Glesne
David A. Greher
Matthew P. Ruhland

Associates

Joseph W. Norris

Paralegals

Micki Mills
Sarah Luetjen

March 15, 2022

Mr. Joseph McConnell
Division of Local Government
Department of Local Affairs
1313 Sherman Street, Room 521
Denver, Colorado 80203

via e-portal

**Re: Blue Lake Metropolitan District No. 5
Cancellation of May 3, 2022 Regular Election**

Dear Joe:

Pursuant to statutory requirements, enclosed are the Cancellation of Election and Declaration Deeming Candidates Elected for Blue Lake Metropolitan District No. 5 and the Notice of Cancellation of Regular Election for the District, which election was cancelled since there were no more candidates than positions to be filled on the Board of Directors. Also enclosed is the Election Resolution authorizing the cancellation of the election.

Thank you Joe.

Sincerely,

A handwritten signature in cursive script that reads 'Micki L. Mills'.

Micki L. Mills
Paralegal

Enclosure
cc: Ms. Rhonda Bilek

NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL FOR THE
BLUE LAKE METROPOLITAN DISTRICT NO. 5

NOTICE IS HEREBY GIVEN by the Blue Lake Metropolitan District No. 5, Weld County, Colorado, that at the close of business on the sixty-third (63rd) day before the election or thereafter 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 cancelled.

The following candidates are declared elected:

Mark W. Bush	Three-Year Term to 2025
Russell N. Watterson	Three-Year Term to 2025
John Fair	Three-Year Term to 2025

BLUE LAKE METROPOLITAN DISTRICT
NO. 5

/s/ Micki L. Mills
Designated Election Official

Published on: March 17, 2022

Published in: Brighton Standard-Blade

**CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
BLUE LAKE METROPOLITAN DISTRICT NO. 5**

The Designated Election Official of the Blue Lake Metropolitan District No. 5 has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the election or thereafter, there are not more candidates than offices to be filled at the election to be conducted on May 3, 2022; and

As of the close of business on March 1, 2022, or thereafter, there were not more candidates for Director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 1-13.5-513(1), C.R.S., the Designated Election Official hereby cancels the regular election to be conducted on May 3, 2022.

THE ELECTION IS CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS:

Mark W. Bush 3165 10 th Street Boulder, Colorado 80304	Three-Year Term to 2025
---	-------------------------

Russell N. Watterson 8230 East 128 th Avenue Thornton, Colorado 80602	Three-Year Term to 2025
--	-------------------------

John Fair 3035 East Alameda Avenue Denver, Colorado 80209	Three-Year Term to 2025
---	-------------------------

DATED this 2nd day of March, 2022.



Designated Election Official

Contact Person for District:	Matthew P. Ruhland Cockrel Ela Glesne Greher & Ruhland, P.C.
Telephone Number of District:	(303) 218-7200
Address of District:	390 Union Boulevard, Suite 400 Lakewood, Colorado 80228

RESOLUTION OF THE BOARD OF DIRECTORS OF
BLUE LAKE METROPOLITAN DISTRICT NO. 5
CALLING AN ELECTION FOR MAY 3, 2022

WHEREAS, Blue Lake Metropolitan District No. 5 (the "District") was created pursuant to and in accordance with the provisions of §§ 32-1-101, *et seq.*, C.R.S.; and

WHEREAS, elections may be held pursuant to the Special District Act, §§ 32-1-801, *et seq.*, C.R.S. (the "Act"), and the Colorado Local Government Election Code §§1-13.5, 101, *et seq.*, C.R.S. (the "Code"), for the purpose of: (1) electing members of the Board of Directors of the District (the "Board"); (2) presenting certain ballot issues to the eligible electors of the District as required by Article X Section 20 of the Colorado Constitution; and (3) presenting certain ballot questions to the eligible electors of the District; and

WHEREAS, the terms of office of Directors Mark Bush, John Fair and Russell Watterson Sr. are due to expire after their successors are elected at the next regular election for the District, which is scheduled to be held on May 3, 2022 (the "Election"), and have taken office.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF BLUE LAKE METROPOLITAN DISTRICT NO. 5 AS FOLLOWS:

1. The Election of the eligible electors of the District shall be held on May 3, 2022, between the hours of 7:00 A.M. and 7:00 P.M. pursuant to the Act and the Code and any other applicable laws. The Election shall be conducted as a mail ballot election in accordance with all relevant provisions of the Act and the Code. All mail ballots shall be returned to the office of the Designated Election Official (as defined below in Section 2).

2. Micki Mills, of Collins Cockrel & Cole, P.C., is hereby appointed as the "Designated Election Official" for the Election. The Board hereby grants all powers and authority for the proper conduct of the Election required pursuant to the Act and the Code to the Designated Election Official, including, but not limited to, appointing election judges, appointing a canvass board and cancellation, if applicable, of the Election.

3. If the only matter before the electors is the election of directors of the District and if, by 3:00 P.M. on the 63rd day before the Election, which date is March 1, 2022, or any time thereafter, 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, 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 the Code.

4. In the event that legislation is passed and enacted into law that impacts or changes the methods or procedures for elections conducted by the District, the Board hereby directs its legal counsel and the Designated Election Official, without any further action taken by the Board unless otherwise required by applicable law, to take all actions necessary and appropriate to conduct the Election in compliance with any applicable laws including, but not limited to,

coordinating the Election with any political subdivision with appropriate jurisdiction over the District and adjusting any Election-related deadlines.

5. If any part or provision of this Resolution is adjudicated to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provision or provisions of this Resolution, it being the intent of the Board that the various provisions are severable.

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

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

APPROVED AND ADOPTED ON SEPTEMBER 22, 2021.

BLUE LAKE METROPOLITAN DISTRICT NO.5

DocuSigned by:
Mark Bush

4295EF04D9EE438...
Mark Bush, President

ATTEST:

DocuSigned by:
Charles Foster
3E38ADE208AE48E...

Charles Foster, Secretary/Treasurer