

**CANVASS BOARD'S
CERTIFICATE OF DETERMINATION
(CERTIFICATE OF RESULTS)**

**FOR THE REGULAR ELECTION HELD ON MAY 5, 2020
DANCING WILLOWS METROPOLITAN DISTRICT
JEFFERSON COUNTY, COLORADO**

Each of the undersigned members of the Canvass Board of the Dancing Willows Metropolitan District certifies that the following is a true and correct statement of the votes cast at the regular election of the Dancing Willows Metropolitan District, at which time the eligible electors of the Dancing Willows Metropolitan District voted as indicated on the attached Judges' Certificate of Election Results, and as a result of which the eligible electors elected to office are the following Directors:

Two (2) Directors to serve three-year terms expiring in 2023:

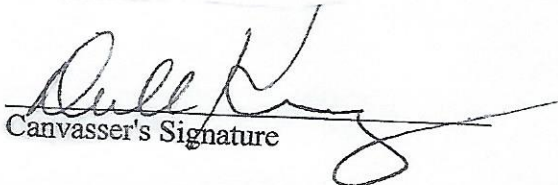
Ron Petroff 5838 S Urban Way, Littleton, CO 80127

Douglas Cox 11923 W Long Circle, Unit 203, Littleton, CO 80127

CERTIFIED THIS 14th day of May, 2020.



Designated Election Official


Canvasser's Signature
Canvasser's Signature

Contact Person for the District: Sue Blair, District Manager
Business Address for the District: Dancing Willows Metropolitan District
c/o Community Resource Services of Colorado
7995 E. Prentice Avenue, Suite 103E,
Greenwood Village, CO 80111
Telephone: 303.381.4960

**JUDGES' CERTIFICATE OF ELECTION RETURNS and
STATEMENT OF BALLOTS
DANCING WILLOWS METROPOLITAN DISTRICT
JEFFERSON COUNTY, COLORADO
MAIL BALLOT ELECTION**

JUDGES' UNOFFICIAL CERTIFICATE OF RETURNS:

IT IS HEREBY CERTIFIED by the undersigned, who conducted the mail ballot election held by Dancing Willows Metropolitan District, County of Jefferson, Colorado, on the 5th day of May, 2020, that, after swearing and subscribing to their oaths of office, they kept the polls open from 7:00 a.m. to 7:00 p.m. on May 5, 2020 (Election Day).

The votes cast for Director to serve until they or their successors are elected and qualified at the next regular special district election to be held in May 2023 are:

Linda G. Rohlman	(99) Ninety-Nine
Douglas Cox	(162) One Hundred Sixty-Two
Ron Petroff	(185) One Hundred Eighty-Five
Susan Root	(81) Eighty-One

STATEMENT OF BALLOTS:

Numeric & Spelled Out

It is hereby identified and specified that:

TOTAL Number of Ballots Issued to Voters: (461) Four Hundred Sixty-One

Total Number of Ballots Returned:

Official Ballots	(268) Two Hundred Sixty-Eight
Unofficial Ballots	(0) Zero
Substitute Ballots	(0) Zero
Total Voted Challenged Ballots	(0) Zero
Total Returned/Cast Mail Ballots:	(268) Two Hundred Sixty-Eight

Delivered to Voter, Not Cast:


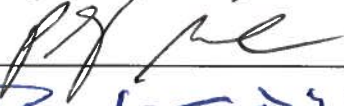

Returned, Undeliverable	(4) Four
Spoiled	(0) Zero

Rejected	(0) Zero
Defective	(0) Zero
Not Returned	(193) One Hundred Ninety-Three
Total, delivered and not cast:	(197) One Hundred Ninety-Seven

Not Delivered to Voter, Not Cast (Unused):

Total, unused:	(39) Thirty-Nine
Total Mail Ballots Printed:	(500) Five Hundred

Certified this 5 day of May, 2020.

	, Election Judge
	, Election Judge
	, Election Judge

RESOLUTION OF THE BOARD OF DIRECTORS OF
DANCING WILLOWS METROPOLITAN DISTRICT
CALLING AN ELECTION FOR MAY 5, 2020

WHEREAS, Dancing Willows Metropolitan District (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 Uniform Election Code of 1992, §§ 1-1-101, *et seq.*, and 1-13.5, 101, *et seq.*, C.R.S. (collectively, 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 issues and questions to the eligible electors of the District; and

WHEREAS, the terms of office of Directors Bobby Thomas and Nancy Carson 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 5, 2020 (the "Election").

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF DANCING WILLOWS METROPOLITAN DISTRICT AS FOLLOWS:

1. The Election of the eligible electors of the District shall be held on May 5, 2020, 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-in 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). Eligible electors who have registered as "Permanent Mail-In Voters" shall receive mail ballots.

2. Sue Blair, of Community Resource Services of Colorado, LLC is hereby appointed as the "Designated Election Official" of the Board 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 3, 2020, 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 C.R.S. § 1-13.5-513(6), as amended.

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.


APPROVED AND ADOPTED ON DECEMBER 4, 2019.

DANCING WILLOWS METROPOLITAN
DISTRICT



Bobby Thomas, President

ATTEST:



R. Lee Jennings, Treasurer/Secretary