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Linda J. Daley  
Laplata County, CO

### RESOLUTION NO. 2004 - 4

#### A RESOLUTION CONCERNING THE 2004 ELECTION OF DIRECTORS OF THE ASPEN TRAILS METROPOLITAN DISTRICT.

WHEREAS, the Aspen Trails Metropolitan District is required by law to have an election of Directors on the 4<sup>th</sup> of May, 2004; and

WHEREAS, the Board of Directors desires to take action required by the Colorado Uniform Election Code of 1992 (the "Code") and prepare for the 2004 election.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. Designated Election Official. The Board of Directors hereby appoints Leslie M. Lauth to act as the Designated Election Official for the Aspen Trails Metropolitan District for the May 4, 2004 election.

2. Establishment of Precincts and Polling Places. The Board of Directors of the District hereby establishes one precinct for the District for the upcoming election. The polling place, which shall be accessible for disabled voters, shall be Mail-out ballot, Colorado.

3. Call for Nominations. The Board of Directors further authorizes a Call for Nominations to be published by the Designated Election Official in the manner required by the Code. The notice shall advise electors that two directors will be elected to serve four year terms. The terms of office for directors Leslie Lauth and Judy Bolton will expire in May, 2004.

4. Nomination Petitions. The Designated Election Official is hereby authorized to deliver to any registered elector who so requests a Self-Nomination and Acceptance in the form attached hereto which is hereby approved. The Designated Election Official shall receive and verify completed Self-Nominations and Acceptances on or before February 27, 2004.

5. Write-in Candidates. Any person desiring to be a write-in candidate shall file an Affidavit of Intent with the Designated Election Official on the form attached hereto. Affidavits of Intent shall be filed on or before March 1, 2004.

6. Cancellation of Election. The Designated Election Official shall cancel the election if at the close of business on March 2, 2004 there are not more candidates than offices to be filled at the election, including candidates filing Affidavits of Intent. Notice of the cancellation shall be published and posted at the polling places as required by the Code.

7. Certification of Ballot Contents. If the election is not canceled, the Designated Election Official shall certify the ballots of the District on or before March 10, 2004. The District shall use paper ballots for the election.

8. Appointment of Election Judges. If the election is not canceled, the Board of Directors shall appoint election judges on or before March 19, 2004.

9. Registration and Property Owner Lists. If the election is not canceled, on or before March 25, 2004, the Designated Election Official shall order a list of registered voters from the County Clerk and Recorder's Office and a list of property owners from the County Assessor's Office.

10. Notice of Election. If the election is not canceled on or before April 19, 2004, the Designated Election Official shall publish notice of election as required by law.

11. Miscellaneous Matters. The Board further authorizes the Designated Election Official to take such actions as are necessary to insure full compliance with the Uniform Election Code of 1992 and to properly prepare for the election of Directors of the District in a timely manner.

ADOPTED this 4th day of February, 2004.

ASPEN TRAILS METROPOLITAN DISTRICT

ATTEST:

BY: Leslie M. Lauth  
Leslie Lauth, President

Bob Foisel  
Bob Foisel, Secretary