

NOTICE OF CANCELLATION
AND
CERTIFIED STATEMENT OF RESULTS

Marvella Metropolitan District
Arapahoe County, Colorado

NOTICE IS HEREBY GIVEN, by the Marvella Metropolitan District, of Arapahoe County, State of Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for the office of board of director than the offices to be filled, including candidates filing affidavits of intent to be write-in candidates. Therefore, the election to be held on May 05, 2020 is hereby canceled pursuant to section 1-13.5-513(6), C.R.S.

The following candidates are hereby declared elected to the Board of Directors of the Marvella Metropolitan District:

Name: Dennis Squitieri	Elected to Serve a Term of: 2 years	Until: May, 2022
Name: Ian Roth	Elected to Serve a Term of: 2 years	Until: May, 2022
Name: Craig Corliss	Elected to Serve a Term of: 3 years	Until: May, 2023
Name: Michael Kark	Elected to Serve a Term of: 3 years	Until: May, 2023

/s/ Michele M. Barrasso
By: Designated Election Official

Michele M. Barrasso
Designated Election Official

Contact Person for the District:	Kim Herman
Telephone Number of the District:	(303) 779-5710
Address of the District:	8390 E. Crescent Pkwy, Suite 300, Greenwood Village, CO 80111
District Facsimile Number:	(303) 779-0348
District Email:	Kim.herman@claconnect.com

RESOLUTION NO. 2019-11-____

A RESOLUTION OF THE BOARD OF DIRECTORS OF
MARVELLA METROPOLITAN DISTRICT
CALLING A REGULAR ELECTION FOR DIRECTORS
MAY 5, 2020

A. The term of the office of Director Michael Kark shall expire upon the election of his successor at the regular election, to be held on May 5, 2020 (“**Election**”), and upon such successor taking office.

B. The terms of the offices to which Directors Craig Corliss, Ian Roth and James Hasson have previously been appointed expire upon their re-election, or the election of their successors at the Election, and upon such successors taking office.

C. In accordance with the provisions of the Special District Act (“**Act**”) and the Uniform Election Code (“**Code**”), the Election must be conducted to elect two (2) Directors to serve until the next regular election, to occur May 3, 2022, and two (2) Directors to serve until the second regular election, to occur May 2, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Marvella Metropolitan District (the “**District**”) of the County of Arapahoe, Colorado:

1. Date and Time of Election. The Election shall be held on May 5, 2020, 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, two (2) Directors shall be elected to serve until the next regular election, to occur May 3, 2022, and two (2) Directors shall be elected to serve until the second regular election, to occur May 2, 2023.

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. Michele M. Barrasso 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. 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 Michele M. Barrasso, Seter & Vander Wall, P.C., 7400 E. Orchard Road, Suite 3300, Greenwood Village, Colorado 80111, 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 28, 2020).

6. Self-Nomination and Acceptance Forms. Self-nomination and acceptance forms are available at the office of the Designated Election Official located at the above address. All candidates must file a self-nomination and acceptance form with the Designated Election Official no later than 3:00 P.M. on February 28, 2020.

7. 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 3, 2020, 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.

8. 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.

9. 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.


10. 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 5, 2020]

RESOLUTION APPROVED AND ADOPTED on November 8th, 2019.

MARVELLA METROPOLITAN
DISTRICT

By: 

President

Attest:



Secretary