

**NOTICE OF CANCELLATION OF REGULAR ELECTIONS  
BY THE DESIGNATED ELECTION OFFICIAL**

NOTICE IS HEREBY GIVEN by the Aviation Station North Metropolitan District Nos. 1, 2, 4 and 6, City and County of Denver, Colorado, that at the close of business on the sixty-third day before the elections there were not more candidates for director than offices to be filled for each district, including candidates filing affidavits of intent to be write-in candidates; therefore, the elections to be held on May 3, 2022, are hereby canceled pursuant to Section 1-13.5-513, C.R.S.

The following candidates are declared elected to the board of directors of each district:

Matthew Stewart	until the next regular election (May 2, 2023)
Ferdinand Belz, III	until the second regular election (May 6, 2025)
H. Rickey “Rick” Wells	until the second regular election (May 6, 2025)

Dated: March 1, 2022

*/s/ Jennifer Pino*

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Designated Election Official for the  
Aviation Station North Metropolitan District  
Nos. 1, 2, 4 and 6  
c/o McGeady Becher P.C.  
450 E. 17<sup>th</sup> Avenue, Suite 400  
Denver, Colorado 80203-1254  
Phone: 303-592-4380

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**RESOLUTION NO. 2021-12-05**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
AVIATION STATION NORTH METROPOLITAN DISTRICT NO. 2  
CALLING A REGULAR ELECTION FOR DIRECTORS  
MAY 3, 2022**

A. The terms of the offices of Directors Belz and Wells 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. The term of the office to which Director Stewart has previously been appointed expires upon his re-election, or the election of his successor at the Election, and upon such successor 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 one (1) Director to serve until the next regular election, to occur May 2, 2023, and two (2) 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 Aviation Station North Metropolitan District No. 2 (the “**District**”) of the City and County of Denver, 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, one (1) Director shall be elected to serve until the next regular election, to occur May 2, 2023 and two (2) 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. Jennifer Pino 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 McGeady Becher P.C., 450 E. 17th Avenue, Suite 400, Denver, Colorado 80203, 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 Jennifer Pino, the Designated Election Official for the District, c/o McGeady Becher P.C., 450 E. 17<sup>th</sup> Avenue, Suite 400, Denver, Colorado 80203, (303) 592-4380 and on the District's website at: [www.aviationstationmmds.com](http://www.aviationstationmmds.com).

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.

**AVIATION STATION NORTH  
METROPOLITAN DISTRICT NO. 2**

DocuSigned by:  
*Ferdinand Belz*  
By: \_\_\_\_\_  
2A0B30132C20499...  
President

Attest:  
DocuSigned by:  
*Mark Throckmorton*  
01BBFFBF4C46484...  
Secretary

**Certificate Of Completion**

Envelope Id: 2DE49FD458404DDDBF1132CC24F60732	Status: Completed
Subject: ASNMD No. 2 Resolution Calling May 2022 Election - Aviation 2	
Client Name: ASNMD2	
Client Number: 011-046115-OS01-2022	
Source Envelope:	
Document Pages: 3	Signatures: 2
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Enveloped Stamping: Enabled	Kathy Suazo
Time Zone: (UTC-06:00) Central Time (US & Canada)	220 South 6th Street
	Suite 300
	Minneapolis, MN 55402
	Kathy.Suazo@claconnect.com
	IP Address: 165.225.10.179

**Record Tracking**

Status: Original	Holder: Kathy Suazo	Location: DocuSign
2/15/2022 3:10:00 PM	Kathy.Suazo@claconnect.com	

**Signer Events**

Ferdinand Belz  
 ferd@fulenwider.com  
 President  
 Security Level: Email, Account Authentication (None)

**Signature**

DocuSigned by:  
  
 2A0B30132C20499...  
 Signature Adoption: Pre-selected Style  
 Using IP Address: 65.132.112.218

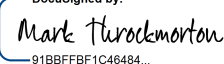
**Timestamp**

Sent: 2/15/2022 3:13:26 PM  
 Viewed: 2/16/2022 10:19:30 AM  
 Signed: 2/16/2022 10:19:42 AM

**Electronic Record and Signature Disclosure:**

Accepted: 2/16/2022 10:19:30 AM  
 ID: 3e0e4daa-3a25-4acc-83f9-64d8f72584f0

Mark Throckmorton  
 mark@fulenwider.com  
 Security Level: Email, Account Authentication (None)

DocuSigned by:  
  
 91BBFFBF1C46484...  
 Signature Adoption: Pre-selected Style  
 Using IP Address: 65.132.112.218

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**Electronic Record and Signature Disclosure:**

Accepted: 4/2/2020 10:38:39 AM  
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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

<b>Envelope Summary Events</b>	<b>Status</b>	<b>Timestamps</b>
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Certified Delivered	Security Checked	2/16/2022 10:35:22 AM
Signing Complete	Security Checked	2/16/2022 10:35:33 AM
Completed	Security Checked	2/16/2022 10:35:33 AM

<b>Payment Events</b>	<b>Status</b>	<b>Timestamps</b>
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**Electronic Record and Signature Disclosure**

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