NOTICE OF CANCELLATION OF REGULAR ELECTION BY THE DESIGNATED ELECTION OFFICIAL FOR THE COLORADO INTERNATIONAL CENTER METROPOLITAN DISTRICT NO. 5

NOTICE IS HEREBY GIVEN by the Colorado International Center Metropolitan District No. 5, Adams County, Colorado, that at the close of business on the sixty-third (63rd) day before the election 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 6, 2025, is hereby cancelled.

The following candidates are declared elected:

Theodore Laudick 4-Year Term

VACANT 4-Year Term

DATED this 27th day of March, 2025.

COLORADO INTERNATIONAL CENTER METROPOLITAN DISTRICT NO. 5

David Solin Designated Election Official

Published on: April 3, 2025 Published in: Aurora Sentinel

AVISO DE CANCELACIÓN DE ELECCIÓN REGULAR POR EL FUNCIONARIO ELECTORAL DESIGNADO PARA EL COLORADO INTERNATIONAL CENTER METROPOLITAN DISTRICT NO. 5

POR ESTE MEDIO SE DA AVISO por parte del Colorado International Center Metropolitan District No. 5, Adams County, Colorado, que al cierre de operaciones del día sesenta y tres (63) antes de la elección no había más candidatos para Director que cargos por cubrir, incluidos candidatos que presentaron declaraciones juradas de intención de ser candidatos por escrito; por lo tanto, se cancela la elección a celebrarse el 6 de Mayo de 2025.

Se declaran elegidos los siguientes candidatos:

Theodore Laudick Término de cuatro años [4]

VACANT Término de cuatro años [4]

FECHADO este 27th día de Marzo de 2025.

COLORADO INTERNATIONAL CENTER METROPOLITAN DISTRICT NO. 5

David Solin Oficial Electoral Designado

Publicado el: April 3, 2025 Publicado en: Aurora Sentinel

RESOLUTION NO. 2024-10-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF COLORADO INTERNATIONAL CENTER METROPOLITAN DISTRICT NO. 5 CALLING A REGULAR ELECTION FOR DIRECTORS ON MAY 6, 2025

- A. The term of the office of Director Theodore Laudick shall expire upon the election of his successor at the regular election, to be held on May 6, 2025 ("**Election**"), and upon such successor taking office.
 - B. One (1) vacancy currently exists on the Board of Directors.
- 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 second regular election, to occur May 8, 2029.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Colorado International Center Metropolitan District No. 5 (the "**District**") of the City of Aurora, Adams County, Colorado:

- 1. <u>Date and Time of Election</u>. The Election shall be held on May 6, 2025, 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 second regular election, to occur May 8, 2029.
- 2. <u>Precinct</u>. The District shall consist of one (1) election precinct for the convenience of the eligible electors of the District.
- 3. <u>Conduct of Election</u>. 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. <u>Designated Election Official</u>. David Solin 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. <u>Call for Nominations</u>. The Designated Election Official shall provide Call for Nominations as required under Section 1-13.5-501, C.R.S., as applicable.
- 6. <u>Absentee Ballot Applications</u>. 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 David Solin, the Designated Election Official of the District, c/o Special District

Management Services, Inc., 141 Union Blvd., Suite 150, Lakewood, CO 80228, 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 29, 2025).

- 7. <u>Self-Nomination and Acceptance Forms</u>. Self-Nomination and Acceptance Forms are available and can be obtained from David Solin, the Designated Election Official of the District, c/o Special District Management Services, Inc., 141 Union Blvd., Suite 150, Lakewood, CO 80228 (phone 303-987-0835), and on the District's website at: cicmetrodistricts4-10.com.
- 8. <u>Cancellation of Election</u>. If the only matter before the electors is the election of Directors of the District and if, at 5:00 P.M. on March 4, 2025, 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. <u>Severability</u>. 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. <u>Repealer</u>. 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. <u>Effective Date</u>. 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 ON MAY 6, 2025]

RESOLUTION APPROVED AND ADOPTED on October 28, 2024.

COLORADO INTERNATIONAL CENTER METROPOLITAN DISTRICT NO. 5

	Ву:	Ka	
	Pre	esident	
Attest:			
Secretary			