

RESOLUTION OF THE BOARD OF DIRECTORS OF  
WILLOW BROOK METROPOLITAN DISTRICT  
CALLING AN ELECTION FOR MAY 3, 2022

WHEREAS, Willow Brook 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 Mat Sherwood, Michael Good and Des Hague 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 3, 2022 (the “Election”); and

WHEREAS, the Board of Directors of the District is anticipating adding a Tabor question to the ballot to authorize a funding source for fire mitigation.

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

1. The Election of the eligible electors of the District shall be held on May 3, 2022, 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. In addition, the Board may present ballot questions or issues to the eligible electors of the District. 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).

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 5:00 P.M. on the 63<sup>rd</sup> day before the Election, which date is March 4, 2022, 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 the extent only of such inconsistency or conflict.

APPROVED AND ADOPTED ON NOVEMBER 19, 2021.

WILLOW BROOK METROPOLITAN DISTRICT

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Secretary

**CANVASS BOARD'S CERTIFICATE OF DETERMINATION  
(CERTIFICATE OF RESULTS)  
WILLOW BROOK METROPOLITAN DISTRICT  
SUMMIT COUNTY, COLORADO  
MAIL BALLOT ELECTION  
HELD MAY 3, 2022**

Each of the undersigned members of the Canvass Board of the Willow Brook Metropolitan District certifies that the following is a true and correct abstract of the votes cast at the regular election of the Willow Brook Metropolitan District, at which time the eligible electors of the District voted as indicated on the attached Judges' Certificate of Election Returns:


**BALLOT ISSUE 6A – OPERATING MILL LEVY (FIRE MITIGATION)**

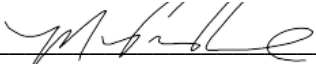
- YES/FOR                    39
- NO/AGAINST            5


**Michael Good (3-year term expiring May 2025)**  
1131 Ruby Road  
Silverthorne, CO 80498

**Mathew Sherwood (3-year term expiring May 2025)**  
225 Opal Rd.  
Silverthorne, CO 80498

**CERTIFIED THIS 12 DAY OF MAY, 2022:**

  
\_\_\_\_\_, Designated Election Official or Designee

  
\_\_\_\_\_, Canvasser

  
\_\_\_\_\_, Canvasser

Contact Person for District:  
Sue Blair, DEO  
7995 E. Prentice Avenue, Suite 103E  
Greenwood Village, CO 80111  
303.381.4960  
[sblair@crsofcolorado.com](mailto:sblair@crsofcolorado.com)

**NOTICE OF REGULAR ELECTION  
TO BE CONDUCTED BY MAIL BALLOT  
WILLOW BROOK METROPOLITAN DISTRICT**

**TO WHOM IT MAY CONCERN** and particularly to the electors of the Willow Brook Metropolitan District of the County of Summit, Colorado:

**NOTICE IS HEREBY** given that a regular election of the Willow Brook Metropolitan District shall be held on Tuesday, May 3, 2022, from 7:00 a.m. until 7:00 p.m. The election is being conducted as a mail ballot election. Mail ballots are required to be mailed to eligible electors between April 11, 2022 and April 18, 2022.

At said election, the electors of the District shall vote for Directors to serve three-year terms:

Michael Good  
Mat Sherwood

In addition, electors will vote on the following ballot issue:

**Willow Brook Metropolitan District Ballot Issue 6A: (Increase in Taxes for Fire Mitigation Project):**

SHALL WILLOW BROOK METROPOLITAN DISTRICT TAXES BE INCREASED UP TO \$132,754.00 ANNUALLY FOR NO MORE THAN THREE YEARS (FOR COLLECTION STARTING IN CALENDAR YEAR 2023 AND ENDING IN 2026) AND BY SUCH ADDITIONAL AMOUNTS RAISED ANNUALLY THEREAFTER THROUGH A PROPERTY TAX MILL LEVY IMPOSED AT A RATE OF 20 MILLS FOR THE PURPOSE OF PROVIDING FIRE MITIGATION SERVICES ON FOREST SERVICE LANDS, WHICH INCREASE SHALL BE IN ADDITION TO THE MILL LEVIES CURRENTLY IMPOSED BY THE DISTRICT; AND SHALL THE REVENUE FROM SUCH MILL LEVY INCREASE CONSTITUTE A VOTER-APPROVED REVENUE CHANGE AND AN EXCEPTION TO THE LIMITATION SET FORTH IN SECTION 29-1-301 OF THE COLORADO REVISED STATUTES?

Eligible electors may apply for new or replacement mail ballots and return voted mail ballots to the offices of the Designated Election Official, which is also the ballot drop-off/walk-in voting location, c/o Community Resource Services of Colorado, 7995 East Prentice Avenue, Suite 103E, Greenwood Village, CO 80111. The offices of Community Resource Services of Colorado are open Monday through Friday during the hours of 8 am to 5 pm from April 11, 2022, through May 2, 2022, and from 7 am to 7 pm on May 3, 2022 (Election Day).

WILLOW BROOK METROPOLITAN DISTRICT

By: /s/ Sue Blair  
Designated Election Official

PUBLISH IN: The Summit County Journal  
PUBLISH ON: April 8, 2022