NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
INDEPENDENCE WATER AND SANITATION DISTRICT

§1-13.5-513, C.R.S.

NOTICE IS HEREBY GIVEN by the Independence Water and Sanitation District, Elbert 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 at the election, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 6, 2025 is hereby cancelled pursuant to §1-13.5-513, C.R.S.

The following candidates for director are declared elected by acclamation:

Tim Craft	4-year Term, Until May 2029
James Yates	4-year Term, Until May 2029
Jeff Keeley	4-year Term, Until May 2029

By: /s/ Dianne Miller
Designated Election Official
Independence Water and Sanitation District

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RESOLUTION OF THE BOARD OF DIRECTORS OF INDEPENDENCE WATER AND SANITATION METROPOLITAN DISTRICT CALLING AN ELECTION FOR MAY 6, 2025

WHEREAS, the Independence Water & Sanitation 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 Timothy Craft, Jeff Keeley, James Yates and one vacant position that can be filled at the next regular election are due to expire after their successors are elected at the next regular election for the District is scheduled to be held on May 6, 2025 (the "Election").

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE INDEPENDENCE WATER AND SANITATION METROPOLITAN DISTRICT AS FOLLOWS:

1. The Election of the eligible electors of the District shall be held on May 6, 2025, 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. 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). Eligible electors who have registered as "Permanent Mail-In Voters" shall receive mail ballots.

2. Dianne Miller, of the law firm of Miller Law pllc, 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 63rd day before the Election, which date is March 3, 2025, 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.

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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 DECEMBER 2, 2024, to be immediately effective.

INDEPENDENCE WATER AND SANITATION METROPOLITAN DISTRICT

Signed by:
Tim Craft
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Tim Craft, President

ATTEST:

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Jim Yates, Secretary/Treasurer