A RESOLUTION OF THE BOARD OF DIRECTORS
CALLING A MAIL BALLOT ELECTION FOR THE
SUNDANCE HILLS METROPOLITAN DISTRICT

WHEREAS, the terms of office of Directors Lori Snyder, Mike Draudt, and one Vacancy shall expire after their successors are elected at the regular election to be held on **May 4, 2027** ("Election"), and take office; and

WHEREAS, in accordance with the provisions of the Special District Act ("Act") and the Uniform Election Code ("Code"), the Election must be conducted to elect **zero (0) Directors to serve for a term of two (2) years, and three (3) Directors to serve for terms of four (4) years;**

WHEREAS, the Board desires to authorize the Election to be conducted as a mail ballot election (pursuant to Section 1-7.5.-101, et seq., C.R.S.) of the electors of the District.

NOW, THEREFORE, be it resolved by the Board of Directors of the District in Arapahoe County, State of Colorado, that:

1. Date and Time of Election. The regular election of the eligible electors of the District shall be held on **May 4, 2027**, 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, zero (0) Directors will be elected to serve for a term of two (2) years, and three (3) Directors to serve for terms of four (4) years.

2. Conduct of Election Code. The Election shall be conducted as a mail ballot election in accordance with all relevant provisions of the Code. The Secretary and/or Designated Election Official shall notify the Secretary of State of the District's decision and create and file a plan for conducting the mail ballot election, which may be based on the standard plan adopted by the Secretary of State. The District shall give notice to the County Assessor and County Clerk and Recorder for Arapahoe County that such election is being held. It is hereby determined that there is no public location available within the boundaries of the District for a walk-in voting place and that it is necessary to use a private location outside of the District's boundaries as follows: the office of the Designated Election Official at 1100 W Littleton Blvd., #101, Littleton, Colorado 80120. The walk-in voting place shall be for voters who wish to hand-deliver their ballots and for disabled electors. All mail ballots shall be returned to the Designated Election Official's office.

3. Designated Election Official. The Board of Directors hereby designates Sarah Shepherd as 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. Among other matters, the Designated Election Official shall appoint election judges as necessary, arrange for the required notices of election (either by mail or

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publication) and printing of ballots, and direct that all other appropriate actions be accomplished.

4. Mail-In Voter Ballot Applications. Pursuant to Section 1-8-104, C.R.S., that applications for mail-in voter's ballots may be filed with the Designated Election Official at 1100 W Littleton Blvd., #101, Littleton, Colorado 80120, between the hours of 9:00 a.m. and 4:00 p.m., not earlier than **January 1, 2027** until the close of business on the Friday immediately preceding the Election, except that if the applicant wishes to receive the mail-in ballot by mail, the application shall be filed no later than 5:00 P.M. on the 7th day prior to the election.

5. Self-Nomination and Acceptance Forms. Self-nomination and acceptance forms are available at the Designated Election Official's office located at the above address. All candidates must file self-nomination and acceptance forms with the Designated Election Official no later than 5:00 P.M. on **February 26, 2027.**

6. 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 2, 2027**, 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 by Resolution declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with law.

7. 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's intention that the various provisions hereof are severable.

8. Repealer. All acts, orders, and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with the Resolution are hereby repealed to the extent only of such inconsistency of conflict.

9. Effective Date. The provisions of this Resolution shall take effect **January 1, 2027.**

ADOPTED AND APPROVED this 11th day of November, 2026.

SUNDANCE HILLS METROPOLITAN DISTRICT

Gabriel Gelman
President

Attest: Cindi Gelman
Secretary/Treasurer

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Title	SHMD - 2027 May Election Resolution
File name	SHMD_Election_Resolution_May_2027.pdf
Document ID	656450835ae697c0a63bcda429cf6c7538d0faef
Audit trail date format	MM / DD / YYYY
Status	● Signed

Document History

SENT	**11 / 17 / 2026** 19:39:58 UTC	Sent for signature to Gabe Gelman (gelmanshmd@gmail.com) and Cindi Gelman (gelmanc@aol.com) from sees@ccrider.us IP: 71.229.142.241
VIEWED	**11 / 17 / 2026** 19:52:57 UTC	Viewed by Cindi Gelman (gelmanc@aol.com) IP: 67.166.50.152
SIGNED	**11 / 17 / 2026** 19:53:17 UTC	Signed by Cindi Gelman (gelmanc@aol.com) IP: 67.166.50.152
VIEWED	**11 / 17 / 2026** 20:52:35 UTC	Viewed by Gabe Gelman (gelmanshmd@gmail.com) IP: 50.243.143.57
SIGNED	**11 / 17 / 2026** 20:52:47 UTC	Signed by Gabe Gelman (gelmanshmd@gmail.com) IP: 50.243.143.57
COMPLETED	**11 / 17 / 2026** 20:52:47 UTC	The document has been completed.