

**CANVASS BOARD'S  
CERTIFICATE OF DETERMINATION OF OFFICIAL ELECTION RESULTS**

**FOR THE ELECTION HELD ON NOVEMBER 7, 2023  
EAGLE MEADOW METROPOLITAN DISTRICT  
WELD COUNTY, COLORADO**

Each of the undersigned members of the Canvass Board of the Eagle Meadow Metropolitan District ("District") certifies that the following is a true and correct abstract of the votes cast at the independent mail ballot election of the District, at which time the eligible electors of the District voted as indicated on the attached Judges' Certificate of Election Returns.

The votes cast for and against the ballot issues submitted were as follows:

**EAGLE MEADOW METROPOLITAN DISTRICT BALLOT ISSUE 5A:**

WITHOUT INCREASING THE AGGREGATE AMOUNT OF DEBT, REPAYMENT COSTS OR TAXES PREVIOUSLY APPROVED BY THE ELECTORS OF EAGLE MEADOW METROPOLITAN DISTRICT AT THE ELECTION HELD ON NOVEMBER 4, 2008, OR THE TERMS ON WHICH SUCH DEBT CAN BE ISSUED, **SHALL THE DISTRICT BE AUTHORIZED TO REALLOCATE \$802,120.25 OF SUCH DEBT AND RELATED REPAYMENT COSTS AND TAXES FROM STREET PURPOSES TO WATER IMPROVEMENT PURPOSES**, INCLUDING NECESSARY, INCIDENTAL AND APPURTENANT COSTS (SUCH ORIGINAL AUTHORIZATION AS SET FORTH IN BALLOT ISSUE 5A AT THE NOVEMBER 4, 2008 ELECTION), WITH ALL OTHER TERMS AND LIMITATIONS OF THE DEBT REMAINING THE SAME, AS PREVIOUSLY APPROVED?

Number of **YES** votes cast: Forty-Eight

Number of **NO** votes cast: Nineteen

**EAGLE MEADOW METROPOLITAN DISTRICT BALLOT ISSUE 5B:**

WITHOUT INCREASING THE AGGREGATE AMOUNT OF DEBT, REPAYMENT COSTS OR TAXES PREVIOUSLY APPROVED BY THE ELECTORS OF EAGLE MEADOW METROPOLITAN DISTRICT AT THE ELECTION HELD ON NOVEMBER 4, 2008, OR THE TERMS ON WHICH SUCH DEBT CAN BE ISSUED, **SHALL THE DISTRICT BE AUTHORIZED TO REALLOCATE \$215,000.00 OF SUCH DEBT AND RELATED REPAYMENT COSTS AND TAXES FROM SANITATION PURPOSES TO WATER IMPROVEMENT PURPOSES**, INCLUDING NECESSARY, INCIDENTAL AND APPURTENANT COSTS (SUCH ORIGINAL AUTHORIZATION AS SET FORTH IN BALLOT ISSUE 5D AT THE NOVEMBER 4, 2008 ELECTION), WITH ALL OTHER TERMS AND LIMITATIONS OF THE DEBT REMAINING THE SAME, AS PREVIOUSLY APPROVED?

Number of **YES** votes cast: Forty-Eight

Number of **NO** votes cast: Nineteen

CERTIFIED this 17<sup>th</sup> day of November, 2023.

Mandi Kirk  
Mandi Kirk (Nov 17, 2023 14:43 MST)

Mandi Kirk, Designated Election Official

Derrick A Polland  
Derrick A Polland (Nov 17, 2023 14:26 MST)

Derrick Polland, Canvasser

Marcus Purcell  
Marcus Purcell (Nov 17, 2023 14:28 MST)

Marcus Purcell, Canvasser

Contact Person for District:

Joan M. Fritsche, Esq.

Business Address:

3900 E. Mexico Avenue, Suite 300  
Denver, CO 80210

Telephone Number:

720-833-4223

**EXHIBIT A**

**(Judges' Certificate of Election Returns)**

**JUDGES' CERTIFICATE OF MAIL BALLOT ELECTION RETURNS  
AND STATEMENT OF BALLOTS  
FOR EAGLE MEADOW METROPOLITAN DISTRICT**

IT IS HEREBY CERTIFIED by the undersigned, who conducted the independent mail ballot election held in the Eagle Meadow Metropolitan District, in Weld County, Colorado, on the 7<sup>th</sup> day of November, 2023, that after qualifying by swearing and subscribing to their Oaths of Office, they opened the polls at 7:00 a.m., and that they kept the polls open continuously until the hour of 7:00 p.m. on such date, after which they counted the ballots cast for the ballot issues submitted in accordance with the Colorado Local Government Election Code.

**That the votes cast for and against the ballot issues submitted were as follows (numeric and spelled out):**

**EAGLE MEADOW METROPOLITAN DISTRICT BALLOT ISSUE 5A:**

WITHOUT INCREASING THE AGGREGATE AMOUNT OF DEBT, REPAYMENT COSTS OR TAXES PREVIOUSLY APPROVED BY THE ELECTORS OF EAGLE MEADOW METROPOLITAN DISTRICT AT THE ELECTION HELD ON NOVEMBER 4, 2008, OR THE TERMS ON WHICH SUCH DEBT CAN BE ISSUED, **SHALL THE DISTRICT BE AUTHORIZED TO REALLOCATE \$802,120.25 OF SUCH DEBT AND RELATED REPAYMENT COSTS AND TAXES FROM STREET PURPOSES TO WATER IMPROVEMENT PURPOSES**, INCLUDING NECESSARY, INCIDENTAL AND APPURTENANT COSTS (SUCH ORIGINAL AUTHORIZATION AS SET FORTH IN BALLOT ISSUE 5A AT THE NOVEMBER 4, 2008 ELECTION), WITH ALL OTHER TERMS AND LIMITATIONS OF THE DEBT REMAINING THE SAME, AS PREVIOUSLY APPROVED?

	Number of Votes (in figures)	Number of Votes (in words)
YES	48	Forty-eight
NO	19	Nineteen

**EAGLE MEADOW METROPOLITAN DISTRICT BALLOT ISSUE 5B:**

WITHOUT INCREASING THE AGGREGATE AMOUNT OF DEBT, REPAYMENT COSTS OR TAXES PREVIOUSLY APPROVED BY THE ELECTORS OF EAGLE MEADOW METROPOLITAN DISTRICT AT THE ELECTION HELD ON NOVEMBER 4, 2008, OR THE TERMS ON WHICH SUCH DEBT CAN BE ISSUED, **SHALL THE DISTRICT BE AUTHORIZED TO REALLOCATE \$215,000.00 OF SUCH DEBT AND RELATED REPAYMENT COSTS AND TAXES FROM SANITATION PURPOSES TO WATER**

**IMPROVEMENT PURPOSES, INCLUDING NECESSARY, INCIDENTAL AND APPURTENANT COSTS (SUCH ORIGINAL AUTHORIZATION AS SET FORTH IN BALLOT ISSUE 5D AT THE NOVEMBER 4, 2008 ELECTION), WITH ALL OTHER TERMS AND LIMITATIONS OF THE DEBT REMAINING THE SAME, AS PREVIOUSLY APPROVED?**

	Number of Votes (in figures)	Number of Votes (in words)
YES	48	Forty-eight
NO	19	Nineteen

**It is hereby identified and specified that:**

**NUMERIC**

Total Number of Ballots Delivered to Electors  
(including UOCAVA ballots):

146

Total Number of Ballots Voted  
(including UOCAVA ballots):

67

Number of Ballots Returned Undelivered:

17

Number of Spoiled Ballots  
(Replacement Ballot issued):

0

Number of Rejected Ballots:

0

Number of Defective Ballots:

0

Number of Substitute Ballots Voted:

2

Number of Unofficial Ballots Voted:

0

Total Number of Ballots Returned to Designated Election  
Official:

86

Certified this 7<sup>th</sup> day of November, 2023.

  
Election Judge

  
Election Judge

# 2023-11-17 Canvass Board Certificate EM

Final Audit Report

2023-11-17

Created:	2023-11-17
By:	Mandi Kirk (mandi@fritschelaw.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAeELJasL6i4OWhxrVfJkV3Bko02wK3k2Q

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-  Signer rick@tamrickhomes.com entered name at signing as Derrick A Polland  
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 Agreement completed.

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