

**COLORADO CITY METROPOLITAN DISTRICT  
RESOLUTION NO. 04 -2022**

**SUPPLEMENTAL RESOLUTION TO  
APPOINT DESIGNATED ELECTION OFFICIAL**

**WHEREAS**, pursuant to § 32-1-804(2), C.R.S., the Board of Directors (the "Board") of the Colorado City Metropolitan District ("District"), Pueblo County, Colorado is authorized to designate a Designated Election Official ("DEO") to exercise the authority of the Board in conducting an election; and

**WHEREAS**, in connection with the District election on May 3, 2022 (the "Election"), the Board adopted a Resolution naming James Naron as the Designated Election Official and Cristy Adams as the Deputy Designated Election Official; and

**WHEREAS**, the Board would like to approve an Intergovernmental Agreement with Pueblo County, pursuant to which the County Clerk would perform certain duties of the DEO for conduct of the Election and to appoint the Pueblo County Clerk and Recorder as a second Deputy DEO.

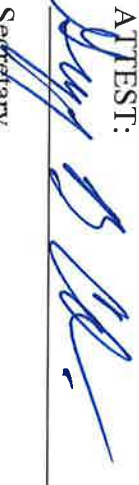
**NOW THEREFORE**, be it resolved by the Board of Directors of the Colorado City Metropolitan District, Pueblo County, Colorado that:

1. The Board hereby approves the Intergovernmental Agreement with Pueblo County regarding conduct of the May 3, 2022 Election (the "IGA") in substantially the form presented to the Board.
2. The Board hereby names Gilbert Ortiz, the Clerk and Recorder of Pueblo County, whose address is Pueblo County Historical Courthouse, 215 W. 10 Street, Pueblo CO 81003 as a second Deputy DEO for the regular special district election scheduled for the 3rd day of May, 2022.\
3. Unless the DEO cancels the Election and declares the candidates elected by acclamation pursuant to § 1-13.5-513, C.R.S., Mr. Ortiz is authorized to perform duties of the DEO pursuant to the IGA. Mail ballots shall be returned to Mr. Ortiz's office listed above or other official depositories determined by Mr. Ortiz. Applications for absentee ballots may also be filed with the office Mr. Ortiz.
4. The Board hereby approves and ratifies any actions of the DEO or either Deputy DEO in furtherance of the Election.
5. The Board hereby directs the District Manager to update the transparency notice for the District to reflect Mr. Ortiz's office as the location for return of ballots or applications for absentee ballots.
6. The Resolution of Colorado City Metropolitan District Concerning the May 3, 2022 Election Including Appointment of Designated Election Official and Authorization of the Designated Election Official to Cancel the Election shall continue in full force and effect except as amended or supplemented as set forth herein.

Adopted and approved on February 22, 2022, by the Board of Directors of Colorado City Metropolitan District, Pueblo County, Colorado.

COLORADO CITY METROPOLITAN DISTRICT

By:   
President

ATTEST:  
  
Secretary