

**CANVASS BOARD'S
CERTIFICATE OF DETERMINATION
(CERTIFICATE OF RESULTS)**

**FOR THE SPECIAL ELECTION HELD ON NOVEMBER 7, 2023
MERIDIAN METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

1-13.5-1305 CRS

Each of the undersigned members of the Canvass Board of the Meridian Metropolitan District certifies that the following is a true and correct statement of the votes cast at the special election of the Meridian Metropolitan District, at which time the eligible electors of the Meridian Metropolitan District voted as indicated on the attached Judges' Certificate of Election Returns, and as a result of which the eligible electors elected to office the following Directors:

BALLOT ISSUE A:

Number of **YES** votes cast: _____ 5 _____

Number of **NO** votes cast: _____ 0 _____

Robin A. Navant

Robin A. Navant, Designated Election Official

petter culshaw

, Canvasser

Catherine culshaw

, Canvasser

Contact Person for the District: Robin A. Navant
Spencer Fane LLP
1700 Lincoln Street, Suite 2000
Denver, CO 80203
303/839-3800

PROCEDURAL INSTRUCTIONS: The canvassers meet to survey the returns and certify the results. No later than fourteen (14) days after the election, the canvass board shall certify the official abstract of votes cast which the DEO uses to certify the election (results). This form must be filed with the Division of Local Government within 30 days after the election. The DEO shall notify the candidates of their election with certificate.

Please attach Election Judges' Certificate(s) of Election Results as well as any ballot language for record keeping purposes.

**JUDGES' CERTIFICATE OF MAIL BALLOT ELECTION RETURNS
AND STATEMENT OF BALLOTS
MERIDIAN METROPOLITAN DISTRICT
SPECIAL ELECTION HELD NOVEMBER 7, 2023**

§ 1-13.5-613, C.R.S.

IT IS HEREBY CERTIFIED by the undersigned, who conducted the mail ballot election held by Meridian Metropolitan District of Douglas County, Colorado, on the 7th day of November, 2023, that, after swearing and subscribing to their oaths of office, they opened the ballot depository/walk-in voting location at 1700 Lincoln Street, Suite 2000, Denver, Colorado, at 9:00 a.m. on October 16, 2023, and kept said ballot depository/walk-in voting location open between 9:00 a.m. and 5:00 p.m. every business day through November 6, 2023 and on November 7, 2023, election day, the hours were extended from 7:00 a.m. to 7:00 p.m. for receipt of ballots and walk-in voting, after which time they counted the ballots cast for Directors of the District and for any ballot issue or ballot question submitted in accordance with the Colorado Local Government Election Code.

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

BALLOT ISSUE A

(Assumption of Meridian Metropolitan District 2017 Bonds)

BALLOT ISSUE A	NUMBER OF VOTES CAST	
	Numeric	Spelled Out
YES	5	Five
NO	0	Zero


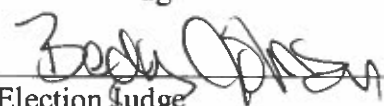
STATEMENT OF BALLOTS

§ 1-13.5-613, C.R.S

It is hereby identified and specified that:

	<i>(Numeric)</i>	<i>(Spelled Out)</i>
TOTAL Number of Ballots Issued to Electors:	7	Seven
<u>Total Number of Ballots Returned, Cast</u>		
a. Official Ballots	5	Five
b. Unofficial Ballots	0	Zero
c. Substitute Ballots	0	Zero
d. Total Voted Challenged Ballots	0	Zero
Total Returned/Cast Mail Ballots: <i>(lines a+b+c+d = total cast ballots)</i>	5	Five
<u>Delivered to Voters, Not Cast</u>		
a. Returned, Undeliverable	1	One
b. Spoiled	0	Zero
c. Rejected	0	Zero
d. Defective	0	Zero
e. Not Returned	1	One
Total Delivered and Not Cast: <i>(lines a+b+c+d+e = total delivered and not cast ballots)</i>	2	Two
Total Not Delivered to Voter, Not Cast, Unused:	0	Zero
Total Mail Ballots Printed:	7	Seven

Certified this 7th day of November, 2023.


 Election Judge

 Election Judge