

NOTICE OF MAIL BALLOT ELECTION

§1-13.5-1105(2)(d), 1-13.5-502

TO WHOM IT MAY CONCERN, and particularly to the electors of the Timnath Lakes Metropolitan District No. 1 (the “District”), Town of Timnath, Larimer County, State of Colorado:

NOTICE IS HEREBY GIVEN that a regular election of directors of the District shall be held on Tuesday, May 2, 2023, from 7:00 a.m. until 7:00 p.m. Mail ballots are required to be mailed to active eligible electors of the District between 22 and 15 days prior to the election date.

At said election, the eligible electors of the District shall vote for Directors to serve the following terms of office on the Board of Directors of the District:

The names of persons nominated for **two (2)** seats for 2-year terms extending to the next regular election (May 6, 2025) are:

Matthew Wasserman
Jennifer Martin
Jerry Chilson

The names of persons nominated for **two (2)** seats for 4-year terms extending to the second regular election (May 4, 2027) are:

Justin Wright
Janis L. Emanuel
Theodore R. Antenucci

The election is being conducted as an independent mail ballot election by the Designated Election Official, Larry Loften, c/o Special District Management Services, Inc., 141 Union Boulevard, Suite 150, Lakewood, Colorado 80228, telephone number (303) 987-0835. Eligible electors may apply for mail ballots and return voted mail ballots at said office.

The walk-in polling place and office of the Designated Election Official is open Monday through Friday, between the hours 8:00 a.m. and 5:00 p.m., beginning at least 22 days prior to Election Day (April 10, 2023), and from 7:00 a.m. to 7:00 p.m. on Election Day (May 2, 2023).

NOTICE IS FURTHER GIVEN that an eligible elector of said District for the purpose of said election is a person registered to vote pursuant to the “Colorado Uniform Election Code of 1992”; and (i) who is a resident of the District, or (ii) who, or whose spouse or civil union partner, owns taxable real or personal property within the District, whether said person resides within the District or not. A person who is obligated to pay taxes under a contract to purchase taxable property within the District shall be considered an owner of taxable property for the purpose of qualifying as an eligible elector.

NOTICE IS FURTHER GIVEN that applications for absentee voter ballots may be filed with the Designated Election Official at the address set forth above no later than the close of business on the Tuesday immediately preceding the election. Return of absentee voter ballots and

replacement ballots may be received by the Designated Election Official at the above address, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m. beginning on April 10, 2023, until the day prior to the election, or between the hours of 7:00 a.m. and 7:00 p.m. on the date of the election.

Timnath Lakes Metropolitan District No. 1

By: /s/ Larry Loften
Designated Election Official