

**RESOLUTION OF
THE BOARD OF DIRECTORS OF
GREEN MOUNTAIN WATER & SANITATION DISTRICT
2021 RECALL ELECTION RESOLUTION
MAIL BALLOT**

At a regular meeting of the Board of Directors of the Green Mountain Water & Sanitation District, Jefferson County, Colorado, held at 6:00 P.M., on Tuesday, July 13, 2021, at which a quorum was present, the following resolution was adopted:

WHEREAS, the Green Mountain Water & Sanitation District (the "District") was organized as a special district pursuant to an order and decree of the District Court in and for the County of Jefferson, Colorado (the "Court"), dated January 20, 1983 and is located within Jefferson County (the "County"); and

WHEREAS, pursuant to Section 32-1-906, C.R.S., any director elected or appointed to the Board of Directors of the District (the "Board") who has actually held office for at least six months may be recalled from office by the eligible electors of the District; and

WHEREAS, pursuant to Section 32-1-908, C.R.S., procedures to recall a director of the District are to be governed by part 9 of article 1 of title 32, C.R.S., and, pursuant to Section 32-1-910(5), C.R.S., such recall election shall be conducted in accordance with article 13.5 of title 1, C.R.S.; and

WHEREAS, the Court appointed Sue Blair as the designated election official (the "DEO") pursuant to Section 32-1-909, C.R.S.; and

WHEREAS, on June 11, 2021, the DEO issued written determinations of sufficiency for each of the Recall Petitions pursuant to Section 32-1-910(3)(b), C.R.S.; and

WHEREAS, Sections 32-1-910(4)(a)(I) and (II), C.R.S. require the DEO to submit the Recall Petitions, together with certificates of sufficiency, to the Board at a regular or special meeting of the Board held within thirty days following the expiration of the period within which a protest may be filed, or within thirty days of the date the written determination of sufficiency is issued, whichever is later; and

WHEREAS, the DEO submitted the petition, together with a certificate of its sufficiency, to the Board at its July 13, 2021 special meeting; and

WHEREAS, in accordance with Section 32-1-910(4)(a)(III), C.R.S., the Board shall order and fix a date for the recall election to be held not less than seventy-five days nor more than ninety days from the date of the meeting, and the Board shall determine whether voting in the recall election is to take place at the polling place or by mail ballot; and

WHEREAS, pursuant to Section 32-1-914(1), C.R.S., the DEO shall render all interpretations and shall make all initial decisions as to controversies or other matters arising out of the operation of a recall election; and

WHEREAS, the Board desires to order and fix a date for the recall election and set forth herein the procedures for conducting the election as authorized by Section 32-1-906 *et seq.*, C.R.S. and article 13.5 of title 1, C.R.S. (collectively the "Recall Election Laws").

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GREEN MOUNTAIN WATER & SANITATION DISTRICT THAT:

1. The Board hereby recognizes that the Recall Petitions, together with certificates of sufficiency, were submitted to the Board by the DEO at its July 13, 2021 regular meeting as required by Section 32-1-910(4)(a)(I), C.R.S.

2. The Board hereby recognizes that in accordance with Section 32-1-103(21), C.R.S. a special election date falls within the period prescribed by Section 32-1-910(4)(a)(III), C.R.S. (no sooner than September 26, 2021 and no later than October 11, 2021) for the recall election, and therefore, the Board orders a special recall election of the eligible electors of the District to be held on October 5, 2021 between the hours of 7:00 A.M. and 7:00 P.M. pursuant to and in accordance with the Recall Election Laws and other applicable laws, for the purpose of determining whether Director Alex Plotkin, Director Karen Morgan, and Director Jeffrey Baker shall be recalled, and in the event of Director Alex Plotkin, Director Karen Morgan and/or Director Jeffrey Baker's recall, to elect a successor or successors to Director Alex Plotkin, Director Karen Morgan, and/or Director Jeffrey Baker's office from those candidates who have been nominated therefor in accordance with all applicable laws, subject to the Court granting permission for the District to hold the election on said date in accordance with Section 32-1-103(21), C.R.S.

5. The Board hereby recognizes that Sue Blair is the DEO for the special recall election in compliance with the order of the Court issued on June 3, 2021. The Board hereby authorizes engaging Community Resource Services of Colorado, LLC to provide election services to the District.

6. The Board hereby determines that such special recall election shall be conducted as an independent mail ballot election. Unless otherwise determined necessary by the DEO, there shall be one polling place and drop-off location for the special recall election. Such polling place and drop-off location shall be located at *office of the DEO at 7995 East Prentice Avenue, Suite 103E, Greenwood Village, Colorado 80111*. In addition, a ballot drop-off only location will be at the offices of the Green Mountain Water & Sanitation District, 13919 W Utah Ave, Lakewood, CO 80228t. All voters for the District, including handicapped and nonresident voters, shall return their ballots to the polling place and drop-off locations by mail or delivery. All eligible electors may also obtain a replacement ballot from the polling place and drop-off location. A map showing the District's boundaries is on file at the office of the District and is available for examination by all interested persons.

15. This Resolution shall take effect on the date and at the time of its adoption.

Whereupon, a motion was made and seconded, and upon a majority vote, this Resolution was approved by the Board.

ADOPTED AND APPROVED THIS 13th DAY OF JULY, 2021.

GREEN MOUNTAIN WATER & SANITATION DISTRICT

By: Adnerne Hangan

Its: President

Attest:

By: Mex Plotkin

Its: Secretary