

**JUDGES' CERTIFICATE OF ELECTION RETURNS and  
STATEMENT OF BALLOTS  
MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT  
JEFFERSON COUNTY, COLORADO  
MAIL BALLOT ELECTION**

**JUDGES' UNOFFICIAL CERTIFICATE OF RETURNS:**

IT IS HEREBY CERTIFIED by the undersigned, who conducted the mail ballot election held by the Mount Vernon Country Club Metropolitan District, County of Jefferson, Colorado, on the 5th day of May, 2020, that, after swearing and subscribing to their oaths of office, they kept the polls open from 7:00 a.m. to 7:00 p.m. on May 5, 2020 (Election Day).

**The votes cast for Director to serve until they or their successors are elected and qualified at the next regular special district election to be held in May 2023 are:**

William R. McFarlane	(41) Forty-One
Eric J. Grossman	(51) Fifty-One
Walter K. Crawford	(89) Eighty-Nine
Robert Thomas Weimer	(106) One Hundred Six
Charles Randel Lewis	(127) One Hundred Twenty-Seven

**The votes cast for Ballot Issues 6A and 6B are as follows:**

**MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT BALLOT ISSUE 6A**

SHALL MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT DEBT BE INCREASED \$1,800,000, WITH A REPAYMENT COST OF \$3,700,000; AND SHALL DISTRICT TAXES BE INCREASED \$122,000 ANNUALLY, OR BY SUCH LESSER ANNUAL AMOUNT AS NECESSARY TO PAY SUCH DEBT; SUCH DEBT TO CONSIST OF GENERAL OBLIGATION BONDS OR OTHER MULTIPLE-FISCAL YEAR OBLIGATIONS FOR THE PURPOSE OF REFUNDING ALL OR PART OF THE DISTRICT'S OUTSTANDING REVENUE DEBT AND LEASE-PURCHASE OBLIGATIONS AT LOWER INTEREST RATES; SUCH DEBT TO BE SOLD IN ONE OR MORE SERIES, FOR A PRICE AT, ABOVE OR BELOW PAR, ON SUCH TERMS AND CONDITIONS AS THE BOARD MAY DETERMINE, INCLUDING PROVISIONS FOR REDEMPTION OF THE DEBT PRIOR TO MATURITY WITH OR WITHOUT PAYMENT OF A MAXIMUM PREMIUM OF 3%; SUCH DEBT TO BE PAID FROM ANY LEGALLY AVAILABLE DISTRICT REVENUES, INCLUDING FROM A MILL LEVY IMPOSED ANNUALLY WITHOUT LIMITATION OF RATE AND IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH DEBT?

YES	(138) One Hundred Thirty-Eight
NO	(9) Nine

**MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT BALLOT ISSUE 6B**

SHALL MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT BE AUTHORIZED TO OFFSET POSSIBLE REVENUE LOSSES RESULTING FROM REFUNDS, ABATEMENTS AND CHANGES TO THE PERCENTAGE OF ACTUAL VALUATION USED TO DETERMINE ASSESSED VALUATION (THE GALLAGHER

AMENDMENT) BY ADJUSTING ITS OPERATING MILL LEVY RATE UP OR DOWN BEGINNING IN TAX COLLECTION YEAR 2021 AND ANNUALLY THEREAFTER; AND SHALL ALL DISTRICT REVENUES BE COLLECTED, RETAINED AND SPENT NOTWITHSTANDING ANY LIMITS PROVIDED BY LAW?

YES (142) One Hundred Forty-Two  
NO (6) Six

**STATEMENT OF BALLOTS:**

**Numeric & Spelled Out**

It is hereby identified and specified that:

**TOTAL Number of Ballots Issued to Voters: (221) Two Hundred Twenty-One**

**Total Number of Ballots Returned:**

Official Ballots	(166) One Hundred Sixty-Six
Unofficial Ballots	(0) Zero
Substitute Ballots	(0) Zero
Total Voted Challenged Ballots	(0) Zero
Total Returned/Cast Mail Ballots:	(166) One Hundred Sixty-Six




**Delivered to Voter, Not Cast:**

Returned, Undeliverable	(0) Zero
Spoiled	(0) Zero
Rejected	(12) Twelve
Defective	(0) Zero
Not Returned	(43) Forty-Three
Total, delivered and not cast:	<b>(55) Fifty-Five</b>

**Not Delivered to Voter, Not Cast (Unused):**

Total, unused:	<b>(0) Zero</b>
Total Mail Ballots Printed:	<b>(221) Two Hundred Twenty-One</b>

Certified this 5 day of May, 2020.

	, Election Judge
	, Election Judge
	, Election Judge

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

**FOR THE REGULAR ELECTION HELD ON MAY 5, 2020  
MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT  
JEFFERSON COUNTY, COLORADO**

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

Three (3) Directors to serve three-year terms expiring in 2023:

Walter Crawford      25601 Centennial Trail, Golden, CO 80401  
C. Randel Lewis      505 Chickadee Road, Golden, CO 80401  
R. Thomas Weimer    25853 Mount Vernon Road, Golden, CO 80401

At said election, the eligible electors of the Mount Vernon Country Club Metropolitan District voted as indicated on the attached Judges' Certificate of Election Results, the results of Ballot Questions 6A and 6B are as follows:

**MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT BALLOT ISSUE 6A**

YES    (138) One Hundred Thirty-Eight  
NO     (9) Nine

**MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT BALLOT ISSUE 6B**

YES    (142) One Hundred Forty-Two  
NO     (6) Six

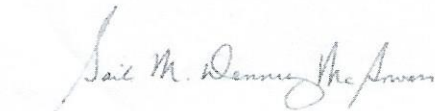
CERTIFIED THIS 14<sup>th</sup> day of May, 2020.



Designated Election Official



Canvasser



Canvasser

Contact Person for the District: Sue Blair, District Manager  
Business Address for the District: Mount Vernon Country Club Metropolitan District  
c/o Community Resource Services of Colorado  
7995 E. Prentice Avenue, Suite 103E, Greenwood Village, CO 80111  
Telephone: 303.381.4960

**CANVASS BOARD'S  
CERTIFICATE OF OFFICAL ABSTRACT OF VOTES CAST  
(CERTIFICATE OF RESULTS)**

**FOR THE ELECTION HELD ON MAY 5, 2020  
MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT  
JEFFERSON COUNTY, COLORADO**

Each of the undersigned members of the Canvass Board of the MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT ("DISTRICT") certifies that the following is a true and correct abstract of the votes cast at the special 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 Director to serve until they or their successors are elected and qualified at the next regular special district election to be held in May 2023 are:**

William R. McFarlane	(41) Forty-One
Eric J. Grossman	(51) Fifty-One
Walter K. Crawford	(89) Eighty-Nine
Robert Thomas Weimer	(106) One Hundred Six
Charles Randel Lewis	(127) One Hundred Twenty-Seven

**The votes cast for Ballot Issues 6A and 6B are as follows:**

**MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT BALLOT ISSUE 6A**

SHALL MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT DEBT BE INCREASED \$1,800,000, WITH A REPAYMENT COST OF \$3,700,000; AND SHALL DISTRICT TAXES BE INCREASED \$122,000 ANNUALLY, OR BY SUCH LESSER ANNUAL AMOUNT AS NECESSARY TO PAY SUCH DEBT; SUCH DEBT TO CONSIST OF GENERAL OBLIGATION BONDS OR OTHER MULTIPLE-FISCAL YEAR OBLIGATIONS FOR THE PURPOSE OF REFUNDING ALL OR PART OF THE DISTRICT'S OUTSTANDING REVENUE DEBT AND LEASE-PURCHASE OBLIGATIONS AT LOWER INTEREST RATES; SUCH DEBT TO BE SOLD IN ONE OR MORE SERIES, FOR A PRICE AT, ABOVE OR BELOW PAR, ON SUCH TERMS AND CONDITIONS AS THE BOARD MAY DETERMINE, INCLUDING PROVISIONS FOR REDEMPTION OF THE DEBT PRIOR TO MATURITY WITH OR WITHOUT PAYMENT OF A MAXIMUM PREMIUM OF 3%; SUCH DEBT TO BE PAID FROM ANY LEGALLY AVAILABLE DISTRICT REVENUES, INCLUDING FROM A MILL LEVY IMPOSED ANNUALLY WITHOUT LIMITATION OF RATE AND IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH DEBT?

YES (138) One Hundred Thirty-Eight

NO (9) Nine

**MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT BALLOT ISSUE 6B**

SHALL MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT BE AUTHORIZED TO OFFSET POSSIBLE REVENUE LOSSES RESULTING FROM REFUNDS, ABATEMENTS AND CHANGES TO THE

PERCENTAGE OF ACTUAL VALUATION USED TO DETERMINE ASSESSED VALUATION (THE GALLAGHER AMENDMENT) BY ADJUSTING ITS OPERATING MILL LEVY RATE UP OR DOWN BEGINNING IN TAX COLLECTION YEAR 2021 AND ANNUALLY THEREAFTER; AND SHALL ALL DISTRICT REVENUES BE COLLECTED, RETAINED AND SPENT NOTWITHSTANDING ANY LIMITS PROVIDED BY LAW?

YES (142) One Hundred Forty-Two  
NO (6) Six

**STATEMENT OF BALLOTS:**

**Numeric & Spelled Out**

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Unofficial Ballots	(0) Zero
Substitute Ballots	(0) Zero
Total Voted Challenged Ballots	(0) Zero
Total Returned/Cast Mail Ballots:	(166) One Hundred Sixty-Six

**Delivered to Voter, Not Cast:**

Returned, Undeliverable	(0) Zero
Spoiled	(0) Zero
Rejected	(12) Twelve
Defective	(0) Zero
Not Returned	(43) Forty-Three
Total, delivered and not cast:	<b>(55) Fifty-Five</b>

**Not Delivered to Voter, Not Cast (Unused):**

Total, unused:	<b>(0) Zero</b>
Total Mail Ballots Printed:	<b>(221) Two Hundred Twenty-One</b>

CERTIFIED this 14<sup>th</sup> day of May, 2020.

  
\_\_\_\_\_  
Designated Election Official

  
\_\_\_\_\_  
Canvasser

\_\_\_\_\_  
Canvasser

PERCENTAGE OF ACTUAL VALUATION USED TO DETERMINE ASSESSED VALUATION (THE GALLAGHER AMENDMENT) BY ADJUSTING ITS OPERATING MILL LEVY RATE UP OR DOWN BEGINNING IN TAX COLLECTION YEAR 2021 AND ANNUALLY THEREAFTER; AND SHALL ALL DISTRICT REVENUES BE COLLECTED, RETAINED AND SPENT NOTWITHSTANDING ANY LIMITS PROVIDED BY LAW?

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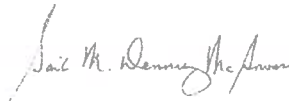
**Not Delivered to Voter, Not Cast (Unused):**

Total, unused:	(0) Zero
Total Mail Ballots Printed:	(221) Two Hundred Twenty-One

**CERTIFIED this 14<sup>th</sup> day of May, 2020.**



Designated Election Official



Canvasser

Canvasser

RESOLUTION OF THE BOARD OF DIRECTORS OF  
MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT  
CALLING AN ELECTION FOR MAY 5, 2020

WHEREAS, Mount Vernon Country Club Metropolitan District (the "District") was created pursuant to and in accordance with the provisions of §§ 32-1-101, *et seq.*, C.R.S.; and

WHEREAS, elections may be held pursuant to the Special District Act, §§ 32-1-801, *et seq.*, C.R.S. (the "Act"), and the Uniform Election Code of 1992, §§ 1-1-101, *et seq.*, and 1-13.5, 101, *et seq.*, C.R.S. (collectively, the "Code"), for the purpose of: (1) electing members of the Board of Directors of the District (the "Board"); (2) presenting certain ballot issues to the eligible electors of the District as required by Article X Section 20 of the Colorado Constitution; and (3) presenting certain ballot issues and questions to the eligible electors of the District; and

WHEREAS, the terms of office of Directors Walter Crawford, Randel Lewis, and Robert Thomas Weimer are due to expire after their successors are elected at the next regular election for the District, which is scheduled to be held on May 5, 2020 (the "Election"), and have taken office.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT AS FOLLOWS:

1. The Election of the eligible electors of the District shall be held on May 5, 2020, between the hours of 7:00 A.M. and 7:00 P.M. pursuant to the Act and the Code and any other applicable laws. In addition, the Board may present ballot questions or issues to the eligible electors of the District. The Election shall be conducted as a mail-in ballot election in accordance with all relevant provisions of the Act and the Code. All mail ballots shall be returned to the office of the Designated Election Official (as defined below in Section 2).

2. Sue Blair of Community Resource Services of Colorado, LLC is hereby appointed as the "Designated Election Official" of the Board for the Election. The Board hereby grants all powers and authority for the proper conduct of the Election required pursuant to the Act and the Code to the Designated Election Official, including, but not limited to, appointing election judges, appointing a canvass board and cancellation, if applicable, of the Election.

3. If the only matter before the electors is the election of directors of the District and if, by 3:00 P.M. on the 63<sup>rd</sup> day before the Election, which date is March 3, 2020, or any time thereafter, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent to be a write-in candidate, the Designated Election Official shall cancel the Election and declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with C.R.S. § 1-13.5-513(6), as amended.

4. In the event that legislation is passed and enacted into law that impacts or changes the methods or procedures for elections conducted by the District, the Board hereby directs its legal counsel and the Designated Election Official, without any further action taken by the Board unless otherwise required by applicable law, to take all actions necessary and appropriate to

conduct the Election in compliance with any applicable laws including, but not limited to, coordinating the Election with any political subdivision with appropriate jurisdiction over the District and adjusting any Election-related deadlines.

5. If any part or provision of this Resolution is adjudicated to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provision or provisions of this Resolution, it being the intent of the Board that the various provisions are severable.

6. All acts, orders and resolutions, or parts thereof, of the Board that are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.

APPROVED AND ADOPTED ON DECEMBER 12, 2019.

MOUNT VERNON COUNTRY CLUB  
METROPOLITAN DISTRICT

R. Thomas Veinier  
President

ATTEST:

Sail M. Denny McAnan  
Secretary