RESOLUTION OF THE BOARD OF DIRECTORS OF
VISTA MEADOWS METROPOLITAN DISTRICT
CALLING AN ELECTION FOR MAY, 2027

WHEREAS, Vista Meadows 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 one (1) director and one (1) vacancy are due to expire after their successors are elected at the next regular election for the District, which date is May 4, 2027 (the "Election") with two (2) directors to serve until May 2031.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF VISTA MEADOWS METROPOLITAN DISTRICT AS FOLLOWS:

1. The Election of the eligible electors of the District shall be held on May 4, 2027, 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. 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. Michael E. Davis, of the Law Office of Michael E. Davis, 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, appointment, training and setting compensation of election judges and a Board of canvassers, as necessary; all required notices of election, including notices required pursuant to TABOR; printing of ballots; supervision of the counting of ballots and certificate of election results; and all other appropriate actions.

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 63rd day before the Election, which date is March 2, 2027, 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 extent only of such inconsistency or conflict.

APPROVED AND ADOPTED ON NOVEMBER 11, 2026.

VISTA MEADOWS METROPOLITAN DISTRICT

JR Osborne (Nov 11, 2026 14:07:38 MST)

Gene M. Osborne, President

ATTEST:

John Fitzsimmons
John Fitzsimmons (Nov 12, 2026 09:32:31 MST)

John Fitzsimmons, Treasurer/Secretary