

**WOODMEN HILLS METROPOLITAN DISTRICT  
RESOLUTION NO. 2012-04**

**A RESOLUTION CALLING FOR THE  
2012 REGULAR DISTRICT ELECTION**

**WHEREAS**, the current terms of office of Directors Jan Pizzi and Marge Vaga shall expire after their successors are elected at the regular special district election to be held on May 8, 2012 ("Election") and have taken office; and

**WHEREAS**, in accordance with the provisions of the Special District Act ("Act") and the Uniform Election Code of 1992 ("Code"), the Election must be conducted to elect two (2) Directors to serve for a term of four (4) years.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Woodmen Hills Metropolitan District in the County of El Paso, State of Colorado that:

1. The regular election of the eligible electors of District shall be held on May 8, 2012, between the hours of 7:00 a.m. and 7:00 p.m. pursuant to and in accordance with the Act, the Code, and other applicable laws. At that time, two (2) Directors will be elected to serve a four-year term.

2. There shall be one election precinct for the convenience of the eligible electors of the District, the boundaries of which shall be identical to the boundaries of the District, and there shall be one polling place at the following location:

COMMUNITY CENTER WEST  
11720 Woodmen Hills Drive, FALCON, COLORADO 80831

situate in the County of El Paso, State of Colorado. The polling place located as designated above shall also be the polling place for disabled electors and for eligible electors not residing within the District. If the Designated Election Official deems it to be more expedient for the convenience of the eligible electors of the District (who are also eligible electors in other special districts with overlapping boundaries which are conducting elections on the Election day), the Election may be held jointly with such special districts in accordance with coordinated election procedures as set forth in an agreement between all participating special districts. In such event, the election precincts and polling places shall be as set forth in such agreement. The Designated Election Official is authorized to execute such agreement on behalf of the District, which agreement shall include provisions for the allocation of responsibilities for the conduct and reasonable sharing of costs of the coordinated Election.

2. The Board of Directors hereby designates CONNIE GOODWIN as the Designated Election Official of the District, who is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and of the Act, the Code, or other applicable laws. The Election shall be conducted in accordance with the Act, the Code, and other applicable laws. Among other matters, the Designated Election Official shall publish the call for nominations, appoint