

**CANVASS BOARD'S
STATEMENT AND CERTIFICATE OF ELECTION RESULTS**

MAY 3, 2022 ELECTION

FOR SPRING HILL METROPOLITAN DISTRICT NO. 2

We, the undersigned members of the Canvass Board, certify, from the official abstract of votes, which are attached hereto, that the following is a true and correct statement of the results of the May 3, 2022, election for the above-named District.

We hereby certify that the number of votes given to each candidate for the office of director of the District are as follows:

For a term until they or their successors are elected and qualified at the next regular special district election in May 2023:

Name of Candidate:	Votes Cast:
<u>Sarah Hunsche</u>	<u>8</u>

For a term until they or their successors are elected and qualified at the second regular special district election in May 2025:

Name of Candidate:	Votes Cast:
<u>Corey Elliott</u>	<u>8</u>
<u>Christopher Elliott</u>	<u>8</u>
<u>Christian M. Janke</u>	<u>8</u>

We hereby certify that the persons having been duly elected to the office of director of the District by the highest number of votes are as follows:

Name of Candidate:	Term Until:
<u>Sarah Hunsche</u>	<u>2023</u>
<u>Corey Elliott</u>	<u>2025</u>
<u>Christopher Elliott</u>	<u>2025</u>
<u>Christian M. Janke</u>	<u>2025</u>

**CANVASS BOARD'S
STATEMENT AND CERTIFICATE OF ELECTION RESULTS**
Spring Hill Metropolitan District No. 2
May 3, 2022 Election

Endorsed and Subscribed this 12th day of May, 2022.

By:

 _____, Designated Election Official/Canvasser


Christopher Elliott (May 11, 2022 17:22 MDT) _____, Canvasser


Patricia Elliott (May 11, 2022 16:49 MDT) _____, Canvasser

Contact Person for the District: Kristin B. Tompkins, Esq.
Business Address for the District: c/o WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law
2154 E. Commons Ave. Suite 2000
Centennial, CO 80122
(p) 303-858-1800
(f) 303-858-1801

**Attach the Judges' Certificate - Statement on Ballots and Judges' Abstract of Votes to the Canvass Board's Statement and Certificate of Election Results
File with the Division of Local Government within thirty (30) days after the election.**

ELECTION JUDGES' ABSTRACT OF VOTES

MAY 3, 2022 ELECTION

FOR SPRING HILL METROPOLITAN DISTRICT NO. 2 (the "District")

Ballots counted for the offices of Director of the District as follows:

For a term until they or their successors are elected and qualified at the special district election in May 2023:

Name of Candidate:	Votes Cast: (Numerical Figures)
<u>Sarah Hunsche</u>	<u>EIGHT 8</u>

For a term until they or their successors are elected and qualified at the special district election in May 2025:

Name of Candidate:	Votes Cast: (Numerical Figures)
<u>Corey Elliott</u>	<u>EIGHT 8</u>
<u>Christopher Elliott</u>	<u>EIGHT 8</u>
<u>Christian M. Janke</u>	<u>EIGHT 8</u>

Votes counted for and against each ballot issue and question as follows:

Ballot Issue A (Operations, Administration and Maintenance Mill Levy – Ad Valorem Taxes)

SHALL SPRING HILL METROPOLITAN DISTRICT NO. 2 TAXES BE INCREASED BY \$10,000,000 ANNUALLY, AND BY THE SAME AMOUNT AS ADJUSTED FOR INFLATION PLUS LOCAL GROWTH IN EACH SUBSEQUENT FISCAL YEAR THEREAFTER, BY THE IMPOSITION OF AD VALOREM PROPERTY TAXES LEVIED IN ANY YEAR, WITHOUT LIMITATION AS TO RATE OR AMOUNT OR ANY OTHER CONDITION, OR BY SUCH LESSER AMOUNT AS NECESSARY TO PAY THE DISTRICT'S ADMINISTRATION, COVENANT ENFORCEMENT, DESIGN REVIEW, OPERATIONS, MAINTENANCE, AND OTHER SIMILAR EXPENSES; AND SHALL THE PROCEEDS OF SUCH TAXES AND ANY INVESTMENT INCOME THEREON BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT IN FISCAL YEAR 2022 AND IN EACH FISCAL YEAR THEREAFTER AS A VOTER-APPROVED REVENUE CHANGE WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, THE LIMITS IMPOSED ON INCREASES IN PROPERTY TAXATION BY SECTION 29-1-301, C.R.S., IN ANY YEAR, OR ANY OTHER LAW WHICH PURPORTS TO LIMIT THE DISTRICT'S REVENUES OR EXPENDITURES AS IT CURRENTLY EXISTS OR AS IT MAY BE AMENDED IN THE FUTURE,

JUDGES' ABSTRACT OF VOTES
Spring Hill Metropolitan District No. 2
May 3, 2022, Election

OUTDOOR LIGHTING, EVENT FACILITIES, IRRIGATION FACILITIES, LAKES, WATER BODIES, SWIMMING POOLS, PUBLIC FOUNTAINS AND SCULPTURES, ART, GARDENS, LANDSCAPING, WEED CONTROL, AND OTHER ACTIVE AND PASSIVE RECREATIONAL FACILITIES, IMPROVEMENTS AND PROGRAMS, TOGETHER WITH ALL NECESSARY, INCIDENTAL, AND APPURTENANT FACILITIES, EQUIPMENT, LAND, EASEMENTS AND EXTENSIONS OF AND IMPROVEMENTS TO SUCH FACILITIES, SUCH DEBT TO BEAR INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 18% PER ANNUM, SUCH INTEREST TO BE PAYABLE AT SUCH TIME OR TIMES, AND WHICH MAY COMPOUND PERIODICALLY AS MAY BE DETERMINED BY THE DISTRICT BOARD OF DIRECTORS, AND SUCH DEBT TO MATURE, BE SUBJECT TO REDEMPTION WITH OR WITHOUT PREMIUM, AND BE ISSUED AND SOLD AT, ABOVE OR BELOW PAR, SUCH DEBT TO BE ISSUED OR INCURRED AT ONE TIME OR FROM TIME TO TIME, IN ONE SERIES OR MORE, TO BE PAID FROM ANY LEGALLY AVAILABLE REVENUES OF THE DISTRICT, INCLUDING THE PROCEEDS OF AD VALOREM PROPERTY TAXES OR SPECIAL ASSESSMENTS, ALL OF THE ABOVE AS DETERMINED BY THE DISTRICT; SUCH TAXES TO CONSIST AN AD VALOREM MILL LEVY IMPOSED ON ALL TAXABLE PROPERTY OF THE DISTRICT, WITHOUT LIMITATION OF RATE OR WITH SUCH LIMITATIONS AS MAY BE DETERMINED BY THE DISTRICT BOARD OF DIRECTORS, AND IN AMOUNTS SUFFICIENT TO PRODUCE THE ANNUAL TAX INCREASE SET FORTH ABOVE OR BY SUCH LESSER AMOUNT AS MAY BE NECESSARY, TO BE USED FOR THE PURPOSE OF PAYING THE PRINCIPAL OF, PREMIUM IF ANY, AND INTEREST ON SUCH DEBT; AND SHALL THE PROCEEDS OF ANY SUCH DEBT AND THE REVENUE FROM SUCH TAXES, ANY OTHER REVENUE USED TO PAY SUCH DEBT, AND INVESTMENT EARNINGS THEREON, BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT IN FISCAL YEAR 2022 AND IN EACH FISCAL YEAR THEREAFTER AS A VOTER-APPROVED REVENUE CHANGE, WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER LAW WHICH PURPORTS TO LIMIT THE DISTRICT'S REVENUES OR EXPENDITURES AS IT CURRENTLY EXISTS OR AS IT MAY BE AMENDED IN THE FUTURE, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT?

Votes cast: FOR: AGAINST:

8

0

Ballot Issue L (Water)

SHALL SPRING HILL METROPOLITAN DISTRICT NO. 2 DEBT BE INCREASED BY \$60,000,000 WITH A REPAYMENT COST OF \$492,000,000; AND SHALL SPRING HILL METROPOLITAN DISTRICT NO. 2 TAXES BE INCREASED BY \$492,000,000 ANNUALLY OR BY SUCH LESSER AMOUNT AS MAY BE NECESSARY FOR THE PAYMENT OF SUCH DEBT AND ANY REFUNDINGS THEREOF, AT AN INTEREST RATE THAT IS EQUAL TO, LOWER OR HIGHER THAN THE INTEREST RATE ON THE REFUNDED DEBT, SUCH DEBT TO BE IN ANY FORM

JUDGES' ABSTRACT OF VOTES
Spring Hill Metropolitan District No. 2
May 3, 2022, Election

Ballot Issue M (Sanitation/Storm Sewer)

SHALL SPRING HILL METROPOLITAN DISTRICT NO. 2 DEBT BE INCREASED BY \$60,000,000 WITH A REPAYMENT COST OF \$492,000,000; AND SHALL SPRING HILL METROPOLITAN DISTRICT NO. 2 TAXES BE INCREASED BY \$492,000,000 ANNUALLY OR BY SUCH LESSER AMOUNT AS MAY BE NECESSARY FOR THE PAYMENT OF SUCH DEBT AND ANY REFUNDINGS THEREOF, AT AN INTEREST RATE THAT IS EQUAL TO, LOWER OR HIGHER THAN THE INTEREST RATE ON THE REFUNDED DEBT, SUCH DEBT TO BE IN ANY FORM DETERMINED BY THE DISTRICT AND ISSUED OR INCURRED FOR THE PURPOSE OF PAYING, LEASING, REIMBURSING, FINANCING OR REFINANCING ALL OR ANY PART OF THE COSTS OF DESIGNING, ACQUIRING, CONSTRUCTING, RELOCATING, INSTALLING, COMPLETING AND OTHERWISE PROVIDING, WITHIN OR WITHOUT THE BOUNDARIES OF THE DISTRICT, A SANITATION SYSTEM WHICH MAY CONSIST OF STORM OR SANITARY SEWERS, OR BOTH, FLOOD AND SURFACE DRAINAGE, TREATMENT AND DISPOSAL WORKS AND FACILITIES, OR SOLID WASTE DISPOSAL FACILITIES OR WASTE SERVICES, AND ALL NECESSARY OR PROPER EQUIPMENT AND APPURTENANCES INCIDENT THERETO, INCLUDING BUT NOT LIMITED TO TREATMENT PLANTS AND FACILITIES, COLLECTION MAINS AND LATERALS, LIFT STATIONS, TRANSMISSION LINES, CANALS, SLUDGE HANDLING, REUSE AND DISPOSAL FACILITIES, AND/OR STORM SEWER, FLOOD AND SURFACE DRAINAGE FACILITIES AND SYSTEMS, INCLUDING DETENTION/RETENTION PONDS, BOX CULVERTS AND ASSOCIATED IRRIGATION FACILITIES, EQUIPMENT, LAND, EASEMENTS AND SEWER TAPS, AND EXTENSIONS OF AND IMPROVEMENTS TO SUCH FACILITIES, SUCH DEBT TO BEAR INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 18% PER ANNUM, SUCH INTEREST TO BE PAYABLE AT SUCH TIME OR TIMES, AND WHICH MAY COMPOUND PERIODICALLY AS MAY BE DETERMINED BY THE DISTRICT BOARD OF DIRECTORS, AND SUCH DEBT TO MATURE, BE SUBJECT TO REDEMPTION WITH OR WITHOUT PREMIUM, AND BE ISSUED AND SOLD AT, ABOVE OR BELOW PAR, SUCH DEBT TO BE ISSUED OR INCURRED AT ONE TIME OR FROM TIME TO TIME IN ONE SERIES OR MORE, TO BE PAID FROM ANY LEGALLY AVAILABLE REVENUES OF THE DISTRICT, INCLUDING THE PROCEEDS OF AD VALOREM PROPERTY TAXES OR SPECIAL ASSESSMENTS, ALL OF THE ABOVE AS DETERMINED BY THE DISTRICT; SUCH TAXES TO CONSIST OF AN AD VALOREM MILL LEVY IMPOSED ON ALL TAXABLE PROPERTY OF THE DISTRICT, WITHOUT LIMITATION OF RATE OR WITH SUCH LIMITATIONS AS MAY BE DETERMINED BY THE DISTRICT BOARD OF DIRECTORS, AND IN AMOUNTS SUFFICIENT TO PRODUCE THE ANNUAL TAX INCREASE SET FORTH ABOVE OR BY SUCH LESSER AMOUNT AS MAY BE NECESSARY, TO BE USED FOR THE PURPOSE OF PAYING THE PRINCIPAL OF, PREMIUM IF ANY, AND INTEREST ON SUCH DEBT; AND SHALL THE PROCEEDS OF ANY SUCH DEBT AND THE REVENUE FROM SUCH TAXES, ANY OTHER REVENUE USED TO PAY SUCH DEBT, AND INVESTMENT EARNINGS THEREON, BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT IN FISCAL YEAR 2022 AND IN EACH FISCAL YEAR THEREAFTER AS A VOTER-APPROVED REVENUE CHANGE, WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER LAW WHICH PURPORTS TO LIMIT THE DISTRICT'S REVENUES OR EXPENDITURES AS IT CURRENTLY EXISTS OR AS IT MAY BE

JUDGES' ABSTRACT OF VOTES
Spring Hill Metropolitan District No. 2
May 3, 2022, Election

8 0

Ballot Question BB (Organize District)

Shall Spring Hill Metropolitan District No. 2 be organized as a Special District pursuant to Article 1 of Title 32, C.R.S.?

Votes cast: FOR: AGAINST:

8 0

Ballot Question CC (Term Limit Elimination)

Shall members of the Board of Directors of Spring Hill Metropolitan District No. 2 be authorized to serve without limitation on their terms of office pursuant to the right granted to the voters of the District in Article XVIII, Section 11 of the Colorado Constitution to lengthen, shorten, or eliminate the limitations on the terms of office imposed by such Section?

Votes cast: FOR: AGAINST:

8 0

Ballot Question DD (Transportation Authorization)

Shall Spring Hill Metropolitan District No. 2 be authorized to exercise the power to establish, maintain, and operate a system to transport the public by bus, rail, or any other means of conveyance, or any combination thereof, and may the District contract to undertake such activities?

Votes cast: FOR: AGAINST:

8 0


JUDGES' ABSTRACT OF VOTES
Spring Hill Metropolitan District No. 2
May 3, 2022, Election

Dated this 3rd day of May, 2022.

By:

, Election Judge

, Election Judge

, Election Judge

ELECTION JUDGES' CERTIFICATE - STATEMENT ON BALLOTS

MAY 3, 2022 ELECTION

FOR SPRING HILL METROPOLITAN DISTRICT NO. 2 (the "District")

Votes cast for the office of director of the District as follows:

For a term until they or their successors are elected and qualified at the next regular special district election in May 2023, were as follows:

Name of Candidate:	Votes Received: (In Words and Numerical Figures)
<u>Sarah Hunsche</u>	<u>EIGHT (8)</u>

For a term until they or their successors are elected and qualified at the second regular special district election in May 2025, were as follows:

Name of Candidate:	Votes Received: (In Words and Numerical Figures)
<u>Corey Elliott</u>	<u>EIGHT (8)</u>
<u>Christopher Elliott</u>	<u>EIGHT (8)</u>
<u>Christian M. Janke</u>	<u>EIGHT (8)</u>

That the votes counted for and against each ballot issue and ballot question submitted were as follows: (Numerical Figures)

Ballot Issue A
(Operations, Administration and Maintenance Mill Levy – Ad Valorem Taxes)

Votes For: 8

Votes Against: 0

JUDGES' CERTIFICATE - STATEMENT ON BALLOTS
Spring Hill Metropolitan District No. 2
May 3, 2022, Election

Ballot Issue B
(Capital Costs – Ad Valorem Taxes)

Votes For: 8

Votes Against: 0

Ballot Issue C
(Operations, Administration and Maintenance – Fees)

Votes For: 8

Votes Against: 0

Ballot Issue D
(Capital Costs - Fees)

Votes For: 8

Votes Against: 0

Ballot Issue E
(Multiple Fiscal Year Intergovernmental Agreement Mill Levy Question)

Votes For: 8

Votes Against: 0

Ballot Issue F
(Regional Improvements Question)

Votes For: 8

Votes Against: 0

JUDGES' CERTIFICATE - STATEMENT ON BALLOTS
Spring Hill Metropolitan District No. 2
May 3, 2022, Election

Ballot Issue G
(Multiple Fiscal Year Private Agreement Mill Levy Question)

Votes For: _____ 8

Votes Against: _____ 0

Ballot Issue H
(De-TABOR)

Votes For: _____ 8

Votes Against: _____ 0

Ballot Issue I
(In-District Special Assessment Debt)

Votes For: _____ 8

Votes Against: _____ 0

Ballot Issue J
(Streets)

Votes For: _____ 8

Votes Against: _____ 0

Ballot Issue K
(Parks and Recreation)

Votes For: _____ 8

Votes Against: _____ 0

JUDGES' CERTIFICATE - STATEMENT ON BALLOTS
Spring Hill Metropolitan District No. 2
May 3, 2022, Election

Ballot Issue L
(Water)

Votes For: 8

Votes Against: 0

Ballot Issue M
(Sanitation/Storm Sewer)

Votes For: 8

Votes Against: 0

Ballot Issue N
(Transportation)

Votes For: 8

Votes Against: 0

Ballot Issue O
(Mosquito Control)

Votes For: 8

Votes Against: 0

Ballot Issue P
(Safety Protection)

Votes For: 8

Votes Against: 0

JUDGES' CERTIFICATE - STATEMENT ON BALLOTS
Spring Hill Metropolitan District No. 2
May 3, 2022, Election

Ballot Issue Q
(Fire Protection)

Votes For: _____ 8

Votes Against: _____ 0

Ballot Issue R
(Television Relay and Translation)

Votes For: _____ 8

Votes Against: _____ 0

Ballot Issue S
(Security)

Votes For: _____ 8

Votes Against: _____ 0

Ballot Issue T
(Operations and Maintenance Debt)

Votes For: _____ 8

Votes Against: _____ 0

Ballot Issue U
(Refunding Debt)

Votes For: _____ 8

Votes Against: _____ 0

JUDGES' CERTIFICATE - STATEMENT ON BALLOTS
Spring Hill Metropolitan District No. 2
May 3, 2022, Election

Ballot Issue V
(District Intergovernmental Agreements as Debt)

Votes For: _____ 8

Votes Against: _____ 0

Ballot Issue W
(District Private Agreements as Debt)

Votes For: _____ 8

Votes Against: _____ 0

Ballot Issue X
(Directional Drilling)

Votes For: _____ 8

Votes Against: _____ 0

Ballot Issue Y
(Mortgage)

Votes For: _____ 8

Votes Against: _____ 0

Ballot Issue Z
(Multiple Fiscal Year Intergovernmental Agreement)

Votes For: _____ 8

Votes Against: _____ 0

JUDGES' CERTIFICATE - STATEMENT ON BALLOTS
Spring Hill Metropolitan District No. 2
May 3, 2022, Election

Ballot Issue AA
(Multiple Fiscal Year Private Agreement)

Votes For: 8

Votes Against: 0

Ballot Question BB
(Organize District)

Votes For: 8

Votes Against: 0

Ballot Question CC
(Term Limit Elimination)

Votes For: 8

Votes Against: 0

Ballot Question DD
(Transportation Authorization)

Votes For: 8

Votes Against: 0

JUDGES' CERTIFICATE - STATEMENT ON BALLOTS
Spring Hill Metropolitan District No. 2
May 3, 2022, Election


STATEMENT OF BALLOTS:

It is hereby identified and specified that:

Numeric Only

Number of Ballots Voted	8
Number of Ballots Delivered to Electors	8
Number of Ballots Not Delivered to Electors	2
Number of Unofficial and Substitute Ballots Voted	0
Number of Spoiled Ballots	0
Number of Ballots Returned	8

Certified this 3rd day of May, 2022.

 _____, Election Judge

 _____, Election Judge

 _____, Election Judge