

Shareholders
Paul R. Cockrel
Evan D. Ela
Linda M. Glesne
David A. Greher
Matthew P. Ruhland

Associates Joseph W. Norris Harley G. Gifford Madison D. Phillips

Paralegals Micki Mills Sarah Luetjen

March 6, 2023

Mr. Joseph McConnell
Division of Local Government
Department of Local Affairs
1313 Sherman Street, Room 521
Denver, Colorado 80203

via e-portal

Re: The Overlook at Kings Point South Metropolitan District Cancellation of May 2, 2023 Regular Election

Dear Joe:

Pursuant to statutory requirements, enclosed are the Cancellation of Election and Declaration Deeming Candidates Elected for The Overlook at Kings Point South Metropolitan District and the Notice of Cancellation of Regular Election for the District, which election was cancelled since there were no more candidates than positions to be filled on the Board of Directors.

Thank you Joe.

Sincerely,

Micki L. Mills Paralegal

Mich: Wills

Enclosure

CANCELLATION OF ELECTION AND DECLARATION DEEMING CANDIDATES ELECTED FOR THE OVERLOOK AT KINGS POINT SOUTH METROPOLITAN DISTRICT

The Designated Election Official of The Overlook at Kings Point South Metropolitan District has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the election or thereafter, there are not more candidates than offices to be filled at the election to be conducted on May 2, 2023; and

As of the close of business on February 28, 2023, or thereafter, there were not more candidates for Director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 1-13.5-513(1), C.R.S., the Designated Election Official hereby cancels the regular election to be conducted on May 2, 2023.

THE ELECTION IS CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS:

Gary Cook

Four-year term to 2027

61 West Surrey Drive

Castle Rock, Colorado 80108

Michael D. Prusse

Four-year term to 2027

10915 Puma Run

Littleton, Colorado 80124

Michael Pietschmann

13743 West Amherst Way

Lakewood, Colorado 80228

Four-year term to 2027

DATED this 1st day of March, 2023.

Mule: still, Designated Election Official

Contact Person for District:

Matthew P. Ruhland

Cockrel Ela Glesne Greher & Ruhland P.C.

Telephone Number of District:

(303) 218-7200

Address of District:

44 Cook Street, Suite 620

Denver, Colorado 80206

NOTICE OF CANCELLATION OF REGULAR ELECTION BY THE DESIGNATED ELECTION OFFICIAL FOR THE THE OVERLOOK AT KINGS POINT SOUTH METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by The Overlook at Kings Point South Metropolitan District, Douglas County, Colorado, that at the close of business on the sixty-third (63rd) day before the election or thereafter there were not more candidates for Director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 2, 2023, is hereby cancelled.

The following candidates are declared elected:

Gary Cook

Four-year term to 2027

Michael Prusse

Four-year term to 2027

Michael Pietschmann

Four-year term to 2027

THE OVERLOOK AT KINGS POINT SOUTH METROPOLITAN DISTRICT

By:

/s/ Micki L. Mills

Designated Election Official

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