NOTICE OF ELECTION WOODY CREEK METROPOLITAN DISTRICT

TO WHOM IT MAY CONCERN, and, particularly, to the electors of the Woody Creek Metropolitan District in Pitkin County, Colorado:

NOTICE IS HEREBY GIVEN that a mail ballot election will be held on the 3rd day of November, 2015. Ballots may be mailed on October 12, 2015. Ballots may be dropped off between the hours of 7:00 a.m. and 7:00 p.m. The Designated Election Official has designated the following polling places:

Woody Creek Community Center 6 Woody Creek Plaza Woody Creek, CO 81656

At said election, the electors shall vote for Directors to serve the following terms of office on the Board of Directors of the District:

The names of persons nominated as Director for a FOUR-Year Term

- o Guy Fulfer
- o Colleen Brown
- o Don McAllister
- o Augustus Filiss

The names of persons nominated as Director for a TWO-Year Term**

- o John Edwards
- o Audrey Krill
- o Margaret O'Brien

The electors shall also vote on the following Ballot Questions:

(1) Whether to organize the Woody Creek Metropolitan District; (2) Whether to approve an ad valorem property tax mill levy of 72.00 mills and waive the revenue-raising limitations; and (3) whether to eliminate term limits for board members.

Woody Creek Metropolitan District

Augustus Filiss, Designated Election Official