

**OFFICIAL BALLOT FOR
THE PROPOSED WOODY CREEK METROPOLITAN DISTRICT
TUESDAY, NOVEMBER 3, 2015**

signature of the designated election official

WARNING:

ANY PERSON WHO, BY USE OF FORCE OR OTHER MEANS, UNDULY INFLUENCES AN ELIGIBLE ELECTOR TO VOTE IN ANY PARTICULAR MANNER OR TO REFRAIN FROM VOTING, OR WHO FALSELY MAKES, ALTERS, FORGES, OR COUNTERFEITS ANY MAIL BALLOT BEFORE OR AFTER IT HAS BEEN CAST, OR WHO DESTROYS, DEFACES, MUTILATES, OR TAMPERS WITH A BALLOT IS SUBJECT, UPON CONVICTION, TO IMPRISONMENT, OR TO A FINE, OR BOTH. (1-13.5-1105(4)(b), C.R.S.).

INSTRUCTIONS TO VOTERS: ONLY REGISTERED VOTERS OF THE STATE OF COLORADO WHO RESIDE OR OWN PROPERTY WITHIN THE WOODY CREEK METROPOLITAN DISTRICT ARE ELIGIBLE TO VOTE ON THE FOLLOWING BALLOT ISSUES. To vote, place a cross mark (X) in the appropriate circle at the left of each ballot issue and ballot question and in the circle at the left of the name of each candidate of your choice.

REFERENDUM 1A: Organization of Metropolitan District

SHALL THE WOODY CREEK METROPOLITAN DISTRICT BE ORGANIZED?

- Yes
- No

REFERENDUM 1B: Mill Levy

SHALL THE WOODY CREEK METROPOLITAN DISTRICT'S TAXES BE INCREASED \$88,000.00 ANNUALLY (FOR COLLECTION IN CALENDAR YEAR 2017), AND BY THE ADDITIONAL AMOUNTS THAT ARE RAISED ANNUALLY THEREAFTER BY THE IMPOSITION OF AN AD VALOREM PROPERTY TAX LEVY OF 72.00 MILLS; AND SHALL THE DISTRICT'S TOTAL PROPERTY TAXES THEREAFTER CONSIST OF A MILL LEVY IMPOSED AT A RATE NOT TO EXCEED 72.00 MILLS BUT TO BE DETERMINED, ANNUALLY, BY THE BOARD WITHIN THAT LIMITATION, AT SUCH A RATE AS MAY BE SUFFICIENT TO PRODUCE THE REVENUES NEEDED FOR THE PURPOSE OF PAYING THE DISTRICT'S OPERATIONS AND CAPITAL EXPENSES AND TO CREATE IMPROVEMENT AND REPLACEMENT RESERVES; AND SHALL THE PROCEEDS FROM SUCH TAXES AND INVESTMENT INCOME THEREON CONSTITUTE VOTER-APPROVED REVENUE CHANGES AND BE COLLECTED AND SPENT BY THE DISTRICT EACH YEAR, WITHOUT LIMITING IN ANY OTHER YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT, AND WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, TAX REDUCTION OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION (TABOR)?

- Yes
- No

REFERENDUM 1C: Elimination of Term Limits

SHALL MEMBERS OF THE BOARD OF DIRECTORS OF THE WOODY CREEK METROPOLITAN DISTRICT BE AUTHORIZED TO SERVE WITHOUT LIMITATION ON THEIR TERMS OF OFFICE PURSUANT TO THE RIGHT GRANTED TO VOTERS OF THE DISTRICT IN ARTICLE XVIII, SECTION 11 OF THE COLORADO CONSTITUTION TO LENGTHEN, SHORTEN, OR ELIMINATE THE LIMITATIONS ON TERMS OF OFFICE GENERALLY IMPOSED BY SUCH SECTION?

- Yes**
- No**

BALLOT ISSUE 1: Election of Board of Directors

Vote for not more than THREE (3) Director(s), Four-Year Term(s)

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

Vote for not more than TWO (2) Director(s), Two-Year Term(s)

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