

HIGHLINE BUSINESS IMPROVEMENT DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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March 14, 2018

Wendy Heffner, City Clerk
City of Littleton
2255 W. Berry Ave.
Littleton, CO 80165

Re: Appointment of Highline Business Improvement District Board Member

The Board of Directors of the Highline Business Improvement District would like to recommend to the City of Littleton Mr. Channing O'Dell for appointment to the Board of Directors of the District.

Mr. O'Dell has been designated by MIE Business Center at the Ridge at Southpark Maintenance Association, replacing Mr. Steve Rasmussen who has resigned (Designation of Elector attached). Verification that Mr. O'Dell is a registered voter in the State of Colorado has also been conducted. Having both credentials, Mr. O'Dell is qualified to serve on the Highline Business Improvement District.

Please be so kind as to address Mr. O'Dell's appointment at the next City Council meeting and advise me when action is taken.

If you have any questions or comments, please do not hesitate to call me.

HIGHLINE BUSINESS IMPROVEMENT DISTRICT



Lisa A. Jacoby
District Manager

cc: Rick Kron, Spencer Fane LLP

DESIGNATION OF ELECTOR

HIGHLINE BUSINESS IMPROVEMENT DISTRICT CITY OF LITTLETON, ARAPAHOE COUNTY, COLORADO

To the Secretary of the District:

1. Channing O'Dell, the designated elector, who is a natural person who is a citizen of the United States and a resident of the State of Colorado, and who is eighteen years of age or older, and registered to vote in general elections in Colorado, is hereby designated by the entity identified below, as an owner or lessee of taxable real or personal commercial property in the District, which is not a natural person, to vote for such owner or lessee as an "elector" of the District. This designation supersedes and replaces any prior designation (in any) by the entity identified below.

2. MIE Business Center at the Ridge at Southpark Maintenance Association
Designating Entity

3. BY: [Signature]
Authorized Signature
Michael D. McCrory
Printed Name

4. ITS: President
Title

ADDRESS OF AT LEAST ONE TAXABLE REAL OR PERSONAL PROPERTY IN THE DISTRICT OWNED OR LEASED BY THE ENTITY.

5. ✓ PO Box 4318
Englewood, CO 80155-4318

6. ✓ Designating Entity is: Owner ☒
(check one) Lessee ☐

7. ✓ DESIGNATION IS EFFECTIVE AS OF THIS DATE: MARCH 5, 2018

8	The address to be used for mailing a ballot to the designated elector is:	15912 Parkside Dr., Parker, CO, 80134-3741
9	The residence address in Colorado where the designated elector is registered to vote is:	15912 Parkside Dr., Parker, CO, 80134-3741

1 0	The designated elector's year of birth is:	1959
1 1	The designated elector's daytime telephone number is (optional):	
1 2	The designated elector's email address is (optional):	

This designation is filed with the Secretary of the District or the Designated Election Officials (see below). Only one such person may be designated by an owner or lessee regardless of the number of properties or lots owned by such owner or lessee. No elector shall be allowed to cast more than one vote even if the person is designated by more than one entity or even if the person is eligible as an individual and also as a designee. See Section 31-25-1203(4)(a)(IV), C.R.S.