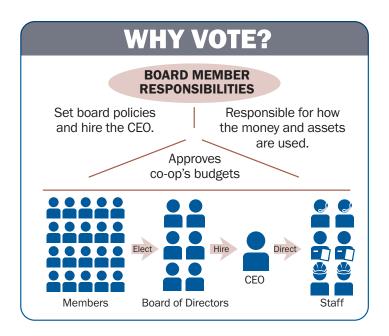
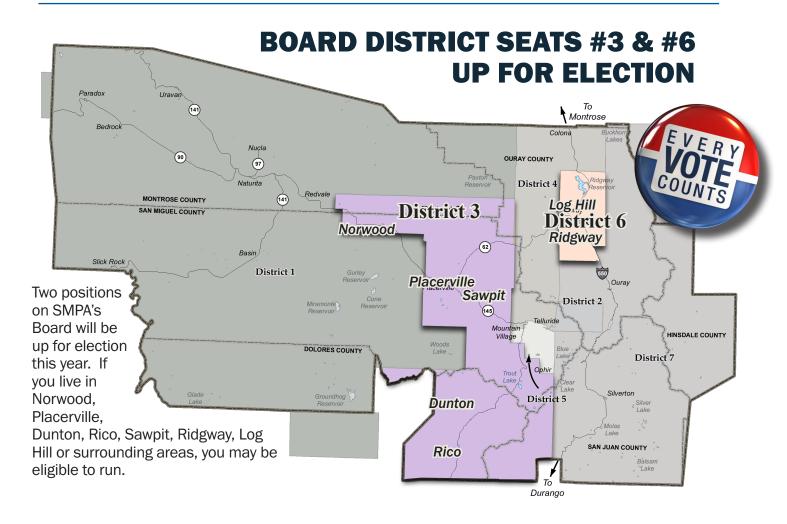


Dear Member.

The San Miguel Power Association (SMPA) Director District in which you reside is holding an election to be concluded on June 9, 2022. All SMPA members have the right to vote for the director representative in their district and may be eligible to run for election.

If you would like more information, please telephone (970) 626-5549 (Ridgway) or (970) 864-7311 (Nucla) during regular office hours. Monday through Thursday, 7:00 AM - 5:30 PM.





SAN MIGUEL POWER ASSOCIATION, INC. NOTICE OF ANNUAL ELECTION OF DIRECTORS

NOTICE OF RIGHT TO NOMINATE DIRECTORS

San Miguel Power Association, Inc. (SMPA) will hold its Annual Election of Directors to be concluded on Thursday, June 9, 2022. Two directors will be elected; one from each of the following districts:

District No. 3 – Four-year term: includes Parts of Montrose, San Miguel, Ouray, Dolores and San Juan Counties including Dunton, Norwood, Placerville, Rico and Sawpit.

T39N R9-11W, T40N R9-12W, T41N R9-12W, T42N R9W Sections 17-20 and 27-34, T42N R10W, T43N R10-11W, T44N R10-11W, T45N R10-11W, R45N R12W Sections 1-30, T45N R13W Sections 1-17 and 20-29.

District No. 6 – Four-year term: includes Part of Ouray County including Ridgway and much of Log Hill Village.

T44N R8W western parts of Sections 2 and 11 and Sections 3-10, T45N R8W, T46N R8W Sections 13-36.

Call for verification if in T44N R8W Sections 2 or 11.

Please see your bill or contact SMPA to verify the District in which you reside.

Nominations may be made only by petition, which must be signed by fifteen (15) or more members certified from the district in which the election is being held. In order to be nominated for director, you must be a member of SMPA and live within the district you are seeking to represent. You must also meet the qualification requirements for a director of SMPA. (See www.smpa.com/content/elections.)

Petition forms and information concerning qualifications for prospective nominees and petition signers are available at any public SMPA office. A digital packet may be requested by emailing alex@smpa.com. Information can also be obtained by telephone during regular business hours at (970) 626-5549 (Ridgway) or (970) 864-7311 (Nucla) 7:00 a.m. – 5:30 p.m. and at www.smpa.com.

Such petitions must be received at SMPA during regular business hours, on or before 5:30 p.m. April 7, 2022.

Petitions may be mailed to P.O. Box 1150, Ridgway, Colorado 81432. SMPA will not be responsible for lost, slow, or misdirected mail. Petitions may be hand-delivered to one of the following offices of SMPA: Nucla, Colorado at 170 W. 10th Avenue or Ridgway, Colorado at 720 N. Railroad Street. Digital copies of the petitions, including scanned copies of signatures may be emailed to alex@smpa.com. See https://www.smpa.com/content/elections for acceptable alternatives to handwritten signatures. Notarized documents must be mailed or hand-delivered.

Doylene Garvey, Secretary/Treasurer San Miguel Power Association, Inc. Board of Directors

ELECTION SCHEDULE

February, 2022:

This notice mailed to members in District #3 and District #6.

March, 2022:

Nomination packets available for pick up at SMPA Offices.

April 7, 2022:

Nomination Packets (Petitions with 15 or more valid member signatures) DUE.

April 25, 2022:

Date of Record (Members who join or who make changes to primary account after this date may not be eligible to vote in 2022.)

Before May 20, 2022:

Completed petitions available for public review.

Mid-May, 2022:

Ballots mailed to members in Districts #3 & #6 where an election is contested. Online voting opens at 8 AM, May 16.

June 8, 2022:

Mail-in & e-ballot deadline.
Online voting closes at 12 PM.
Mail-in ballots must be RECEIVED by close of business.

June 9, 2022: ELECTION AND ANNUAL MEETING

Nucla, Colorado A virtual event. See www.smpa.com to register. (Election results announced.)

