

RESOLUTION 2018-02

SUBJ: MAY 2018 SPECIAL DISTRICT ELECTION ITEMS

A RESOLUTION APPOINTING A DESIGNATED ELECTION OFFICIAL, AUTHORIZING DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION, APPOINT ELECTION JUDGES AND CANVASSING COMMITTEE, DESIGNATING TYPE OF ELECTION AND POLLING PLACE.

WHEREAS, The Forest Lakes Metropolitan District Board of Directors has the authority to adopt resolutions necessary for the governing and management of the District, for the execution of the powers vested in the District and for carrying into effect the provisions of Article I of Title 32, CRS, as amended to promote the health, safety, prosperity, security and general welfare of the inhabitants of the Forest Lakes Metropolitan District and of the people of the State of Colorado, and

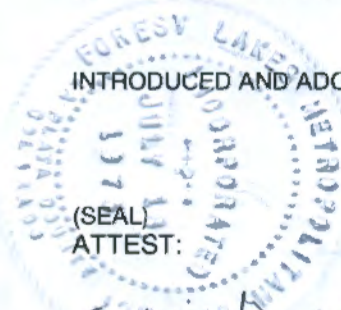
WHEREAS, pursuant to [32-1-804\(2\)](#) C.R.S., the Board of Directors of the Forest Lakes Metropolitan District is authorized to designate an election official (the "DEO") to exercise authority of the Board in conducting an election, and

WHEREAS, pursuant to [1-13.5-513](#) C.R.S., the Board can further authorize the DEO to cancel the election under certain conditions.


NOW THEREFORE, be it resolved by the Board of Directors for the Forest Lakes Metropolitan District that:

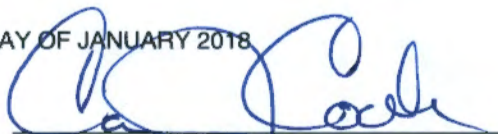
- (1) The Board hereby names [Selina Gallero](#) as the DEO for the regular special district election scheduled for the [8TH day of May, 2018](#), and
- (2) The Board hereby authorizes and directs the DEO to proceed with any actions necessary or appropriate to effectuate and conduct the election in accordance with the provisions of this Resolution, the Act, Code or other applicable laws. Among other matters, the DEO shall publish the call for nominations, appoint election judges as necessary, appoint the canvassing Board, arrange for the required notice of election, printing of ballots and direct all other appropriate actions, and
- (3) The Board hereby authorizes and directs the DEO, if the only matter before the electors is the election of persons to office, to cancel said election and declare the candidates elected if at the close of business on the [sixty-third](#) day before the election there are not more candidates for director than offices to be filled, including candidates filing affidavits of intent to run as write-in candidates, and
- (4) The Board further authorizes and directs the DEO to publish and post a Notice of Cancellation of election at each polling place and in the offices of the DEO, the County Clerk and Recorder of each county in which the district is located. The DEO shall also notify the candidates that the election was canceled and they are elected by acclamation, and
- (5) Pursuant to [1-11-103\(3\)](#) and [1-13.3-513\(1\)&\(4\)](#), if the DEO has cancelled the election, the DEO or District will file this resolution, together with the Notice of Cancellation, with the Division of Local Government, and
- (6) The Board further resolves that the [May 8TH, 2018](#) election shall be conducted by polling place ballot and the designated polling place is the District administrative offices, 271 N. Mountain View Dr., Suite 107, Bayfield, CO.

INTRODUCED AND ADOPTED THIS 9TH DAY OF JANUARY 2018.



(SEAL)
ATTEST:


Selina Gallero, Secretary


CASEY J. COOK, President