



STATE OF COLORADO)
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COUNTY OF PARK)

BEFORE THE BOARD OF DIRECTORS
OF THE SOUTHERN PARK COUNTY
FIRE PROTECTION DISTRICT

ELECTION RESOLUTION FOR REGULAR DISTRICT ELECTION
Resolution #2016/02-04

Pursuant to 32-1-804, 1-13.5 C.R.S.

WHEREAS, the terms of office of Directors Kathryn (Flip) Boettcher and Mike Parrish shall expire after their successors are elected at the Regular Special District Election to be held on May 3rd, 2016 (“Election”) and take office; and,

WHEREAS, in accordance with the provisions of the Special District Act (“Act”) and the Colorado local Government Election Code (“Code”), the Election must be conducted to elect two (2) Directors to serve for a term of four (4) years; and

NOW THEREFORE, be it resolved by the Board of Directors of the Southern Park County Fire Protection District, Park County, Colorado that:

1. The regular election of the eligible electors of the District shall be held on May 3rd, 2016, between the hours of 7:00 A.M. and 7:00 P.M. pursuant to and in accordance with the Act, Code, TABOR and other applicable laws. At that time, two (2) Directors will be elected to serve a four (4) year term.
2. There shall be one polling place at the following location: Guffey Community Center situated in the County of Park, State of Colorado. The polling place located at 1625A County Road 102, Guffey, CO 80820 shall also be the polling place for disabled electors and for eligible electors not residing within the District.
3. Applications for absentee ballots may be filed with the Designated Election Official (“DEO”) at the address indicated on the Call for Nominations, no later than the close of business on April 29th, 2016.
4. The Designated Election Official, Donna S. Rodriguez, is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and the Act, Code, or other applicable laws. The Election shall be conducted in accordance with the Act, Code, and other applicable laws. Among other matters, the DEO shall publish the call for nominations, appoint election judges as necessary, appoint the Canvass Board, arrange for the required notices of election, and printing of ballots, and direct that all other appropriate actions be accomplished.
5. Self-Nomination and Acceptance forms are available at the DEO’s office at 263 Meadow Lane, Guffey, CO 80820 or on the SPCFPD website at www.guffeyfire.net. All Candidates must file a Self-Nomination and Acceptance form with the DEO no earlier than January 1st, nor later than the close of business (5:00 P.M.) on Friday, February 26th, 2016.
6. If the only matter before the electors is the election of Directors of the District and if, at the close of business on March 1st, 2016, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent no later than February 29th, 2016, the DEO shall cancel the Election and declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with the Code. The Notice and this resolution, signed by the Board Chair, shall be filed with the Division of Local Government.

7. Pursuant to Section 1-11-203.5, C.R.S., any election contest arising out of a ballot question election concerning the order of the ballot or the form or content of the ballot title shall be commenced by petition filed with the proper court within five (5) days after the title of the ballot question is set.
8. If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Board's intention that the provisions hereof are severable.
9. Any and all actions previously taken by the DEO or the Secretary of the Board of Directors or any other persons acting on their behalf pursuant to the Act, the Code or other applicable laws, are hereby ratified and confirmed.
10. All acts, orders, and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.

ADOPTED and APPROVED this 4th day of February, 2016, by the Board of Directors of the Southern Park County Fire Protection District, Park County, Colorado



Board Chair, Kenneth C. Thomas

CERTIFICATION

The undersigned certifies that the foregoing Resolution is a true, complete and correct copy of a Resolution of the Board of Directors of the Southern Park County Fire Protection District duly and regularly entered by the Board at its regular public meeting held on 4 February 2016.



Signature

Michael K Brandt / Secretary to the Board of Directors
Printed Name / Title