

**CRYSTAL LAKES
FIRE PROTECTION DISTRICT**

RESOLUTION 2022 - 001

**APPOINTING A DESIGNATED ELECTION OFFICIAL AND
AUTHORIZING THE DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION
FOR THE REGULAR ELECTION TO BE HELD MAY 3, 2022**

WHEREAS, a regular special district biennial election for Board of Director candidates of the Crystal Lakes Fire Protection District District ("District") shall be conducted as a polling place election on May 3, 2022 in accordance with Local Government Election Code, Title 1, Article 13.5, C.R.S., and all laws amendatory thereof and supplemental thereto; and

WHEREAS, pursuant to §1-1-111(2), C.R.S., the Board of Directors of the District is authorized to designate an election official to exercise the statutory authority of the Board in conducting an election pursuant to Local Government Election Code, Title 1, Article 13.5, C.R.S., and all laws amendatory thereof and supplemental thereto; and

WHEREAS, pursuant to § 1-5-208, C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS FOR THE
CRYSTAL LAKES FIRE PROTECTION DISTRICT THAT:**

- (1) The Board hereby names Charles Douglas Race as Designated Election Official for the regular biennial special district election scheduled for May 3, 2022; and
- (2) The Board hereby authorizes and directs the Designated Election Official 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 be write-in candidates; and
- (3) The Board further authorizes and directs the Designated Election Official to publish and post notice of the cancellation at each polling place and in the offices of the Designated Election Official, Clerk and Recorder of each county in which the District is located, and file the notice with the Division of Local Government. In such event, the Designated Election Official shall also notify the candidates that the election was canceled and that they were elected by acclamation.

Dated: 1/20, 2022

CRYSTAL LAKES FIRE PROTECTION DISTRICT

By: Donald Hass
President

ATTEST:

Jim Kubicki
Secretary