

**COLORADO CITY METROPOLITAN DISTRICT  
RESOLUTION NO. 06-2020**

**RESOLUTION TO REMOVE AND REPLACE DESIGNATED ELECTION OFFICIAL  
AND TO AUTHORIZE REPLACEMENT DESIGNATED ELECTION OFFICIAL TO  
CANCEL ELECTION**

**WHEREAS**, pursuant to § 32-1-804(2), C.R.S., the Board of Directors of the Colorado City Metropolitan District (“District”), Pueblo County, Colorado is authorized to designate a Designated Election Official (“DEO”) to exercise the authority of the Board in conducting the election; and

**WHEREAS**, the Board designated James Eccher as the DEO for the regular special district election scheduled for May 5, 2020, and now desires to replace Mr. Eccher as the DEO; and

**WHEREAS**, pursuant to § 1-13.5-513, C.R.S., the Board can authorize the DEO to cancel the election upon certain conditions.

**NOW THEREFORE**, be it resolved by the Board of Directors of the Colorado City Metropolitan District, Pueblo County, Colorado that:


1. The Board hereby names Lavita D.Vinci whose address is 8174 Maple Drive Rye, Co. and James W. Noron whose address is 4183 Decker Place Colorado City Co. as the DEO for the regular special district election scheduled for the 5th day of May, 2020, to replace James Eccher, effective upon adoption of this Resolution.
2. The Board hereby approves and ratifies any actions Mr. Eccher took as DEO for the District up to his removal and replacement, as well as any actions taken by the replacement DEO or Deputy DEO in furtherance of the election.
3. The Board hereby names Karen Davis as the Deputy DEO for the regular special district election scheduled for May 5, 2020.
4. 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 than offices to be filled, including candidates timely filing affidavits of intent to run as write-in candidates.
5. The Board further authorizes and directs the DEO to publish and post a Notice of Cancellation of election in the offices of the DEO and 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 cancelled and they are elected by acclamation.

6. Pursuant to § 1-11-103(3), and §§ 1-13.5-513(1) and (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.

Adopted and approved on January 28, 2020, by the Board of Directors of Colorado City Metropolitan District, Pueblo County, Colorado.

COLORADO CITY METROPOLITAN DISTRICT

By:   
Terry Kraus, President

ATTEST:  
  
Gregory Collins, Secretary