

**RESOLUTION No. 3-2014  
APPOINTING A DESIGNATED ELECTION OFFICIAL AND  
AUTHORIZING DESIGNATED ELECTION OFFICIAL  
TO CANCEL ELECTION**

32-1-804(2), 1-1-111(2), 1-5-208(1.5), 1-11-103(3) C.R.S.

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

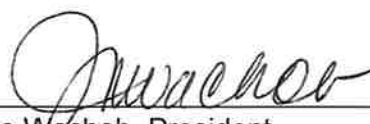
**NOW THEREFORE**, be it resolved by the Board of Directors of The Colorado City Metropolitan District, Pueblo County, Colorado that:

1. The Board hereby names \_\_\_\_\_ Mr. David Valdez \_\_\_\_\_  
As the Designated Election Official for the regular special district election scheduled for the 6th day of May, 2014.
2. The Board hereby authorizes and directs the Designated Election Official, 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 filing affidavits of intent to run as write-in candidates.
3. The Board further authorizes and directs the Designated Election Official to publish and post a Notice of Cancellation of Election at each polling place and in the offices of the Designated Election Official, the county clerk and Recorder of

each county in which the district is located, and file with the Division of Local Government. The Designated Election Official shall also notify the candidates that the election was cancelled and they are elected by acclamation.

4. Once the Designated Election Official has cancelled the election, the Board will formally cancel the election by resolution, pursuant to C.R.S. 1-11-103(3), and file said resolution with the Division of Local Government.

Adopted and Approved this 28<sup>th</sup> day of January, 2014 by the Board of Directors of the Colorado City Metropolitan District, Pueblo County, Colorado.



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Jacquie Wachob, President



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Roger Lowe, Secretary