

RES. # 32-19 WHEREAS the terms of office of Directors Jill Martin, Danny Sweeney and Victor Sanchez shall expire after their successors are elected at the Regular Special District election ("Election") to be held on May 5, 2020, and take office, and;

WHEREAS, in accordance with Article 13.5 of Title 1, C.R.S. the election must be conducted to elect 2 Director(s) to serve for a term of three (3) years and 1 Director to serve for a term of two (2) years.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Crestview Water and Sanitation District in Adams County, State of Colorado that;

1. The regular election of the eligible electors of District shall be held on May 5, 2020, 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, 2 Directors will be elected to serve a three (3) year term and 1 Director will be elected to serve a two (2) year term.

2. The district shall consist of one election precinct for the convenience of the eligible electors of the District, the boundaries of which are identical to the boundaries of the District, and there shall be one polling place at the following location:

Situated in Adams County, State of Colorado, the polling place located at 7145 Mariposa Street shall also be the polling place for disabled electors and for eligible electors not residing within the District.

3. The Board of Directors hereby designate Mitchell T. Terry as the Designated Election Official of the District, who is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of the Resolution and the Act, Code, or other applicable laws. Among other matters, the Designated Election Official 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.

4. Applications for mail-in voter's ballots may be filed with the Designated Election Official at: 7145 Mariposa Street, Denver CO 80221 not earlier than January 1, 2020, nor later than 4:00 P.M. on April 28, 2020.

5. Self-Nomination and Acceptance forms are available at the Designated Election Official's office located at the above address. All candidates must file a self-nomination and Acceptance form with the Designated Election Official no earlier than January 1, 2020 nor later than 4:00 P.M. on February 28, 2020. Interested candidates, who miss the February 28, 2020 deadline, may still apply to run for director by filing an affidavit of intent to be a write-in candidate no later than 4:00 P.M. on Monday, March 2, 2020.


6. If the only matter before the electors is the election of Directors of the District and if, at 4:00 P.M. on March 2, 2020, there are not more candidates than offices to be filled at the Election, including candidates timely filing of affidavits of intent to be a write-in no later than March 2, 2020, the Designated Election Official shall cancel the Election and declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with Article 13.5 of Title 1, C.R.S. The Notice and this resolution, signed by the Board Secretary, shall be filed with the Division of Local Government.

7. Severability. 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 various provisions hereof are severable.

8. Any and all actions previously taken by the Designated Election Official 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.

9. 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.

Effective Date. The provisions of this Resolution shall take effect immediately.


Danny Sweeney, Board Secretary

12-11-19
Date