

Resolution 2019-5
Indian Hills Fire Protection District

**DESIGNATING THE REGULAR ELECTION TO HELD ON MAY 5th, 2020,
APPOINTING A DESIGNATED ELECTION OFFICIAL, AND AUTHORIZING
THE DESIGNATED ELECTION OFFICIAL TO CANCEL THE ELECTION**

WHEREAS, pursuant to 1-13.5-513, C.R.S., the Board of Directors of the Indian Hills Fire Protection District is authorized to designate an election official to exercise the statutory authority of the Board in conducting an election pursuant to the Colorado Local Government Election Code (Title 1, Article 13.5, C.R.S.); and

WHEREAS, pursuant to 1-13.5-513, C.R.S., the Board of Directors 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 INDIAN HILLS FIRE PROTECTION DISTRICT THAT:**

1. The Board hereby names Sue Blair as Designated Election Official for the regular special district election scheduled for the 5th day of May, 2020; 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 (May 5th, 2020) there are not more candidates for Director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates, and no ballot issues or questions will be submitted to the voters.
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 deemed elected.

ADPOTED AND APPROVED this 11th day of December 2019.

Indian Hills Fire Protection District

By: Charles S. Kellar
Charles S. Kellar, President

A motion to adopt the foregoing Resolution was duly moved by Director Rosenberg and seconded by Director Lehman, put to a vote and carried upon the following vote:

Those Voting AYE:

Director Kellar
Director Rosenberg
Director Lehman

Those Voting NAY:

Thereupon the presiding officer declared the motion carried and the Resolution duly passes and adopted.

ATTEST:

For: Paul Pettit
Paul Pettit, Secretary