

66136

**From:** Jeffrey Konikowski <jeffrey.konikowski@gmail.com>  
**To:** <dlq-filing@state.co.us>  
**Date:** 06/02/2010 06:36 AM  
**Subject:** Coal Creek Canyon Park and Recreation District - Election Filing  
**Attachments:** Coal\_Creek\_Canyon\_Park\_and\_Recreation\_District(66136)2010\_Resolution\_to\_Conduct\_Regular\_Election.pdf;  
Coal\_Creek\_Canyon\_Park\_and\_Recreation\_District(66136)2010\_Cancellation\_of\_Election.pdf

Attached are the election filings for the Coal Creek Canyon Park and Recreation District: resolution to conduct election and cancellation of election declaring elected directors.

Thanks,  
Jeffrey Konikowski  
Secretary, CCCPRD  
303-642-0485

**ELECTION RESOLUTION FOR 2010 REGULAR DISTRICT ELECTION**

**COAL CREEK CANYON PARK AND RECREATION DISTRICT  
RESOLUTION NO. \_\_\_\_\_**

32-1-804, 1-1-111, C.R.S.

**WHEREAS**, the terms of office of Directors Douglas R. Pryce and Nancy L. Hollinger shall expire after their successors are elected at the regular special District election to be held on May 4, 2010 ("Election") and take office; and

**WHEREAS**, in accordance with the provisions of the Special District Act ("Act") and the Uniform Election Code of 1992 ("Code"), the Election must be conducted to elect two Directors to serve for a term of four (4) years,

**NOW, THEREFORE**, be it resolved by the Board of Directors of the Coal Creek Canyon Park and Recreation District in the Counties of Jefferson and Boulder, State of Colorado, that:

1. The regular election of the eligible electors of the District shall be held on May 4, 2010, between the hours of 7:00 A.M. and 7:00 P.M. pursuant to and in accordance with the Act, Code, and other applicable laws. At the time, two Directors will be elected to serve a four-year term.

2. There shall be one election precinct for the convenience of the eligible electors of the District, the boundaries of which shall be identical to the boundaries of the District, and there shall be one polling place at the following location(s): Coal Creek Canyon Improvement Association, 31528 Highway 72, Golden, situated in the County of Boulder, State of Colorado. The polling place located at Coal Creek Canyon Improvement Association shall also be polling place for disabled electors and for eligible electors not residing within the District. If the Designated Election Official deems it to be more expedient for the convenience of the eligible electors of the District (who are also eligible electors in other special districts with overlapping boundaries which are conducting elections on the Election day), the Election may be held jointly with such special districts in accordance with coordinated election procedures as set forth in an agreement between all participating special districts. In such event, the election precincts and polling places shall be as set forth in such agreement. The Designated Election Official is authorized to execute such agreement on behalf of the District, which agreement shall include provisions for the allocation of responsibilities for the conduct and reasonable sharing of costs of the coordinated Election.

2. The Board of Directors hereby designate Susan Fields 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 this Resolution and the Act, Code, TABOR or other applicable laws. The Election shall be conducted in accordance with the Act, Code, TABOR and 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.

3. Applications for mail-in ballots may be filed with the Designated Election Official at 11558 Ranch Elsie Road, Golden, CO, no later than the close of business on the 7<sup>th</sup> day prior to the election (Tuesday, April 27, 2010), if the mail-in ballot is to be mailed to the elector, or until the close of business on the Friday immediately preceding the election (Friday, April 30, 2010), if the mail-in ballot will not be mailed to the elector.

4. 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 later than the close of business on Friday, February 26, 2010. According to state statute, if the Self-Nomination and Acceptance form must be amended, this may be done only once, and must be completed by 3 pm on Friday, February 26, 2010.

5. If the only matter before the electors is the election of Directors of the District and if, at the close of business on March 2, 2010, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent no later than March 1, 2010, 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 the Code.

6. 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.

7. 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.

8. 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.

9. The provisions of this Resolution shall take effect immediately.

ADOPTED AND APPROVED this 3<sup>rd</sup> day of February, 2010.

COAL CREEK CANYON PARK AND RECREATION DISTRICT

By *Alfred R. Lopez*  
Chairman

ATTEST:

By *[Signature]*  
Secretary



**CANCELLATION OF ELECTION and  
DECLARATION DEEMING CANDIDATES ELECTED  
RESOLUTION**

1-5-208(1.5), C.R.S.

**COAL CREEK CANYON PARK AND RECREATION DISTRICT  
JEFFERSON AND BOULDER COUNTIES, COLORADO**

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixty-third before the election to be conducted on May 4, 2010; and

WHEREAS, the Designated Election Official has duly certified that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates,

Now, THEREFORE, pursuant to 1-5-208 (1.5), C.R.S., the Designated Election Official HEREBY cancels the regular election to be conducted on the 4th day of May, 2010 by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

- Jane Marsolek                      11143 Twin Spruce Road, Golden, CO 80403      4 year term
- Maria (Mia) Pryce                1720 Gross Dam Road, Golden, CO 80403      4 year term

Signed by: Susan Fields, Designated Election Official

*Susan Fields*

Date: 3-03-10

Contact Person for the District: Douglas Pryce, 303-642-7264 phone/fax, 1720 Gross Dam Road, Golden, CO 80403, [info@coalcreekcanyonprd.org](mailto:info@coalcreekcanyonprd.org)