



4 Mile Fire Protection District

Professional Fire and Medical First Response provided by Volunteers

March 5, 2010

Division of Local Government
Department of Local Affairs
1313 Sherman Street, Room 521
Denver, CO 80203

Received
MAR 08 2010
Dept. of Local Affairs

Re: Cancellation of Election by the Four Mile Fire Protection District, Boulder County

Dear Division:

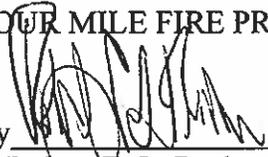
Enclosed please find the following documents pertaining to the canceled May 4, 2010 regular election in the referenced District:

1. Notice of Cancellation.
2. Copy of the Resolution Appointing a Designated Election Official and Authorizing the Designated Election Official to Cancel Election adopted by the Board of Directors of the District at its regular meeting on January 27, 2010.

If you have any questions concerning either of the enclosed documents, please contact Robert E. L. Beebe at 303.449.1712 and in care of the District at 87 Four Mile Canyon, Boulder, Colorado 80302.

Very truly yours,

FOUR MILE FIRE PROTECTION DISTRICT

By 
Robert E. L. Beebe
Designated Election Official

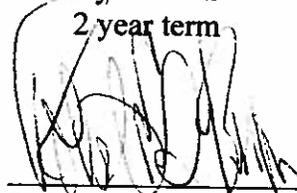
enclosures

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL**

NOTICE IS HEREBY GIVEN by the Four Mile Fire Protection District, Boulder County, Colorado, that, at the close of business on the sixty-third day before the regular election scheduled for May 4, 2010, the only matter to be voted on was the election of directors, and there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates. Therefore, the election scheduled to be held on May 4, 2010 is hereby cancelled pursuant to the provisions of Section 1-5-208, C.R.S. and other applicable laws and regulations and the Resolution Appointing a Designated Election Official and Authorizing the Designated Election Official to Cancel election adopted by the Board of Directors of said District on January 27, 2010.

The following candidates are hereby declared elected:

Greg Berbaum	4 year term
Steven Stone	4 year term
Douglas L. Ray	2 year term
Daniel C. Pullen	2 year term



Robert E. L. Beebe
Designated Election Official
Four Mile Fire Protection District

Four Mile Fire Protection District
Business Address: 87 Four Mile Canyon
Telephone number: 303.449.1712
Contact Person: Bret Gibson

**RESOLUTION APPOINTING A DESIGNATED ELECTION OFFICIAL AND
AUTHORIZING THE DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION**

WHEREAS, Section 32-1-805, C.R.S. and various other laws, regulations and governmental mandates require the Four Mile Fire Protection District ("the District"), Boulder County, Colorado, to hold a regular election of directors on May 4, 2010 ("the Election"); and

WHEREAS, at said election two directors will be elected to serve four year terms, and two directors will be elected to serve two year terms; and

WHEREAS, no other matter will be placed before the electors of the District at said election: and

WHEREAS, the Board of Directors of the District ("the Board") considers it to be in the best interests of the electors of the District that said election should be held as a "walk in" election held at a single voting place; and

WHEREAS, Section 1-1-111(2), C.R.S. authorizes the Board to designate an election official ("the Designated Election Official") to exercise the powers and authority otherwise granted to the Board in conducting the election; and

WHEREAS, Section 1-5-208, C.R.S. authorizes the Board to authorize the Designated Election Official to cancel the Election upon the occurrence of certain conditions; and

WHEREAS, the Board desires to avail itself of the powers granted to it by the provisions of said Sections 1-1-111(2) and 1-5-208, C.R.S. and all other pertinent laws and regulations;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Four Mile Fire Protection District, Boulder County, Colorado:

- (1) A 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 all applicable laws and regulations. At that time two directors will be elected to serve four year terms, and two directors will be elected to serve two year terms.
- (2) The Board hereby designates its Fire Station No. 2, 546 Gold Run Road, within the boundaries of the District, as the sole "walk in" voting place for the election for all electors including but not limited to those with disabilities.
- (3) The Board hereby appoints Robert E. L. Beebe as the Designated Election Official ("DEO") for the Election and hereby instructs him to conduct the election in accordance with all applicable laws and regulations. The DEO shall swear or affirm an oath of office with respect to his appointment as the DEO. Said oath shall be submitted to the Board as an official part of the election record. A copy thereof shall be attached to this Resolution as Exhibit A after it is taken and subscribed.
- (4) The office of the DEO shall be at the Boulder Mountain Lodge, 91 Four Mile Canyon, Boulder, CO 80302. The telephone number of the DEO shall be 303.449.1712, and his fax number shall be

303.541.0665. The Designated Election Official's email address shall be relbpcb@earthlink.net. The office hours of the DEO shall be 8:00 a.m. through 5:00 p.m. Monday through Saturday.

(5) Self Nomination and Acceptance Petitions shall be available from the DEO's office located at the above address. Each candidate must file such a petition with the DEO not later than 5:00 p.m. on February 26, 2008. A person who misses said deadline but wishes to be a write-in candidate shall file an affidavit of intent to be a write in candidate with the DEO not later than 5:00 p.m. on March 1, 2010.

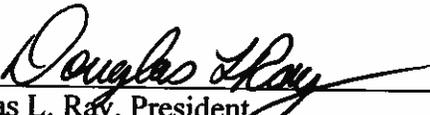
(6) The Board hereby authorizes and directs the DEO to cancel the Election and declare the candidates elected, if at 5:00 p.m. on March 2, 2010, there are not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

(7) The Board further authorizes and directs the DEO to publish and post notice of said cancellation at the District's sole voting place and in the offices of the DEO (the lobby of the Boulder Mountain Lodge) and the County Clerk and Recorder of Boulder County.

(8) The Board further authorizes and directs the DEO to notify the candidates that the election was cancelled and that they were elected by acclamation.

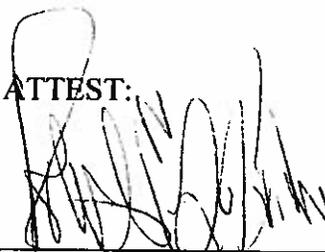
(9) The Board further directs that a copy of the notice referred to in Section (7) of this Resolution be filed in the office of the Division of Local Government of the State of Colorado.

DULY ADOPTED at a regular meeting of the Board of Directors of the Four Mile Fire Protection District, Boulder County, Colorado, held on January 27, 2010.



Douglas L. Ray, President
Four Mile Fire Protection District

ATTEST:



Robert E. L. Beebe, Secretary
Four Mile Fire Protection District