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GRANADA SANITATION DISTRICT
P.O. BOX 153
GRANADA, COLORADO 81041

Received
MAR 08 2010
Dept. of Local Affairs

March 5, 2010

State of Colorado
Division of Local Government
1313 Sherman Street, Suite 521
Denver, Colorado 80203

Dear Sir or Madam;

After posting and publishing a call for nominations for the special district election that was to be held on May 4, 2010, there were no petitions taken for self-nomination nor for write in candidates. This election will be cancelled and Lawrence McMillan and Billy E. Tefertiller will be declared elected.

Enclosed please find the resolution to cancel the election, which will be published in the Lamar Ledger and posted in the local post office, polling place and office of the designated election official. A notice of cancellation will also be sent to the Prowers County Clerk, Jana Coen.

Sincerely;



Claudia J. Bezona
Designated Election Official
Granada Sanitation District

**RESOLUTION
CANCELLATION OF ELECTION**

**GRANADA SANITATION DISTRICT
GRANADA, PROWERS COUNTY, COLORADO**

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

WHEREAS, 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.

THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE.

Lawrence L. McMillan
110 S. Snowden
Granada, Co. 81041
Four (4) Year Term

Billy E. Tefertiller
600 S. Cline
Granada, Co. 81041
Four (4) Year Term

S/ *Lawrence McMillan*
Lawrence McMillan, Chairman

Attest: *Claudia J. Bezona*
Claudia J. Bezona, Secretary

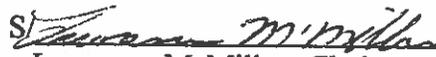
**RESOLUTION
APPOINTING A DESIGNATED ELECTION OFFICIAL AND
AUTHORIZING DESIGNATED ELECTION
OFFICIAL TO CANCEL ELECTION**

WHEREAS, pursuant to 1-1-111(2), C.R.S., the Board of Directors of the Granada Sanitation District is authorized to designate an election official to exercise authority of the Board in conducting an 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 for the Granada Sanitation District that the Board hereby named Claudia J. Bezona as the Designated Election Official for the regular district election scheduled for the 4th day of May 2010, and the Board authorizes and directs the Designated Election Official to cancel said election and declare the candidates elected if at the close of business on March 2, 2010, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates. 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 office of the Designated Election Official, 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 canceled and they were elected by acclamation.

Adopted this the seventh (7th) day of December, 2009, by the Board of Directors of the Granada Sanitation District.



Lawrence McMillan, Chairman

Attest: 

Claudia J. Bezona, Secretary