

Received
MAR 08 2010
Dept. of Local Affairs

MEEKER SANITATION DISTRICT

P.O. BOX 417
MEEKER, COLORADO 81641

OFFICE
265 EIGHTH STREET
PHONE: 970-878-5192
FAX: 970-878-5988

PLANT
1150 MARKET STREET
PHONE: 970-878-5345
FAX: 970-878-4794

March 3, 2010

Division of Local Government
1313 Sherman Street, Room 521
Denver, COI 80203

On March 2, 2010 the Designated Election Official for the Meeker Sanitation District canceled the regular election that would have been held on May 4, 2010. There were three positions open on the Board and two self-nomination petitions were filed in the office of the Meeker Sanitation District, and there were no write in candidates. The two people elected by acclamation to serve on the Board will take the Oath of Office on May 5, 2010 during the regular Board Meeting. These two persons are:

- | | | | |
|-----------------|-------------|------------------|--------------|
| Travis E. Day | PO Box 24 | Meeker, CO 81641 | 970-878-0165 |
| Michael F. Hoke | PO Box 1341 | Meeker, CO 81641 | 970-878-9848 |

Please find enclosed a copy of the Notice of Cancellation and Certified Statement of Results.

Information on the status of the Board will be sent after the regular Board Meeting on May 5, 2010 and the Board has new officers.

Here is the current contact information:

Gail Frantz	970-878-5192
Office Manager	970-878-5988 - FAX
PO Box 417	gail@meekersanitation.org
Meeker, CO 81641	

Please call me at 970-878-5192 if you have any questions.

Sincerely,



Gail Frantz
Designated Election Official
Meeker Sanitation District

NOTICE OF CANCELLATION

1-5-208(1.5), 32-1-104, C.R.S.

NOTICE IS HEREBY GIVEN by the Meeker Sanitation District, Rio Blanco County, Colorado, that at the close of business on the sixty-third day before the election, 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 to be held on May 4th, 2010 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

TRAVIS E. DAY	4 year term	until May, 2014
MICHAEL F. HOKE	2 year term	until may, 2012



(Signature of the Designated election Official)

Gail Frantz

(DEO's Printed Name)

Contact person for the District:	Gail Frantz
Telephone number for the District:	970-878-5192
Address of the District:	PO Box 417, Meeker, CO 81641
District Facsimile Number:	970-878-5988
District Email:	gail@meekersanitation.org

ELECTION RESOLUTION

WHEREAS, the term of office of Directors Travis E. Day, Russell S Overton and Mike Hoke shall expire after their successors are elected at the regular Special District election to be held on May 4, 2010 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 years; and one Director to serve for a term of two years.

NOW, THEREFORE, be it resolved by the Board of Directors of the Meeker Sanitation District in Rio Blanco County, 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 that time, two Directors will be elected to serve a four year term and one Director will be elected to serve a two year term.

2. Gail Frantz shall be appointed as the Designated Election Official on behalf of the District and is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and of the Act, Code, or other applicable laws. The Election shall be conducted in accordance with the Act, Code, and other applicable laws. Among other matters, the Designated Election Official shall appoint election judges as necessary, appoint the Board of Canvassers, arrange for the required notices of election (either by mail or publication) and printing of ballots, and direct that all other appropriate actions be accomplished. The Designated Election Official shall be appointed by the Board and swear or affirm an oath of office. This oath of office document will be submitted to the Board as an official part of the election record. Exhibit A

3. One (1) walk-in voting place is established as set forth below:

Fairfield Community Center
200 Main Street
Meeker, Colorado
May 4, 2010
7:00AM to 7:00PM

The walk-in voting place shall also be the walk-in voting place for disabled electors, and is accessible for person with disabilities as required by law. The walk-in voting place shall also be open to assist all other eligible electors.

4. One location to request absentee ballots, the contact person is:

Gail Frantz Designated Election Official
Meeker Sanitation District
265 Eighth Street
Meeker, Colorado 81641
970-878-5192
970-878-5988 FAX
gail@meekersanitation.org

Office Hours: 8:00 AM to 4:00 PM, Monday through Friday

5. Applications for mail-in ballots may be filed with the Designated Election Official at the Office of the Meeker Sanitation District at 265 Eighth Street in Meeker Colorado, or mailed to Meeker Sanitation District at PO Box 417 in Meeker, Colorado, 81641, not earlier than January 1, 2010, nor later than 4:00 PM on April 30, 2010.

6. Self Nomination and Acceptance petitions are available from the Designated Election Official located at the above address. All candidates must file a nomination petition with the Designated Election Official no later than 4:00 PM on February 26, 2010. A person who misses this deadline, but wishes to be a write-in candidate for office, shall file an affidavit of intent with the Designated Election Official no later than 4:00 PM on March 1, 2010.

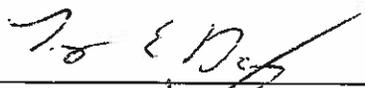
7. If the only matter before the electors is the election of persons to office, and if at the close of business on March 2, 2010, there are no more candidates than offices to be filled at the election, including candidates filing affidavits of intent to be a write-in, the Designated Election Official shall cancel the Election and declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with the Code.

8. Severability. If any part of 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 herein are severable.

9. Repealer. 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.

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

ADOPTED AND APPROVED this 6th day of January, 2010.



Chairperson of Board

Attest:

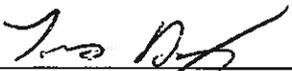


Secretary of Board

**CERTIFICATE OF APPOINTMENT
& OATH OF DESIGNATED ELECTION OFFICIAL**

THIS IS TO CERTIFY, that we have this day appointed Gail Frantz as the Designated Election Official for the purposes of planning and implementing the special district regular biennial election on May 4, 2010. This appointment includes the authority to act on behalf of the board of directors in planning and implementing the duties required in the conduct of an election. The Designated Election Official will, with integrity and transparency, and according to law, conduct an election for the Meeker Sanitation District, County of Rio Blanco, State of Colorado. The Designated Election Official has full power and authority to act in an official capacity prior to, during, and until the results of the May 4, 2010 regular biennial election results are certified, unless this appointment should be sooner extended or revoked by resolution.

WITNESS our hand and seal this 6th day of January, 2010.



Board Chairperson



Board Secretary

OATH

I Gail Frantz, do solemnly swear or affirm, that I will support the Constitution of the United States and the Constitution of the State of Colorado, and that I will faithfully perform the duties of the office of Designated Election Official for election purposes and handling of ballots for the May 4, 2010 regular biennial election in and for the Meeker Sanitation District, Rio Blanco County, State of Colorado, to the best of my skill and ability.



Designated Election Official

State of Colorado }
 } ss.
County of Rio Blanco }

Subscribed and sworn to before me this 8th day of January, 2010



NOTARY

My commission expires 7/25/2010