

42019

MONTEZUMA COUNTY WATER DISTRICT #1

P.O. BOX 314
CORTEZ, CO 81321
(970) 565-3343
FAX: (970) 565-8079

Received
MAR 05 2010
Dept. of Local Affairs

Dan Belt
President

Department of Local Affairs
1313 Sherman Street, Suite 521
Denver, CO 80203

Dave Rucker
Vice President

March 2nd, 2010

Dear Sir or Madam,

Dave Everett
Treasurer

I am sending a copy of our Cancellation of Election for Montezuma County Water District #1. The two (2) Board of Directors that were running were elected by acclamation.

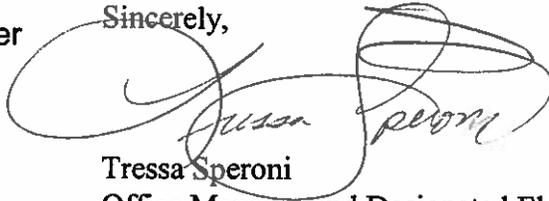
Also inclosed is a copy of the Oath's of Office for the two (2) Board Members. Our address, telephone number and contact information is provided.

Stan Pierce
Secretary

If you have any questions, please contact me, Tressa Speroni, Designated Election Official at the above address and telephone number. I am in the office from 9:00 a.m. till noon, Monday through Friday.

Don Lien
Board Member

Sincerely,



Chuck Martin
Maintenance

Tressa Speroni
Office Manager and Designated Election Official
Montezuma County Water District #1

Tressa Speroni
Office Manager

NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the Montezuma County Water District #1 District, Montezuma 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.

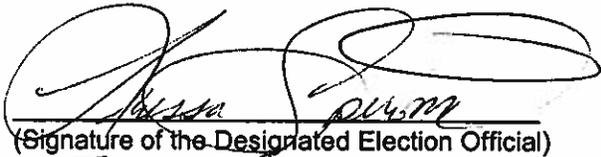
The following candidates are hereby declared elected:

Dan Belt 4 year until May, 20 11
(name) (2 or 4 year term)

Dave Rucker 4 year until May, 20 11
(name) (2 or 4 year term)

(name) (2 or 4 year term) until May, 20 ____

(name) (2 or 4 year term) until May, 20 ____



(Signature of the Designated Election Official)

TRESSA SPERONI
(DEO's Printed Name)

Contact Person for the District: Tressa Speroni
Telephone Number of the District: 970-565-3343
Address of the District: 6821 Hwy 160 Cortez, CO 81321
District Facsimile Number: 970-565-8079
District Email: mcwdt@questoffice.net

PROCEDURAL INSTRUCTIONS: Sample only. Review with attorney. Publish (CRS 1-1-104(34) publication defined) and post at all polling places, in the office of the Designated Election Official, and in the office of the County Clerk and Recorder. File a copy of this notice with the resolution canceling the election, oaths of office, and a current faithful performance bond for each director with the Division of Local Government, 1313 Sherman St., Rm., 521, Denver, CO 80203 no later than 30 days after the date of the regular election. The board or DEO shall notify all candidates that the election was cancelled and that they have been elected by acclamation. The original notice is to be kept on file with the special district as part of the official election records.

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

(If Board cancels election)

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

Montezuma County Water District #1 DISTRICT,
Montezuma COUNTY, COLORADO

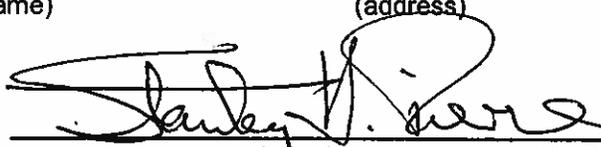
WHEREAS, the Board of Directors of the District is authorized to cancel the election and declare candidates elected at the close of business on the sixty-third before the election to be conducted on on May 4th, 2010; and
(date of election)

WHEREAS, the Board of Directors 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 Board HEREBY cancels the regular election to be conducted on the 4th day of May, 20 10 by formal resolution and

THE BOARD DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<u>Dan Belt</u>	<u>19100 CR P, Cortez CO 81321</u>	<u>4 year</u>
(name)	(address)	(year term)
<u>Dave Rucker</u>	<u>22491 CR G, Cortez CO 81321</u>	<u>4 year</u>
(name)	(address)	(year term)
_____	_____	_____
(name)	(address)	(year term)
_____	_____	_____
(name)	(address)	(year term)
_____	_____	_____
(name)	(address)	(year term)

Signed by: 
(member or members of the board of directors of the district)

Contact Person for the District: Tressa Speroni

Telephone Number of the District: (970) 565-3343

Address of the District: PO. BOX 314, Cortez CO 81321

PROCEDURAL INSTRUCTIONS: Sample form only. Review use with attorney. Publish and post Notice of Cancellation in order to inform the electors of the District. Must post at all polling places, in the office of the Designated Election Official, County Clerk and Recorder, and file with the Division of Local Government.