

**RESOLUTION 2010 - 03  
APPOINTING A DESIGNATED ELECTION OFFICIAL AND  
AUTHORIZING DESIGNATED ELECTION OFFICIAL  
TO CANCEL ELECTION**

32-1-804(2), 1-1-111(2), 1-5-208(1.5), C.R.S.

**WHEREAS**, PURSUANT TO 32-1-804(2), C.R.S., the Board of Directors of the **St. Charles Mesa Water District, Pueblo County, Colorado** is authorized to designate a Designated Election Official to exercise the authority of the Board in conducting the election, and

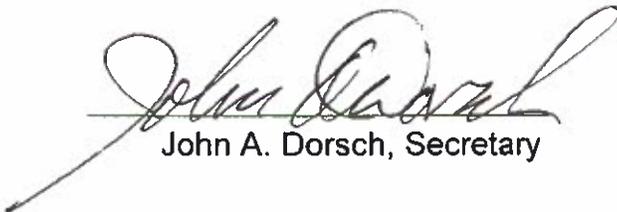
**WHEREAS**, pursuant to 1-5-208, C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions;

**NOW THEREFORE**, be it resolved by the Board of Directors of the **St. Charles Mesa Water District, Pueblo County, Colorado** that:

1. the Board hereby names **David K. Simpson** as the Designated Election Official for the regular special district election scheduled for the **4<sup>th</sup> day of May, 2010**.
2. the Board hereby authorizes and directs the Designated Election Official, if the only matter before the electors is the election of persons to office, to cancel said election and declare the candidates elected, if at the close of business on the sixty-third day before the election there are not more candidates than offices to be filled, including candidates filing affidavits of intent to run as write-in candidates.
3. the Board further authorizes and directs the Designated Election Official to publish and post a Notice of Cancellation of Election at each polling place and in the offices of the Designated Election Official, the county 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 cancelled and they are elected by acclamation.

Adopted and approved this **13<sup>th</sup>** day of **January, 2010**, by the Board of Directors of the **St. Charles Mesa Water District, Pueblo County, Colorado**.

  
Joe D. Pisciotta, President

  
John A. Dorsch, Secretary

**CANVASS BOARD'S  
CERTIFICATE OF OFFICIAL ABSTRACT OF VOTES CAST  
(CERTIFICATE OF RESULTS)**

**FOR THE REGULAR ELECTION HELD ON MAY 4, 2010  
ST. CHARLES MESA WATER DISTRICT  
PUEBLO COUNTY, COLORADO**

1-10-203,1-11-103,AND 32-1-104(1), CRS

Each of the undersigned members of the Canvass board of the **ST. CHARLES MESA WATER** District certifies that the following is a true and correct abstract of the votes cast at the regular election Of the **ST. CHARLES MESA WATER** District, at which time the eligible electors of the **ST. CHARLES MESA WATER** District voted as indicated on the attached Judges' Certificate of Election Returns, and as a result of which the eligible electors elected to the office the following Directors:

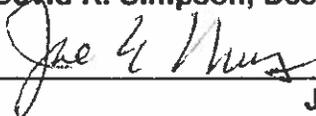
<u>WILLIAM J. COUGHLIN</u> Name	<u>1520 COOPER PL</u> <u>PUEBLO, CO 81006</u> Address	<u>4</u> - Year Term
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<u>JOHN A. DORSCH</u> Name	<u>40951 BUSH RD</u> <u>AVONDALE, CO 81022</u> Address	<u>4</u> - Year Term
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<u>ROBERT J. PRITEKEL</u>	<u>850 BAXTER RD</u> <u>PUEBLO, CO 81006</u>	<u>4</u> - Year Term
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CERTIFIED THIS 12<sup>TH</sup> day of May, 2010.

  
\_\_\_\_\_  
David K. Simpson, Designated Election Official

  
\_\_\_\_\_  
Joe E. Mauro, Canvasser

  
\_\_\_\_\_  
Susann F. Long, Canvasser

Contact Person for the District:  
Business Address of the District:

DAVID K. SIMPSON  
1397 ASPEN ROAD  
PUEBLO, CO 81006

Telephone Number:

719-542-4380

**PROCEDURAL INSTRUCTIONS:** The Canvassers meet to survey the returns and certify the results. They do not recount the ballots, unless there is a formal recount. No later than seven days after the election, the canvass board shall certify the official abstract of votes cast which the DEO uses to certify the election (results). This form must be filed with the Division of Local Government within 30 days after the election and must be posted in the office of the DEO. The DEO shall notify the candidates of their election; after the oath and bond are filed, the DEO shall make and deliver a formal certificate to the elected directors.

ACCUMULATED TOTALS  
10-May-2010

OFFICIAL ST. CHARLES WATER FINAL REPORT

	Total	Pct
Precincts Counted		
Registered Voters	6,834	
Ballots Counted	80	
Blank Ballots Counted	0	
ST. CHARLES MESA WATER DISTRICT		
(Vote for Three)		
- Bob Pritekel	54	27.69
- William J. Coughlin	43	22.05
- John Dorsch	63	32.31
- Larry D. Giltner	35	17.95
Total	195	

# BOARD OF CANVASSERS CERTIFICATION

STATE OF COLORADO  
COUNTY OF Pueblo }

This form to be used for OFFICIAL RETURNS only, and to be filed in the appropriate Election Official's Office.

We the undersigned Board of Canvassers of the Election Returns for St. Charles Mesa, Pueblo, Colorado, do hereby certify that the attached record(s) consisting of 1 page(s) is a true, full and correct copy of the OFFICIAL Abstract of all votes cast at a Special District Election, on the 4 day of May, 20 10, as appears by the returns of the several Election Precincts of said jurisdiction now on file in my office.

Witness our hands and seals the 10 day of May, 20 10.

Attest:

By: Quinn Wilbete  
Deputy or Assistant

[Signature]  
DESIGNATED ELECTION OFFICIAL

[Signature]  
Member of Canvassing Board

[Signature]  
Member of Canvassing Board

[Signature]  
Member of Canvassing Board

\_\_\_\_\_  
Member of Canvassing Board