CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED
RESOLUTION
(If the Designated Election Official cancels election)  1-5-208(1.5), C.R.S.

Conservation DISTRICT,

Costilla COUNTY, COLORADO

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixty-third before the election to be conducted on Tuesday, May 8, 2012; and

(date of election)

WHEREAS, the Designated Election Official 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 Designated Election Official HEREBY cancels the regular election to be conducted on the 6th day of March, 2012 by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harold Anderson</td>
<td>P.O. Box 75, Jaroso, CO 81238</td>
<td>4</td>
</tr>
<tr>
<td>James Fischer</td>
<td>P.O. Box 395, Ft. Garland, CO 81133</td>
<td>4</td>
</tr>
<tr>
<td>Sally Chavez Lopez</td>
<td>510 State Ave., Alamosa, CO 81101</td>
<td>4</td>
</tr>
</tbody>
</table>

Signed by: ____________________________
(Designated Election Official)

Contact Person for the District: Lydia Benton, Conservation District Office Manager

Telephone Number of the District: (719) 672-3673

Address of the District: 903 Main St., P.O. Box 345, San Luis, CO 81152

PROCEDURAL INSTRUCTIONS: Sample form only. Review with attorney. File this form with the Division of Local Government per §1-11-103(3). 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.
Dear Maria,

Here is the result of the election that I notified you about a few weeks ago. Would you mind publishing the information below?

Also, I need to subscribe to the paper at my personal address – what is the annual charge?

Thank you,

Jan Gautreaux
District Manager
Costilla Conservation District

Subject: Notice of Cancellation of District Election

The 2012 Election of Supervisors of the Costilla Conservation Board has been cancelled due to having no more candidates than vacancies.

Board Members that will be serving an additional 4 year term are:

Harold Anderson, President
James Fisher, Secretary / Treasurer
Sally Chavez Lopez, Supervisor

Designated Election Official
Jan Gautreaux
District Manager
Costilla Conservation District
Gautreaux, Janice - NRCS-CD, San Luis, CO

From: Gautreaux, Janice - NRCS-CD, San Luis, CO
Sent: Wednesday, March 21, 2012 1:11 PM
To: 'costillafreepress@gmail.com'
Subject: Notice of Cancellation of District Election

Dear Iva,

Here is the result of the election that I notified you about a few weeks ago. Would you mind publishing this information for us?

Also, I seriously need to subscribe at my personal address. What is the yearly charge?

Thank you so much,

Jan Gautreaux

From: Gautreaux, Janice - NRCS-CD, San Luis, CO
Sent: Wednesday, March 21, 2012 1:07 PM
To: harold anderson; 'Alvin Kunugi'; 'Fischer, James'; "SALLY" Papers of Distinction'; 'MandM_Farms@hotmail.com'; 'agallegos@cwfc.net'; 'Aquino Gallegos'
Subject: Notice of Cancellation of District Election

The 2012 Election of Supervisors of the Costilla Conservation Board has been cancelled due to having no more candidates than vacancies.

Board Members that will be serving an additional 4 year term are:

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James Fisher, Secretary / Treasurer
Sally Chavez Lopez, Supervisor

Designated Election Official
Jan Gautreaux
District Manager
Costilla Conservation District
MINUTES
Costilla Conservation District Board Meeting
April 9th, 2012
PO Box 345, 903 Main Street, San Luis, CO 81152

CALLED TO ORDER

By President Harold Anderson at 7:05 P.M.

ROLL CALL

Board Members present:  
Harold Anderson  
Jerry Gallegos  
Garth Mathes  
James Fischer  
Staff Members Present:  
Tracy Miller  
Sam Santistevan  
Jan Gautreaux  

Board Members absent:  
Alvin Kunugi  
Sally Chavez Lopez  
Staff Members absent:  

APPROVAL OF MINUTES

Jerry Gallegos motioned, JFischer second, all approved.

FINANCIAL REPORT

2011 Annual Financial report: motion to table, review with Martinez & Assoc. 4/30/2012 1 P.M.

BILLS PAID:

<table>
<thead>
<tr>
<th>Vendors</th>
<th>Description</th>
<th>Amount Due</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Jan Gautreaux</td>
<td>Soils postage reimbursement</td>
<td>3.66</td>
</tr>
<tr>
<td>2. Judy Lopez</td>
<td>Lost check replacement</td>
<td>52.00</td>
</tr>
<tr>
<td>3. Martinez &amp; Assoc.</td>
<td>2011 Ex from Audit; Annual acct</td>
<td>800.00</td>
</tr>
<tr>
<td>4. Tracy Miller</td>
<td>Mtg exp reimbursement, pizza</td>
<td>34.91</td>
</tr>
<tr>
<td>5. J Lopez/RGWCEI</td>
<td>Replacement windbreak trees</td>
<td>476.20</td>
</tr>
<tr>
<td>6. La Sierra</td>
<td>1 year subscription</td>
<td>22.00</td>
</tr>
<tr>
<td>7. Costilla Free Press</td>
<td>1 year subscription</td>
<td>18.00</td>
</tr>
<tr>
<td>8. Colo UI</td>
<td>Q1 2012 (cr of $1,302.35)</td>
<td>30.92</td>
</tr>
<tr>
<td>9. Colo Withholding</td>
<td>Q1 2012</td>
<td>343.00</td>
</tr>
<tr>
<td>10. IRS</td>
<td>Q1 2012 941</td>
<td>1885.31</td>
</tr>
<tr>
<td>11. INTUIT</td>
<td>2012 QuickBooks</td>
<td>183.95</td>
</tr>
<tr>
<td>12. Covered Wagon</td>
<td>Soil Survey luncheon</td>
<td>$111.19</td>
</tr>
</tbody>
</table>

STAFF REPORTS

District Conservationist Report – Tracy Miller

Conservation Technician Report – Sam Santistevan

District Manager Report – Jan Gautreaux
OLD BUSINESS.

Weed mapping in conjunction with Vern Elliott and Pete McGee; Sam to GPS noxious weed areas.

Sam Santistevan’s custom logo was approved. JFischer moved, GMathes approved payment of $250 for full rights to use.

Weather station in Blanca still not in service, so bill pending. An AT&T modem has been ordered. CoAgNet does not use WeatherBug so school is out at this point.

Motion by JGallegos by acclamation to have Board Members retain same position. Seconded by JFischer, all approved.

Public Release of Costilla County Soil Survey, District will assist and cover light refreshments, $10.00.

GMathes will check expense of QuickBooks 2012 at Sam’s Club compared to $183 from Intuit.

Berlinger requests for Camp Rocky scholarship denied; not Costilla County residents.

NEW BUSINESS.

Conservationist of the Year nominee: Carlos Benavidez, motion GMathes, 2nd JGallegos, all approved.

Scholarship essays on SWAPA conservation need to be in by Apr 30th, notify school counselors by email.

Volunteer Fire personnel can attend 1 fire per week with pay; 2nd fire only if a bad one.

Subscriptions to La Sierra and Costilla Free Press newspapers approved.

Review of District Manager job applicants will be 9 AM April 27th; JGallegos will handle through RMSER, ad needs be put into local papers.

ADJOURNMENT

President Harold Anderson adjourned the meeting at 9:30 PM.

Approved:

\[\text{Harold Anderson, President}\]

5 - 14 - 12