15 March 2012
Re: Cancellation of Election

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

Dear Election Official:
Please accept the enclosed copies of the Notice of Cancellation and Written Resolution of the Board of Directors as official notice of the cancellation of the Special District election for the Dolores Conservation District originally scheduled for May 8, 2012. Oaths will be taken at the next regular Board meeting scheduled for April 10th and I will forward a copy of those oaths to your office. Please do not hesitate to contact me if there are any questions.

Sincerely,

Judy Garrigue
District Manager

Enc:2
cc: Kim Lindgren, Steve Miles, Joanne Teetzel, Lon Varnis, Wade Wilson

Received
MAR 19 2012
Dept. of Local Affairs

970.565.9045 Ext. 118 628 West 5th Street Cortez, CO 81321 DoloresConservation@gmail.com

www.dolorescd.org
NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the Dolores Conservation 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 8, 2012 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Kim Lindgren 4 year (2 or 4 year term) until May, 20

(name)

(2 or 4 year term)

Steve Miles

(name)

(2 or 4 year term)

(name)

(2 or 4 year term)

(name)

(2 or 4 year term)

Joanne Teetzel

(Signature of the Designated Election Official)

Joanne Teetzel

(DEO's Printed Name)

Contact Person for the District: Judy Garrigues
Telephone Number of the District: 970-565-9045
Address of the District: 628 West 5th Street, Cortez, CO 81321
District Facsimile Number: 970-565-8797
District Email: doloresconservation@gmail.com

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.
Dolores Conservation District

UNANIMOUS WRITTEN RESOLUTION
OF THE BOARD OF DIRECTORS

We, the undersigned, being all the Supervisors on the Board of the Dolores Conservation District, a District duly certified by the State Conservation Board and existing under the laws of the state of Colorado, DO HEREBY ADOPT the following resolution[s] to be as valid and effectual as resolution[s] passed at a meeting of the Board of Supervisors of the District duly convened for the purpose:

It was RESOLVED effective March 13, 2012 that:

The Supervisors of the Dolores Conservation District recognize 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 8, 2012 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

SUPERVISORS

Kim Lindgren, President
Name of Director

Signature

Steve Miles, Secretary/Treasurer
Name of Director

Signature

Joanne Teetzl, At Large
Name of Director

Signature

Wade Wilson, At Large
Name of Director

Signature

Lon Varnis, At Large
Name of Director

Signature