



# Elizabeth Fire Protection District

155 West Kiowa Ave. PO Box 441  
Elizabeth, Colorado 80107  
Phone 303-646-3800 Fax 303-688-6994

20003

May 9, 2012

Department of Local Affairs  
Division of Local Government  
1313 Sherman St. Suite 521  
Denver, Co. 80203

Re: Special District Election May 8, 2012

Dear Division of Local Government:

Attached, please find Election results for the May 8, 2012 Board of Directors Election for the Elizabeth Fire Protection District.

Please note the election was cancelled on March 7, 2012 as stipulated in State Statutes, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be a write-in candidate.

I have enclosed a copy of the Notice of Cancellation, Oath of Office for elected candidates, proof of insurance and the transparency notice.

If you have any questions, please feel free to contact me at 303-646-3800.

Thank you,

Gay Kriz  
Designated Election Official



**RESOLUTION #12-01-02  
ELECTION RESOLUTION FOR 2012 REGULAR DISTRICT ELECTION**

**ELIZABETH FIRE PROTECTION DISTRICT**

32-1-804, 1-1-111, C.R.S.

WHEREAS, the Elizabeth Fire Protection District ("District") is a political subdivision of the State of Colorado, formed pursuant to the Colorado Special District Act, C.R.S. § 32-1-101, *et seq.*, to provide fire suppression, fire prevention, emergency medical, emergency rescue, and hazardous materials services to the citizens and property within its jurisdiction, and to individuals passing through its jurisdiction; and

WHEREAS, the terms of office of Directors Austgen, Christensen and Villano shall expire after their successors are elected at the regular special District election to be held on May 8, 2012 ("Election") 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 three (3) Directors to serve for a term of four (4) years each; and

WHEREAS, it is necessary to set forth certain procedures concerning the conduct of the Election.

NOW, THEREFORE, be it resolved by the Board of Directors of the Elizabeth Fire Protection District in the County of Elbert, State of Colorado that:

1. A regular election of the eligible electors of the District shall be held on May 8, 2012, 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, three (3) Directors will be elected to serve a four-year term each.

2. There shall be one (1) election precinct for the convenience of the eligible electors of the District, the boundaries of which shall be identical to the boundaries of the District, and there shall be one (1) polling place at the following location:

155 W. Kiowa Avenue  
Elizabeth, Colorado 80107

situated in the County of Elbert, State of Colorado. The polling place located at 155 W. Kiowa Avenue, Elizabeth, Colorado shall also be the polling place for mail-in voters, disabled electors, and eligible electors not residing within the District. If permitted by law, and if the Designated Election Official deems it to be more expedient for the convenience of the eligible electors of the District (who are also eligible electors in other special districts with overlapping boundaries which are conducting elections on the Election day), the Election may be held jointly with such special districts in accordance with coordinated election procedures as set forth in an agreement between all

participating special districts. In such event, the election precincts and polling places shall be as set forth in such agreement. The Designated Election Official is authorized to execute such agreement on behalf of the District, which agreement shall include provisions for the allocation of responsibilities for the conduct and reasonable sharing of costs of the coordinated Election.

3. The Board of Directors hereby designates S. Gay Kriz as the Designated Election Official of the District, who is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and 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 publish the call for nominations, appoint election judges as necessary, appoint the Canvass Board, arrange for the required notices of election, and printing of ballots, and direct that all other appropriate actions be accomplished.

4. Applications for mail-in ballots shall be filed with the Designated Election Official at 155 W. Kiowa, Elizabeth, Colorado 80107, no later than the close of business on the 7<sup>th</sup> day prior to the election (Tuesday, May 1, 2012), if the mail-in ballot is to be mailed to the elector, or the close of business on the Friday immediately preceding the election (Friday, May 4, 2012), if the mail-in ballot will not be mailed to the elector.

5. Self-Nomination and Acceptance forms are available at the Designated Election Official's office located at the above address. All candidates must file a Self-Nomination and Acceptance form with the Designated Election Official no later than the close of business (time: 4:00 p.m.) on Friday, March 2, 2012.

6. If the only matter before the electors is the election of Directors of the District and if, at the close of business on March 6, 2012, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent no later than March 5, 2012, 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.

7. If any part or provision of this Resolution is adjudged to be unenforceable or invalid, the unenforceability or invalidity of such part or provision shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Board's intention that the various provisions hereof are severable.

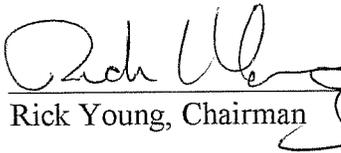
8. All prior actions of the District, the Board, or the District's members and officers directed toward the Election and the objects and purposes herein, which are not inconsistent with the provisions of this Resolution, are ratified, approved, and confirmed. Unless otherwise defined herein, all terms in this Resolution have the meanings specified in the Code.

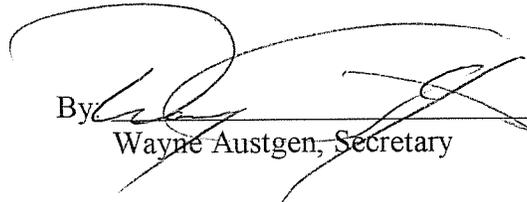
9. All orders, bylaws, and resolutions, or parts thereof, in conflict with this Resolution are hereby repealed.

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

ADOPTED AND APPROVED this 10th day of January, 2012.

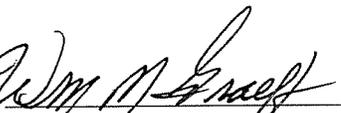
BOARD OF DIRECTORS  
ELIZABETH FIRE PROTECTION DISTRICT

By:   
Rick Young, Chairman

By:   
Wayne Austgen, Secretary

By:   
Scott Christensen, Vice President

By:   
Ed Villano, Director

By:   
William Graeff, Treasurer

## **NOTICE OF CANCELLATION**

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

**NOTICE IS HEREBY GIVEN** by the Elizabeth Fire Protection District, Elbert 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 a 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:

Wayne Austgen	4 year term	until May, 2016
Scott Christensen	4 year term	until May, 2016
Don Means	4 year term	until May, 2016

S. Gay Kriz  
Designated Election Official

Contact Person for the District:	Gay Kriz
Telephone Number of the District:	303-646-3800
Address of the District:	155 W. Kiowa Avenue Elizabeth, Co. 80107
District Facsimile Number:	303-688-6994
District E-mail:	gkz@elizabethfire.com