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FAX COVER SHEET

TO: DIVISION OF LOCAL GOVERNMENT

Fax to 303.866.4819

FROM: ROBERT E. L. BEEBE, DESIGNATED ELECTION OFFICIAL, FOUR MILE
FIRE PROTECTION DISTRICT, BOULDER COUNTY

DATE: MARCH 12, 2012

THIS FAX CONSISTS OF 6 PAGES, INCLUDING THIS COVER SHEET.

IF THERE IS ANY PROBLEM WITH THIS FAX TRANSMISSION, PLEASE EMAIL
ROBERT BEEBE at relbpcb@earthlink.net or call 303.449.1712.

Received
MAR 12 2011
Dept. of Local Affairs



4 Mile Fire Protection District

Professional Fire and Medical First Response provided by Volunteers

March 12, 2012

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

Fax to 303.866.4819

Re: Filing of Notice of Cancellation of Regular Election by the Designated Election Official (Four Mile Fire Protection District, Boulder County)

Dear Division:

I am sending as part of this fax the following documents pertaining to the cancelled May 8, 2012 regular election in the referenced district:

1. A copy of the referenced District's Notice of Cancellation of Regular Election by the Designated Election Official and

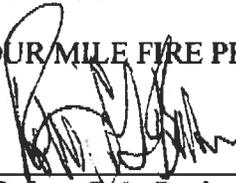
2. A copy of the District's Election Resolution for 2012 Regular District Election (which, among other things authorizes and directs the Designated Election Official to cancel the election under certain circumstances), which was adopted by the Board of Directors of the District at its regular meeting on January 24, 2012.

I am filing these documents pursuant to the provisions of Sec 1-5-208, C.R.S and instructions from your office.

The district will provide your office with the a copy of the oath of office and faithful performance bond for each director after the directors have been sworn in and the bonds have been issued.

Very truly yours,

FOUR MILE FIRE PROTECTION DISTRICT

By 

Robert E. L. Beebe, Designated Election Official
Tel. 303.449.1712

enclosures

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**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL**

NOTICE IS HEREBY GIVEN by the Four Mile Fire Protection District, Boulder County, Colorado, that, at the close of business on the sixty-third day before the regular election scheduled for May 8, 2012, the only matter to be voted on was the election of directors, and 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 scheduled to be held on May 8, 2012 is hereby cancelled pursuant to the provisions of Section 1-5-208, C.R.S. and other applicable laws and regulations and the Election Resolution for 2012 Regular District Election adopted by the Board of Directors of said District on January 24, 2012.

The following candidates are hereby declared elected:

Valerie L. C. Conway	4 year term
David Hustvedt	4 year term
Douglas L. Ray	4 year term



Robert E. L. Beebe
Designated Election Official
Four Mile Fire Protection District

Contact Person for the District: Bret Gibson
Address of the District: 87 Four Mile Canyon, Boulder, CO 80302
District Facsimile Number: 303.541.0665
District Email: District does have its own email address. Please email anything having to do with this notice or with the canceled election to relbpcb@earthlink.net

ELECTION RESOLUTION FOR 2012 REGULAR DISTRICT ELECTION
FOUR MILE FIRE PROTECTION DISTRICT
RESOLUTION NO. 2012-1

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

WHEREAS, the terms of office of Directors Ray, Beebe, and Pullen 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"), and the Election must be conducted to elect three Directors to serve for a term of four (4) years; and

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

1. The 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 the time, three Directors will be elected to serve a four-year term.

2. There shall be one 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 polling place at the following location: Salina Fire Station, 546 Gold Run Road, situated in the County of Boulder, State of Colorado. The polling place located at 546 Gold Run Road shall also be polling place for disabled electors and for eligible electors not residing within the District. 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.

2. The Board of Directors hereby designate Robert E. L. Beebe 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, TABOR or other applicable laws. The Election shall be conducted in accordance with the Act, Code, TABOR 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.

3. Applications for mail-in ballots may be filed with the Designated Election Official at The Boulder Mountain Lodge, 91 Four Mile Canyon Drive, Bolder county, Colorado, no later than the close of business on the 7th day prior to the election (Tuesday, May 1, 2012), if the mail-in ballot is to be mailed to the elector, or until 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.

4. 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: 5 p.m.) on Friday, March 2, 2012.

5. 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.

6. If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgment 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.

7. Any and all actions previously taken by the Designated Election Official or the Secretary of the Board of Directors or any other persons acting on their behalf pursuant to the Act, the Code or other applicable laws, are hereby ratified and confirmed.

8. All acts, orders, and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.

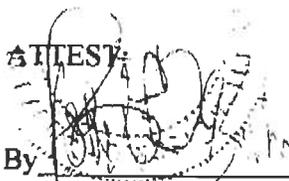
9. The provisions of this Resolution shall take effect immediately.

ADOPTED AND APPROVED this 24 day of January, 2012.

FOUR MILE FIRE PROTECTION
DISTRICT

By 

Douglas L. Ray
Chairman

ATTEST:

By _____
Robert E. L. Beebe
Secretary