



**GUNNISON COUNTY METROPOLITAN RECREATION DISTRICT  
RESOLUTION NO. 2012-02**

**A RESOLUTION CALLING FOR THE 2012 REGULAR DISTRICT ELECTION**

WHEREAS, the term of office of Directors Hicks, Hildebrand and McGuire shall expire after their successors are elected at the regular Special District election to be held on May 8, 2012;

NOW, THEREFORE, be it resolved by the Board of Directors of the Gunnison County Metropolitan Recreation District in Gunnison and Saguache Counties, 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 that 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 two polling places at the following locations:

Fred Field Western Heritage Center, 275 South Spruce Street, Gunnison  
Town of Crested Butte, Town Hall, 507 Maroon Avenue, Crested Butte.

situated in the County of Gunnison, State of Colorado. The polling place located at 275 South Spruce Street shall also be the 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 District, who are also eligible electors in other special districts with overlapping boundaries which are conducting elections on 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 Lori Patin as the Designated Election Official on behalf of District and is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and of 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 appoint election judges as necessary, appoint the Board of Canvassers, arrange for the required notices of election (either by mail or publication) and printing of ballots, and direct that all other appropriate actions be accomplished.

4. Applications for mail-in ballots must be filed with the Designated Election Official at P.O. Box 1369 Gunnison, CO or at 509 W. Virginia Avenue #4, Gunnison, CO 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 by 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 by contacting the Designated Election Official, at 509 W. Virginia Avenue # 4, Gunnison, CO and on the District's web site (www.gcmetrec.com). All candidates must file a Self Nomination and Acceptance Form with the Designated Election Official no later than 3:00 P.M. on Friday, March 2, 2012.. A person who misses this deadline, but wishes to be a write-in candidate for office, shall file an affidavit of intent with the Designated Election Official no later than 3:00 P.M. on March 5, 2012.

6. If the only matter before the electors is the election of persons to office, 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 to be a write-in, the Designated Election Official shall cancel the Election and by Resolution 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, 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.

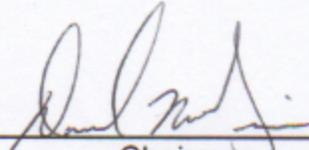
8. Any and all actions previously taken by the Designated Election Official or any other persons acting on their behalf pursuant to the Act, the Code or other applicable laws, are hereby ratified and confirmed.

9. 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.

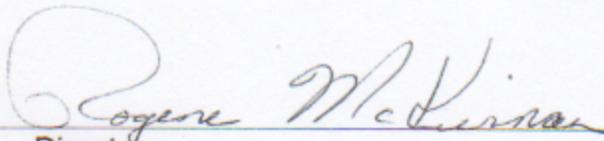
10. The provisions of this Resolution shall take effect immediately.

ADOPTED AND APPROVED this 21<sup>st</sup> day of February, 2012.

Gunnison County Metropolitan Recreation District

By  \_\_\_\_\_  
Chairman

ATTEST:

By  \_\_\_\_\_  
Director