LA VETA FIRE PROTECTION DISTRICT
P.O. BOX 44 - 111 S. MAIN
NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the La Veta Fire Protection District, Huerfano 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:

(name)	(2 or 4 year term)	
Mark Brunner	4 year term	until May, 20 16
Larry W. Klinke	4 year term	until May, 20 16
Cheryle R. Johnston	2 year term	until May, 20 14

Sue Pezze Sue Pezze
(Signature of the Designated Election Official)

Sue Pezze
(DEO's Printed Name)

Contact Person for the District: Sue Pezze
Telephone Number of the District: 719 742-3656
Address of the District: P.O. Box 44, La Veta CO 81055
District Facsimile Number: 719 742-3320
District Email: lfvpd@hotmail.com

Received
JUN 08 2012
Dept. of Local Affairs

RESOLUTION
APPOINTING A DESIGNATED ELECTION OFFICIAL AND
AUTHORIZING DESIGNATED ELECTION OFFICIAL
TO CANCEL ELECTION

32-1-804(2), 1-1-111(2), 1-5-208(1.5), C.R.S.

WHEREAS, pursuant to 32-1-804(2), C.R.S., the Board of Directors of the La Veta Fire Protection District, Huerfano County, Colorado is authorized to designate a Designated Election Official to exercise the authority of the Board in conducting the election, and

WHEREAS, pursuant to 1-5-208, C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions;

NOW THEREFORE, be it resolved by the Board of Directors of the La Veta Fire Protection District, Huerfano County, Colorado that:

1. the Board hereby names Sue Pezze as the Designated Election Official for the regular special district election scheduled for the 8th day of May, 2012.

2. the Board hereby authorizes and directs the Designated Election Official, if the only matter before the electors is the election of persons to office, to cancel said election and declare the candidates elected, if at the close of business on the sixty-third day before the election there are not more candidates than offices to be filled, including candidates filing affidavits of intent to run as write-in candidates.

3. the Board further authorizes and directs the Designated Election Official to publish and post a Notice of Cancellation of Election at each polling place and in the offices of the Designated Election Official, the county clerk and Recorder of

each county in which the district is located, and file with the Division of Local Government. The Designated Election Official shall also notify the candidates that the election was cancelled and they are elected by acclamation.

Adopted and approved this 12th day of January, 2012, by the Board of Directors of the La Veta Fire Protection District, Huerfano County, Colorado.

(SEAL)

Mark D. Brunner, President

Larry W. Klinke, Secretary