

27006

LAKE CITY AREA FIRE PROTECTION DISTRICT

P.O. Box 574  
LAKE CITY, COLORADO 81235  
(970) 944-2333

August 23, 2012

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

Re: Election Cancellation, Updated Notices

Dear Sir,

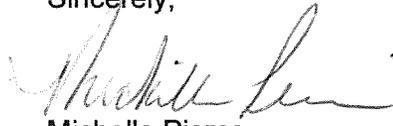
Enclosed for your information are:

- Copy of our resolution appointing a designated election official for the May, 2012 election and authorizing the cancellation of that election under certain conditions;
- Copy of the notice cancelling the May, 2012 election;
- Copies of the oaths of office for each director that was elected by acclamation;
- Updated Special District Transparency Notice
- Updated Directors List and District Contact Data

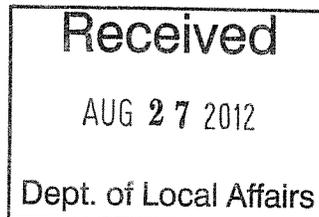
I am currently working with our insurance company to obtain updated and current elected officials bonds and I will forward them to you once they are in hand.

Please accept my apologies for the delay in filing this information with you. I wish I had a good excuse but the truth is that I almost forgot to do it. Thanks very much for your help and please contact me if you have any questions.

Sincerely,



Michelle Pierce  
Secretary



LAKE CITY AREA FIRE PROTECTION DISTRICT

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(970) 944-2333

**RESOLUTION NO. 1**

**Series 2012**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE CITY AREA FIRE PROTECTION DISTRICT APPOINTING A DESIGNATED ELECTION OFFICIAL AND AUTHORIZING THE DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION**

WHEREAS, pursuant to 32-1-804(2), C.R.S., the Board of Directors of the Lake City Area Fire Protection District, Hinsdale 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 Lake City Area Fire Protection that:

Section 1. The Board hereby names Michelle Pierce as the Designated Election Official for the regular special district election scheduled for the 8<sup>th</sup> day of May, 2012.

Section 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.

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

ADOPTED and approved this 25<sup>th</sup> day of January, 2012 by the Board of Directors of the Lake City Area Fire Protection District, Hinsdale County, Colorado.

  
\_\_\_\_\_  
Chairman

ATTEST:

  
\_\_\_\_\_  
Secretary

## NOTICE OF CANCELLATION

**NOTICE IS HEREBY GIVEN** by the Lake City Area Fire Protection District, Hinsdale 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 cancelled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Bill Hagendorf – 4 year term. Expires May, 2016

Joe Hearn – 4 year term. Expires May, 2016



Michelle L. Pierce, Designated Election Official

Contact Person for the District:	Michelle L. Pierce
Telephone Number of the District:	(970) 944-2653
Address of the District:	P. O. Box 574; Lake City, CO 81235
District Facsimile Number:	(970) 944-2337
District Email:	michellepierce@centurytel.net