

LOMA LINDA METROPOLITAN DISTRICT
P.O. BOX 3932
PAGOSA SPRINGS, CO 81147-3932

04018

18 May 2012

Department of Local Affairs
Division of Local Government
1313 Sherman St., Rm. 521
Denver, CO 80203

RE: Loma Linda Metropolitan District election 2012

TO WHOM IT MAY CONCERN:

Enclosed please find copies of documents regarding the 2012 Special District Election for the Loma Linda Metropolitan District. The election was cancelled and the three candidates who were self-nominated were elected by acclamation. There were four Board positions open, three of which were 4-year terms and one 2-year term. The remaining vacancy was filled by appointment at the first regularly scheduled Board meeting after the election; that meeting date was held May 9, 2012.

Please let me know if you require further information or documentation.

Sincerely,



Lisa Jensen
Designated Election Official
970 264 0430

Enclosures

- Copies of Oath of Office for all Newly Elected and Appointed Board Members
- Copies of Bond for all Newly Elected and Appointed Board Members
- List of Current Board members following 2012 Election
- Resolutions 2012-2, Resolution Appointing a Designated Election Official and Authorizing Designated Election Official to Cancel Election and 2012-3, Election Resolution for 2012 Regular District Election
- Copies of Candidate Self-Nomination Forms
- Copies of letters to newly elected and appointed board members
- Notice of call for nominations and published legal notice
- Notice of cancellation of the election and published legal notice

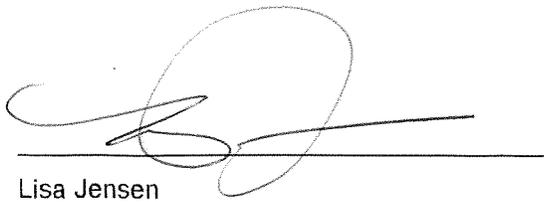
NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the Loma Linda Metropolitan District, Archuleta 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:

Donald C. Haywood	4 year term	until May, 2016
Roger Jensen	4 year term	until May, 2016
Roger D. Puryear	2 year term	until May, 2014



Lisa Jensen
Designated Election Official

Contact Person for the District:	Lisa Jensen
Telephone Number of the District:	(970) 264 0430
Address of the District:	PO Box 3932, Pagosa Springs, CO 81147
District Email:	lomalindametrodistps.sec@gmail.com

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Roger Jensen 4 year term until May, 2016

Roger D. Puryear 2 year term until May, 2014

Lisa Jensen

Designated Election Official

Contact Person for the District: Lisa Jensen

Telephone Number of the District: (970) 264 0430

Address of the District: PO Box 3932, Pagosa Springs, CO 81147

District Email: lomalindametrodistsps.sec@gmail.com

Published March 15, 2012 in *The Pagosa Springs SUN*.

**LOMA LINDA METROPOLITAN DISTRICT
RESOLUTION NO. 2012-2**

**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 Loma Linda Metropolitan District, Archuleta 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 Loma Linda Metropolitan District, Archuleta County, Colorado that:

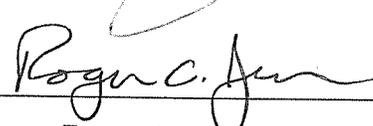
1. the Board hereby names **Lisa Jensen** as the Designated Election Official for the regular special district election scheduled for the 8th day of May, 2012 .
2. the Board hereby authorizes and directs the Designated Election Official, if the only matter before the electors is the election of persons 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 11th day of January, 2012, by the Board of Directors of the Loma Linda Metropolitan District, Archuleta County, Colorado.



John W. Porco

President



Roger A. Jensen

Vice President

**LOMA LINDA METROPOLITAN DISTRICT
RESOLUTION NO. 2012-3**

ELECTION RESOLUTION FOR 2012 REGULAR DISTRICT ELECTION

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

WHEREAS, the terms of office of Directors Roger A. Jensen, William A. Trimarco, Roger D. Puryear and Donald C. Haywood 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 (3)** Directors to serve for a term of four (4) years and **one (1)** Director to serve for a term of two (2) years; and

NOW, THEREFORE, be it resolved by the Board of Directors of the Loma Linda Metropolitan District in the County of Archuleta, 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 (3)** Directors will be elected to serve a four-year term and **one (1)** Director will be elected to serve a two-year term.
2. The Election shall be conducted as a mail ballot election in accordance with all relevant provisions of the Code. The Designated Election Official shall notify the Colorado Secretary of State of the District's determination and submit a Plan for conducting the mail ballot Election, which may be based on the standard plan adopted by the Secretary of State. There shall be no election precinct or polling place. All mail ballots shall be returned to the Designated Election Official's office.
3. The Board of Directors hereby designate **Lisa Jensen** 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.
4. Applications for mail-in ballots may be filed with the Designated Election Official at **1252 Loma Linda Drive, Pagosa Springs, CO** 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.