

General Information  
& Aquatic Center  
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### MRD BOARD ELECTION CANCELLATION

WHEREAS, the term of office of Director(s) – Rob Omer, Robert Cooling, John Kuivenhoven, Tisha McCombs, John Pope,, shall expire after their successors are elected at the Regular Special District election ("Election") to be held on May 8<sup>th</sup>, 2012 and take office; and

WHEREAS, 5 (five) Board Members were up for election and only 4 candidates filed their Self-Nomination and Acceptance forms by the deadline on Friday, March 2<sup>nd</sup>, 2012

NOW, THEREFORE, be it resolved by the Board of Directors of the Montrose Recreation District ("District") in Montrose County, State of Colorado that:

1. The regular election of the eligible electors of District that was to be held on May 8<sup>th</sup> 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, is hereby cancelled.

2. Gary E. Shearer, acting as the Designated Election Official on behalf of District is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the cancellation of the May 8, 2012 election, in accordance with C.R.S. § 1-5-208(6).

3. Severability. 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.

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and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.

5. Effective Date. The provisions of this Resolution shall take effect immediately.

6. Official Public Posting Place. The official public posting place for Montrose Recreation District Board meetings, and for other public notices shall be 25 Colorado Avenue, Montrose, CO 81401.

ADOPTED AND APPROVED this 5<sup>th</sup> day of March, 2012.

VICE President:

A handwritten signature in black ink, appearing to read "Kevin Davis", is written over a horizontal line.

Kevin Davis

(SEAL)



Montrose Recreation District (LGID 43003)  
 PO Box 63  
 Montrose, CO 81403

**Board of Director Election Results May 8, 2012**  
 (cancelled for lack of candidates on Friday, March 2, 2012)

**4 yr Terms: Board Position Appointed Elected Term Limited Next Election Oath/Bond**

Kevin Davis Vice President May-10 May-18 May-14 5/27/2010

Urban Walker At Large May-10 May-18 May-14 5/27/2010

John Pope At Large 10/5/2011 May-12 May-20 May-16 10/5/2011 Miles's seat 10.5.2011  
 Appointed to fill Matt

Urban Walker At Large May-10 May-18 May-14 5/27/2010

Barbara Bynum At Large May-12 May-20 May-16

**2 yr Terms: Appointed Elected Term Limited Next Election Oath**

Tisha McCombs At Large 10/5/2011 May-12 May-20 May-14 10/5/2011 Jason  
 Appointed to fill Jason  
 Wey's seat 10.5.2011

DLG Contact:  
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