(25020)

NORTH SHORE WATER DISTRICT
NOTICE OF CANCELLATION OF BOARD OF DIRECTOR ELECTION

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

NOTICE IS HEREBY GIVEN by the North Shore Water District, Grand 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:

Jeannie C. Wilkinson	2-Year Term	until May 13, 2014
Robin Renfroe	4-Year term	until May 10, 2016
Wayne P. Bidell	4-Year Term	until May 10, 2016

Sally J. Blea

Sally J. Blea, Designated Election Official

Contact Person For The District: Sally J. Blea
Telephone Number of the District: 970-627-9227
Address of the District: 1111 County Road 48, PO Box 576, Grand Lake, CO 80447
District Facsimile Number: 970-627-3448
District Email: bleatlwsd@rkymtnhi.com

Received
MAR 7 2012
Dept. of Local Affairs

NORTH SHORE WATER DISTRICT
RESOLUTION NO. 2012-1-2

ELECTION RESOLUTION

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

WHEREAS, the terms of office of Directors Alan Bender, Robin Renfroe and Wayne Bidell 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"), the Election must be conducted to elect three (3) Directors to serve for a term of four (4) years and one to serve for two (2) years; and

NOW, THEREFORE, be it resolved by the Board of Directors of the North Shore Water District in the County of Grand, 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 Directors will be elected to serve a four-year term and one to serve a two-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 one polling place at the following location:

Grand Lake Fire Protection District Building,
201 West Portal Road,
Grand Lake, CO

situated in the County of Grand, State of Colorado. The polling place 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 the District (who are also eligible electors in other special districts with overlapping boundaries which are conducting elections on the 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 Sally J. Blea 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 PO Box 576, 1111 County Road 48, Grand Lake, Colorado, 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.

5. Self-Nomination and Acceptance forms are available at the Designated Election Official's office located at the above address. All candidates must file a Self-Nomination and Acceptance form with the Designated Election Official no later than the close of business 5:00 p.m. on Friday, March 2, 2012.

6. If the only matter before the electors is the election of Directors of the District 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 no later than March 5, 2012, the Designated Election Official shall cancel the Election and 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 the Secretary of the Board of Directors 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 3RD day of January, 2012.

NORTH SHORE WATER DISTRICT

By _____
John McFee, Chairman

ATTEST:

By _____
Wayne Bidell, Vice Chairman

RESOLUTION
NORTH SHORE WATER DISTRICT
GRAND COUNTY, COLORADO

CANCELLATION OF ELECTION AND DECLARATION
DEEMING CANDIDATES ELECTED

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on May 8, 2012; and

WHEREAS, the Designated Election Official has duly certified that there were not more candidates for Director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates,

Now, THEREFORE, pursuant to 1-5-208(1.5), C.R.S., the Designated Election official HEREBY cancels the regular election to be conducted on the 8th day of May, 2012 by formal resolution, and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Wayne P Bidell	497 County Road 649, Grand Lake, Co 80447	4-year Term
Robin Renfroe	32 Hummingbird Lane, Grand Lake, CO 80447	4-Year Term
Jeannie C Wilkinson	280 County Road 649, Grand Lake, CO 80447	2-Year Term

Signed By: Sally J Blea, Designated Election Official

Contact Person for the District: Sally J Blea
Telephone Number of the District: 970-627-9227
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