

11012

NOTICE OF CANCELLATION OF REGULAR ELECTION
AND DECLARATION OF CANDIDATES ELECTED
BY THE DESIGNATED ELECTION OFFICIAL

NOTICE IS HEREBY GIVEN BY THE Northeast Conejos County Fire Protection District, Conejos County, Colorado, that at the close of business on the sixtieth 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 1-5-208, C.R.S.

The following candidates are declared elected for the following terms of office:

Timothy Crowther	4 year term
Thomas Stewart	4 year term
Sharon Crowther	2 year term

Jeanne Reed
Designated Election Official
Northeast Conejos County Fire Protection District

To be published in the Valley Courier 3-9-12

Received by Jennifer (Valley Courier)

Date March 7, 2012

Invoice: Northeast Conejos County Fire Protection District
P.O. Box 4
Sanford, CO 81151

**CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED
RESOLUTION**

(If the Designated Election Official cancels election)

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

Northeast Conejos County
Fire Protection DISTRICT,
Conejos COUNTY, COLORADO

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 before the election to be conducted on May 8, 2012; and
(date of election)

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:

<u>Janithy Crouther</u> (name)	<u>315 Driftwood St. Sanford, CO 81151</u> (address)	<u>4</u> (year term)
<u>Thomas Stewart</u> (name)	<u>27494 CR 2 Sanford</u> (address)	<u>4</u> (year term)
<u>Sharon Crouther</u> (name)	<u>P.O. Box 3 Sanford</u> (address)	<u>2</u> (year term)
_____ (name)	_____ (address)	_____ (year term)
_____ (name)	_____ (address)	_____ (year term)

Signed by: Jeanna Reed
(Designated Election Official)

Contact Person for the District: Jeanna Reed

Telephone Number of the District: 719-274-5245

Address of the District: P.O. Box 4 Sanford, CO 81151

PROCEDURAL INSTRUCTIONS: Sample form only. Review use with attorney. Publish and post Notice of Cancellation in order to inform the electors of the District. Must post at all polling places, in the office of the Designated Election Official, County Clerk and Recorder, and file with the Division of Local Government.

**NOTICE OF CANCELLATION OF
REGULAR ELECTION
AND DECLARATION OF CANDI-
DATES ELECTED
BY THE DESIGNATED ELECTION
OFFICIAL**

NOTICE IS HEREBY GIVEN BY
THE Northeast Conejos County Fire
Protection District, Conejos County,
Colorado, that at the close of busi-
ness on the sixtieth day before the
election there were not more can-
didates for director than offices to
be filled, including candidates filing
affidavits of intent to be write-in can-
didates; therefore, the election to be
held on May 8, 2012, is hereby can-
celed pursuant to 1-5-208, C.R.S.
The following candidates are de-
clared elected for the following
terms of office:

Timothy Crowther 4 year term
Thomas Stewart 4 year term
Sharon Crowther 2 year term
Jeanne Reed

Designated Election Official
Northeast Conejos County Fire Pro-
tection District
NO 6021

PUBLISHED IN THE VALLEY COU-
RIER MARCH 9, 2012

**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 Northeast Conejos County Fire Protection District, Conejos 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 Northeast Conejos County Fire Protection District, Conejos County, Colorado that:

1. the Board hereby names [has named] Jeanne Reed as the Designated Election Official for the regular special district election scheduled for the 8th day of May, 20 12.
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

PROCEDURAL INSTRUCTIONS: This is a sample resolution only. Please review use with your attorney.

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 7th day of Feb, 2002, by the Board of Directors of the Northeast Conejos County Fire Prot District, Conejos County, Colorado.

(SEAL)

Jimmy Crowther
President

Jeanne Reed
Secretary

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ELECTION RESOLUTION FOR 2012 REGULAR DISTRICT ELECTION

Northeast Conejos County
Fire Protection DISTRICT
RESOLUTION NO. _____

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

WHEREAS, the terms of office of Directors Thomas Stewart, Timothy Crowther, Jeanne Ree 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 2 Directors to serve for a term of four (4) years [and 1 Directors to serve for a term of two (2) years]; and

NOW, THEREFORE, be it resolved by the Board of Directors of the NECCFPD District in the County of Conejos, 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, 2 Directors will be elected to serve a four-year term [and 1 Directors will be elected to serve a two-year term].

[Option for Polling Place Election]

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 1 polling place(s) at the following location(s):

790 main Street
Sanford, CO 81151

situated in the County of Conejos, State of Colorado. The polling place located at 790 main St. shall also be 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.

[Option for Mail Ballot Election]

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 Jeane Reed 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 185 5th St, San Juan, 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.

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 (time: 3:00 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 7th day of February, 2012.

NECCFP DISTRICT
By Jimmy Crowther
Chairman

ATTEST:

By Jeanne Reed
Secretary



PROCEDURAL INSTRUCTIONS: This is a sample resolution only. Please review use with your attorney.