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MAR 21 2012
Dept. of Local Affairs

**NOTICE OF CANCELLATION
Park Center Water District**

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

NOTICE IS HEREBY GIVEN by the Park Center Water District,
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:

<u>Evonne A. Estis</u> (name)	<u>4 year term</u> (2 or 4 year term)	until May, 20 <u>16</u>
<u>Harry Douglas Burford</u> (name)	<u>4 year term</u> (2 or 4 year term)	until May, 20 <u>16</u>

Deborah Marsicano
(Signature of the Designated Election Official)

Deborah Marsicano
(DEO's Printed Name)

Contact Person for the District: Deborah Marsicano
 Telephone Number of the District: (719) 275-2055
 Address of the District: P.O. Box 1406, Canon City, CO 81215
 District Facsimile Number: (719) 275-0268
 District Email: deb_parkcenter@msn.com

ELECTION RESOLUTION FOR 2012 REGULAR DISTRICT ELECTION

Park Center Water DISTRICT
RESOLUTION NO. 2, Series 2012

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

WHEREAS, the terms of office of Directors Carl Cardon and Evonne Estis 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 0 Directors to serve for a term of two (2) years]; and

NOW, THEREFORE, be it resolved by the Board of Directors of the Park Center Water District in the County of Fremont, 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 0 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):

Park Center Water District Business Office
1660 Reservoir Rd.
Canon City, CO 81212

situated in the County of Fremont, State of Colorado. The polling place located at 1660 Reservoir Rd. 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.

2. The Board of Directors hereby designate Deborah Marsicano 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.

3. Applications for mail-in ballots may be filed with the Designated Election Official at P.O. Box 1406, Canon City, CO 81215, 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.

4. 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: 4:30 p.m.) on Friday, March 2, 2012.

5. 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.

6. 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.

7. 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.

8. 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.

9. The provisions of this Resolution shall take effect immediately.

ADOPTED AND APPROVED this 10th day of January, 2012.

Park Center Water DISTRICT
By Richard Wooten, Jr. President

ATTEST:

By Patricia Mock Vice President

Park Center Water District

P.O. Box 1406
1660 Reservoir Rd.
Canon City, CO 81215
(719) 275-2055
Fax (719) 275-0268

March 15, 2012

To Whom It May Concern:

The following is a list of Board Members for the Park Center Water District:

Richard Wooten, Jr. - President
3160 Elizabeth
Canon City, CO 81212

Patricia A. Mock – Vice President
2800 Pasture Pl.
Canon City, CO 81212

Harry Douglas Burford
1602 York St.
Canon City, CO 81212

Clint Allen
941 Phelps
Canon City, CO 81212

Evonne A. Estis - Secretary
2802 N. 5th St.
Canon City, CO 81212

Contact Person for the District is : Debbie Marsicano
District Manager (719) 275-2055

Sent To: Division of Local Government
Fremont County Commissioners
Fremont County Clerk
Fremont County Assessor
Fremont County Treasurer