

NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the Timbers Water and Sanitation District, Routt 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>Gary Osteen</u>	<u>4 year term</u>	until May, 2016
<u>Kerry Kerrigan</u>	<u>4 year term</u>	until May, 2016
<u>Brock Knez</u>	<u>4 year term</u>	until May, 2016

Ellen Dalton, Designated Election Official

Contact Person for the District: Ellen Dalton
Address of the District: PO Box 773703 Steamboat Springs CO 80477
District Email: twsd_edalton@comcast.net

**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 Timbers Water and Sanitation District, Routt 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 Timbers Water and Sanitation District, Routt County, Colorado that:

1. the Board hereby names [has named] Ellen Dalton
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.

4. Adopted and approved this 13 day of February, 2002, by the Board
of Directors of the Timbers Water & Sanitation District, _____
County, Colorado.

(SEAL)

Norman W. Eds President
Sharon Eckhaus Secretary