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June 7, 2012

Department of Local Affairs
Division of Local Government
Elections Division
1313 Sherman Street, Room 521
Denver, Colorado 80203

Via e-mail: dlg-filing@state.co.us

Re: West Douglas County Fire Protection District
DLG ID #18034 - Douglas County
May 8, 2012 Special District Regular Biennial Election

To whom it may concern:

The 2012 Election Results documents, for the above referenced district, is as follows:

- 1) Board Resolution Appointing a DEO and Authorizing DEO to Cancel Election.
- 2) Certificate of Appointment & Oath of DEO
- 3) Board Resolution Re: Election
- 4) DEO Resolution Cancellation of Election & Deeming Candidates Elected
- 5) Notice of Cancellation
- 6) Oaths & Bonds of Newly Elected Directors Re: C. Kelli Fallbach and Frederick W. Young
- 7) Director's List & District Contact Data Update

Please contact me if you have any questions regarding this matter or if you need further information.

Sincerely,



Dana Retterer
DEO/Legal Assistant
dretterer@tnclaw.com

cc: WDCFPD

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

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

**WEST DOUGLAS COUNTY FIRE PROTECTION DISTRICT
DOUGLAS 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

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>C. Kelli Fallbach</u>	<u>1200 Madge Gulch Road, Sedalia, CO 80135</u>	<u>Four Year</u>
(Name)	(Address)	(Term)

<u>Frederick W. Young</u>	<u>2383 N Hwy 67, Sedalia, CO 80135</u>	<u>Four Year</u>
(Name)	(Address)	(Term)

Signed by:  3-13-12
Dana Retterer, Designated Election Official (Date)

Contact Person for the District: Terry Thompson, Fire Chief
Telephone Number of the District: (303) 688-6055

Address of the District: 4037 N Platte Ave.
Sedalia, Colorado 80135
P.O. Box 408
Sedalia, Colorado 80135

District e-mail: None

**NOTICE OF CANCELLATION
WEST DOUGLAS COUNTY FIRE PROTECTION DISTRICT
DOUGLAS COUNTY, COLORADO
MAY 8, 2012 SPECIAL DISTRICT REGULAR BIENNIAL ELECTION**

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

NOTICE IS HEREBY GIVEN by the West Douglas County Fire Protection District, Douglas 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 by acclamation:

C. Kelli Fallbach	Four (4) Year Term	until May, 2016
Frederick W. Young	Four (4) Year Term	until May, 2016



03/13/12

(Signature of the Designated Election Official)

(Date)

Dana Retterer
(DEO's Printed Name)

Contact Person for the District: Terry Thompson, Fire Chief
Telephone Number of the District: (303) 688-6055

Address of the District: 4037 N Platte Ave.
Sedalia, Colorado 80135

P.O. Box 408
Sedalia, Colorado 80135

District e-mail: None

STATE OF COLORADO)
)ss
COUNTY OF DOUGLAS)

BEFORE THE BOARD OF DIRECTORS
OF THE WEST DOUGLAS COUNTY FIRE
PROTECTION DISTRICT

**BOARD RESOLUTION APPOINTING A DESIGNATED ELECTION OFFICIAL
AND AUTHORIZING DESIGNATED ELECTION OFFICIAL
TO CANCEL ELECTION**

Resolution #02/12-1

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 West Douglas County Fire Protection District, Douglas 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 WEST DOUGLAS COUNTY FIRE PROTECTION DISTRICT, DOUGLAS COUNTY, COLORADO THAT:

The Board hereby has named Dana Retterer of Toussaint Nemer & Coaty, P.C., as the Designated Election Official for the regular special district election scheduled for the 8th day of May, 2012.

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.

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

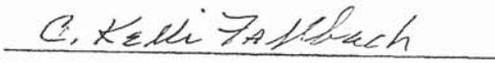
Designated Election Official, the county clerk and Recorder of each county in which the district is located, and file with the Division of Local Government. The Designated Election Official shall also notify the candidates that the election was cancelled and they are elected by acclamation.

Adopted and approved this 6th day of February, 2012, effective January 18, 2012, by the Board of Directors of the West Douglas County Fire Protection District, Douglas County, Colorado.


President

CERTIFICATION

The undersigned secretary of the West Douglas County Fire Protection District certifies that the foregoing Resolution is a true, complete and correct copy of a Resolution of the Board of Directors of the West Douglas County Fire Protection District duly and regularly entered by the Board at its special public meeting held on February 6, 2012.


Secretary

