March 9, 2012

Department of Local Affairs
Division of Local Government
1313 Sherman St., Room 521
Denver, CO 80203

Re: Cancellation of Election for 2012

TO WHOM IT MAY CONCERN:

Per your request, please see attached copy of our notice of cancellation of our election for 2012 and the resolution authorizing the DOE to cancel the election. A copy of the oaths of office and current faithful performance bond for each director will be sent to you by May 15, 2012.

Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Delphine C. Carver-Love
Designated Election Official (DEO)

XC:
Attachment: Notice of Cancellation
Resolution for DEO
NOTICE IS HEREBY GIVEN by the WEST MONTROSE SANITATION District, MONTROSE County, MONTROSE, 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 8th, 2012 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Michael D. Bussing  
(name)  
4 year term  
until May 2016

Julius Phipps Timmerman  
(name)  
4 year term  
until May 2016

Michael J. Monell  
(name)  
4 year term  
until May 2016

Delphine Carver-Love  
(Signature of the Designated Election Official)

Delphine Carver-Love  
(DEO’s Printed Name)

Contact Person for the District:  
Delphine Carver-Love  
Telephone Number of the District:  
970/249-1686  
Address of the District:  
239 Chipeta Road, Montrose, CO 81403  
District Facsimile Number:  
970/240-3655  
District Email:  
DCRGJ1999@AOL.COM
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 West Montrose Sanitation District, Montrose County, Colorado is authorized to designate a Designated Election Official (DEO) 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 (DEO) to cancel the election upon certain conditions;

NOW THEREFORE, be it resolved by the Board of Directors of the West Montrose Sanitation District, Montrose County, Colorado that:

1. the Board hereby names Delphine Carver-Love as the Designated Election Official (DEO) the regular special district election scheduled for the 8th day of May, 2012.

2. the Board hereby authorizes and directs the Designated Election Official (DEO), 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.

APPROVED AND ADOPTED THIS 12th day of January 2012.

WEST MONTROSE SANITATION DISTRICT
BOARD OF DIRECTORS

By: [Signature]
Its: President

Attest:

By: [Signature]
Its: Secretary