

62080

STATE OF COLORADO)
GRAND COUNTY) SS. CERTIFICATION OF ELECTION
Winter Park Ranch Water and Sanitation District

I, Kirk L. Klancke the Designated Election Official for Winter Park Ranch Water and Sanitation District, do hereby certify the Official Abstract of Votes Cast attached herein for the 2012 Special District Election held in Grand County on the 8th day of May 2012.

We the undersigned Canvass Board for the 2012 Special District, do hereby certify that:

- We have reviewed the Post-Election Manual Random Audit
- We have reviewed all ballot forms and ballot logs associated with this election
- We have compared the number of ballots counted to the number of ballots cast
- We have reviewed and do hereby certify the results in the Official Abstract of Votes Cast

Witness our hands and seal this 18th day of May, 2012



Kirk L. Klancke, Designated Election Official


Tom Newton, Canvass Board Member

Cumulative Report — Official WINTER PARK RANCH WATER & SANITATION DISTRICT, CO — OFFICIAL BALLOT — May 08, 2012

05/18/2012 10:11 AM

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Total Number of Voters : 135 of 0 = 0.00% Precincts Reporting 0 of 1 = 0.00%

| Party | Candidate | Absentee | Early | Election | Total |
|---------------------|------------------|------------|----------|----------|------------|
| | James A. Cordell | 100 | 0 | 0 | 100 |
| | John C. Althoff | 33 | 0 | 0 | 33 |
| | Jon Westerlund | 104 | 0 | 0 | 104 |
| Cast Votes: | | 237 | 0 | 0 | 237 |
| Over Votes: | | 0 | 0 | 0 | 0 |
| Under Votes: | | 33 | 0 | 0 | 33 |
| | | 42.19% | 0.00% | 0.00% | 42.19% |
| | | 13.92% | 0.00% | 0.00% | 13.92% |
| | | 43.88% | 0.00% | 0.00% | 43.88% |
| | | 87.78% | 0.00% | 0.00% | 87.78% |
| | | 0.00% | 0.00% | 0.00% | 0.00% |
| | | 12.22% | 0.00% | 0.00% | 12.22% |

RESOLUTION NO. 2012-4-1

A RESOLUTION AUTHORIZING THE DISTRICT MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE WINTER PARK RANCH WATER AND SANITATION DISTRICT AND THE GRAND COUNTY CLERK AND RECORDER BY AND THROUGH THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND STATE OF COLORADO FOR THE PROVISION OF CERTAIN ADMINISTRATIVE ELECTION DUTIES

WHEREAS, Kirk Klancke has been appointed as the Designated Election Official for a Special district election within the Winter Park Ranch and Water Sanitation District; and

WHEREAS, the County agrees to complete certain administrative duties and tasks relating to the election as described within in the Agreement, a copy of which is attached hereto and is incorporated by reference; and

WHEREAS, the District agrees to pay to the County the sum of Five Hundred and 00/100 Dollars (\$500.00) for the performance of the Work in addition to all costs incurred by the County, including but not limited to postage and copies; and

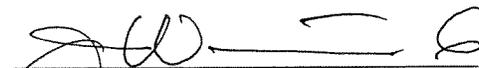
WHEREAS, the duration of the Agreement is from March 21, 2012 to June 30, 2012; and

WHEREAS, this Board has reviewed the Agreement and has determined it to be in the best interest of the health, safety, and welfare of the citizens of the District.

NOW THEREFORE, be it resolved by the Board of Winter Park Ranch Water and Sanitation District that the Intergovernmental Agreement by and between Winter Park Ranch Water and Sanitation District, by Kirk Klancke and the Grand County Clerk and Recorder by and through the Board of County Commissioners of the County of Grand, State of Colorado be and is hereby approved, and the Manager is authorized to execute the Agreement.

THIS RESOLUTION WAS DULY APPROVED BY THE BOARD OF DIRECTORS OF THE WINTER PARK RANCH WATER AND SANITATION DISTRICT AT ITS REGULAR MEETING HELD ON APRIL 17, 2012.

Winter Park Ranch Water & Sanitation District


By President: Jon Westerlund

ATTEST:


Secretary: Robert Dart

**RESOLUTION 2012-1-2
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 Winter Park Ranch Water and Sanitation District, Grand County, Colorado is authorized to designate a Designated Election Official to exercise the authority of the Board in conducting the election, and

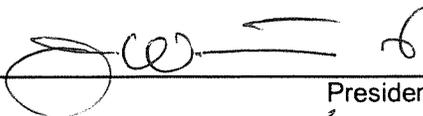
WHEREAS, pursuant to 1-5-208, C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions;

NOW THEREFORE, be it resolved by the Board of Directors of the Winter Park Ranch Water and Sanitation District, Grand County, Colorado that:

1. the Board hereby names [has named] Kirk Klancke 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.

Adopted and approved this 17th day of January, 2012, by the Board of Directors of the District, Grand County, Colorado.

(SEAL)



President



Secretary