

RESOLUTION 2008-07-24.1


**A RESOLUTION AUTHORIZING PARTICIPATION IN THE NOVEMBER 4, 2008
EL PASO COUNTY GENERAL/COORDINATED ELECTION AS SET FORTH BELOW:**


WHEREAS, the Board of Directors desires to participate in the November 4, 2008 El Paso County, Colorado General/Coordinated Election.

NOW THEREFORE, BE IT RESOLVED BY the governing Board of Directors of the Colorado Centre Metropolitan District that Colorado Centre Metropolitan District will complete an Intergovernmental Agreement with the office of the El Paso County, Colorado Clerk and Recorder for the purpose of participation and coordination with the El Paso County Clerk & Recorder's Office in the November 4, 2008 El Paso County, Colorado General/Coordinated Election.

ADOPTED, this 24th day of July, 2008.

COLORADO CENTRE METROPOLITAN DISTRICT

By: 
Michael Cantin, President

Attest: 
Floyd Edwards, Treasurer