

RESOLUTION 2010-2-25.1

1-1-111(2), 1-5-208(1.5), C.R.S.

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

WHEREAS, pursuant to 1-1-111(2) C.R.S., the Board of Directors of the Colorado Centre Metropolitan District is authorized to designate an election official to exercise authority of the Board in conducting an 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 for the Colorado Centre Metropolitan District that: (1) the Board has named Sandy Goad as the Designated Election Official for the regular/special district election scheduled for the 4th day of May, 2010 and (2) the Board hereby authorizes and directs the Designated Election Official to cancel said election and declare the candidates elected if 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. The Board further authorizes and directs the Designated Election Official to publish and post notice of the cancellation at each polling place and in the offices of the Designated Election Official, 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 canceled and they were elected by acclamation.

Adopted this 25 day of February, 2010, by the Board of Directors of the

COLORADO CENTRE METROPOLITAN DISTRICT

By: 151
Michael Cantin, President
Colorado Centre Metropolitan District
Board of Directors

Contact Person for the District: Sandy Goad, Designated Election Official
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