

**RESOLUTION OF BOARD OF DIRECTORS
CALLING ELECTION**

ADAMS COUNTY FIRE PROTECTION DISTRICT

§§ 32-1-804, 1-1-111(2), 1-13.5-1103(1), and 1-13.5-513(1), C.R.S.

At a meeting of the Board of Directors (the “Board”) of the Adams County Fire Protection District (the “District”), it was moved to adopt the following Resolution:

WHEREAS, the District was organized as a special district pursuant to §§ 32-1-101, *et seq.*, C.R.S. (the “Special District Act”); and

WHEREAS, the District is located within Adams and Denver Counties, Colorado (the “Counties”); and

WHEREAS, pursuant to § 32-1-804, C.R.S., the Board governs the conduct of regular and special elections for the District; and

WHEREAS, the Board anticipates holding a regular election on May 5, 2020, for the purpose of electing directors, and potentially adding a question to stabilize its tax revenue by adjusting its mill levy in the future if there are subsequent changes to the residential assessment rate, and desires to take all actions necessary and proper for the conduct thereof (the “Election”); and

WHEREAS, there are two seats up for election, and because of a change in legislation to move regular special district elections to May of odd numbered years, both will be for three-year terms expiring in May 2023; and

WHEREAS, if the District receives more than two self-nomination and acceptance forms, the District will hold the election, but if the District receives two or fewer self-nomination and acceptance forms, those candidates will then be deemed elected, the election will be cancelled if the Board has not added the tax revenue stabilization question to the Election; and

WHEREAS, the Election shall be conducted pursuant to the Special District Act and the Colorado Local Government Election Code, including any amendments thereto; and

WHEREAS, pursuant to § 1-1-111(2), C.R.S., the Board is authorized to designate an election official (the “Designated Election Official”) to exercise authority of the Board in conducting the Election; and

WHEREAS, pursuant to § 1-13.5-513(1), 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 as follows:

1. The Board hereby calls the Election for the purpose of electing Directors. The Election shall be conducted as an independent mail ballot election in accordance with §§ 1-13.5-1101, *et seq.*, C.R.S.
2. The Board names Sue Blair as the Designated Election Official for the Election. The Designated Election Official shall be primarily responsible for ensuring the proper conduct of the Election.
3. Without limiting the foregoing, the following specific determinations also are made:
 - a. The District Board authorizes the Designated Election Official to certify those questions and take any required action therewith.
 - b. The Board authorizes the Designated Election Official to take all action necessary for the proper conduct thereof and to exercise the authority of the Board in conducting the Election, including, but not limited to, causing the call for nominations; appointment, training and setting compensation of election judges and a board of canvassers, as necessary; all required notices of election, printing of ballots; supervision of the counting of ballots and certification of election results; and all other appropriate actions.
4. The District shall be responsible for the payment of any and all costs associated with the conduct of the Election, including its cancellation, if permitted.
5. The Board hereby ratifies any and all actions taken to date by the District's staff, legal counsel and the Designated Election Official in connection with the Election.
6. The Board hereby authorizes and directs the Designated Election Official to cancel the Election and to declare the candidates elected if, at the close of business on the sixty-third day before the Election, which is March 3, 2020 or at any time thereafter, there are not more candidates for Director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates, and so long as the only ballot questions are for the election of candidates. The Board further authorizes and directs the Designated Election Official to publish and post notice of the cancellation as necessary and file such notice and cancellation resolutions with the County Clerk and Recorders and with the Division of Local Government, as required. The Designated Election Official shall also notify the candidates that the Election was canceled and that they were elected by acclamation.
7. This Resolution shall remain in full force and effect until repealed or superseded by subsequent official action of the Board.

ADOPTED THIS 22nd DAY OF January, 2020

ADAMS COUNTY FIRE PROTECTION
DISTRICT

President

ATTEST:

Secretary

[Signature Page to Resolution Calling Election]