

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

32-1-804(2), 1-13.5-513, C.R.S.

**WHEREAS**, pursuant to 32-1-804(2), C.R.S., the Board of Directors of the Los Pinos Fire Protection District of La Plata & Archuleta County, Colorado is authorized to designate a Designated Election Official (the "DEO") to exercise the authority of the Board in conducting the election, and

**WHEREAS**, pursuant to 1-13.5-513, C.R.S., the Board can authorize the **DEO** to cancel the election upon certain conditions.

**NOW THEREFORE**, be it resolved by the Board of Directors of the Los Pinos Fire Protection District, La Plata & Archuleta Country, Colorado that:

1. The Board hereby names: **Rebecca Flinders** as the **DEO** for the regular special district election scheduled for the day of **2<sup>nd</sup> May 2023**.
2. the Board hereby authorizes and directs the **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 **DEO** to publish and post a Notice of Cancellation of election at each polling place and in the offices of the **DEO**, the county clerk and Recorder of each county in which the district is located. The **DEO** shall also notify the candidates that the election was cancelled, and they are elected by acclamation.

4. Pursuant to §1-13.5-513(1) & (4), if the DEO has cancelled the election, the DEO or district may file this resolution, together with the Notice of Cancellation, with the Division of Local Government.

Adopted and approved this **9<sup>th</sup> day of January 2023**, by the Board of Directors of the Los Pinos Fire Protection District of La Plata & Archuleta County, Colorado.

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President

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Secretary

**PROCEDURAL INSTRUCTIONS:**

**District shall publish Notice of Cancellation, form SD-11, if election is cancelled. District may file both this resolution and notice with the Division of Local Government.**