

ATMD Resolution Number 2018-2

RESOLUTION TO APPOINT A 2018 DESIGNATED ELECTION OFFICIAL AND AUTHORIZE THE DESIGNATED ELECTION OFFICIAL TO CANCEL THE 2018 ELECTION (Pursuant to Sections 32-1-804(2), 1-13.5-513, 1-11-103(3) C.R.S)

WHEREAS, pursuant to 32-1-804(2), C.R.S., the Board of Directors of the ASPEN TRAILS METROPOLITAN DISTRICT, LA PLATA 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 ASPEN TRAILS METROPOLITAN DISTRICT, LA PLATA County, Colorado that:

- 1. The Board hereby names **BRAD FUHRMAN** as the DEO for the regular special district election scheduled for the **8th** day of May, **2018**.
- 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 the Aspen Trails Metropolitan District mailbox bank bulletin boards, on the Aspen Trails Metropolitan District website (www.aspentrailsmd.com) and at the office of the La Plata County Clerk and Recorder. The DEO shall also notify the candidates that the election was cancelled and they are elected by acclamation.
- 4. Pursuant to §1-11-103(3), and §1-13.5-513(1)&(4), if the DEO has cancelled the election, the DEO or district will file this resolution, together with the Notice of Cancellation, with the Division of Local Government.

ADOPTED and APPROVED this 7TH day of February, 2018.

President, Corbet Hoover

ATTEST: Treasurer, Brad Fuhrman

