

ELECTION RESOLUTION 2016-5
MAIL BALLOT
Election

32-1-804, 1-1-111, 1-7.5-104, C.R.S.

WHEREAS, the term of office of one of our directors shall expire after 12.31.15 their successor will be elected at the Regular Special District election to be held on 5.3.16 and take office; and

WHEREAS, in accordance with the provisions of the Special District Act ("Act") and the Uniform Election Code of 1992, the Election must be conducted to elect 1 Director to serve for a term of four years; and

WHEREAS, The Election shall be conducted as a mail ballot election in accordance with all relevant provisions of the Code. The Designated Election Official shall notify the Colorado Secretary of State of the District's determination and submit a Plan for conducting the mail ballot Election, which may be based on the standard plan adopted by the Secretary of State. There shall be no election precinct or polling place. All mail ballots shall be returned to the Designated Election Official's office; and

NOW, THEREFORE, be it resolved by the Board of Directors of the District Aspen Trails Metro District in La Plata County, State of Colorado that:

1. The regular election of the eligible electors of District shall be held on 5.3.16, between the hours of 7:00 A.M. and 7:00 P.M. pursuant to and in accordance with the Act, Code, and other applicable laws. At that time 1 Directors will be elected to serve a **four**-year term.

2. Bill Hesford shall be the Designated Election Official on behalf of District and is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and of the Act, Code, or other applicable laws. The Election shall be conducted in accordance with the Act, Code, and other applicable laws. Among other matters, the Designated Election Official shall appoint election judges as necessary, appoint the Board of Canvassers, arrange for the required notices of election (either by mail or publication) and printing of ballots, and direct that all other appropriate actions be accomplished.

3. Applications for absent voter's ballots may be filed with the Designated Election Official at 738 Sierra Dr, not earlier than 3.2.16, 5:00 pm.

4. Nomination petitions are available at the Designated Election Official's office located at the above address. All candidates must file a nomination petition with the Designated Election Official no later than 5:00 P.M. on 2.26.16.

5. If the only matter before the electors is the election of Directors of District and

if, at 5:00 P.M. on 3.1.16 there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent, the Designated Election Official shall cancel the Election and by Resolution declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with the Code. invalid, such judgment shall not affect, impair or invalidate the remaining provisions of

6. If any part or provision of this Resolution is adjudged to be unenforceable or this Resolution, it being the Board's intention that the various provisions hereof are severable.

7. All acts, orders, and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.

8. The provisions of this Resolution shall take effect immediately.

ADOPTED AND APPROVED this 18th day of February, 2016.

President, Corbet Hoover _____

Attest:

Election Official, Bill Hesford _____

**Aspen Trails Metro District
La Plata County, Colorado
#1 Trew Creek Drive**



