

**RESOLUTION  
BOARD OF DIRECTORS  
EVANS FIRE PROTECTION DISTRICT**

A RESOLUTION: (1) CALLING FOR A SPECIAL ELECTION TO BE HELD ON FEBRUARY 2, 2016; (2) APPOINTING THE DESIGNATED ELECTION OFFICIAL; AND, (3) APPROVING THE BALLOT QUESTION

**WHEREAS**, the Evans Fire Protection District ("*District*") is a political subdivision of the State of Colorado, organized pursuant to the Special District Act, C.R.S. § 32-1-101, *et seq.* ("*Act*"), to provide fire suppression, fire prevention and public education, emergency medical, emergency rescue, and hazardous materials services to the citizens and property within its jurisdiction, and to individuals passing through its jurisdiction;

**WHEREAS**, the Colorado Constitution limits the terms of all elected officials, including special district directors, to two consecutive terms, unless a special district's eligible electors affirmatively vote to increase or eliminate the term limits;

**WHEREAS**, pursuant to C.R.S. § 1-13.5-111(2), the District may conduct a special election on the first Tuesday after the first Monday in February of any year in order to submit a ballot question to its eligible electors;

**WHEREAS**, the District Board of Directors ("*Board*") has determined that it is in the best interest of the District and the citizens and property it serves to hold a special election on February 2, 2016 ("*Election*") for the purpose of submitting a ballot question to its eligible electors requesting approval to eliminate Director term limits pursuant to Article XVIII, Section 11(2) of the Colorado Constitution;

**WHEREAS**, pursuant to C.R.S. § 32-1-804(2), the Board is authorized to name a Designated Election Official ("*DEO*") who is responsible for conducting the Election in accordance with the Colorado Local Government Election Code ("*Code*"), the Act, and all other applicable laws, rules, and regulations (collectively, "*Applicable Law*"); and

**WHEREAS**, it is necessary to set forth certain procedures concerning the conduct of the Election.

**NOW THEREFORE**, be it resolved by the Board of Directors of the Evans Fire Protection District:

1. A ballot question on the elimination of Director term limits shall be submitted to the District's eligible electors at the Election to be held on Tuesday, February 2, 2016, between the hours of 7:00 a.m. and 7:00 p.m.
2. The Election shall be conducted as a polling place election. Sharon Bowles shall serve as the Designated Election Official ("*DEO*") for the Election. The DEO may retain an elections consultant to serve as an Assistant Designated Election Official ("*Assistant DEO*") to perform, or assist the DEO in performing, all of the duties and responsibilities of the DEO in conducting the Election. The DEO and, if retained, Assistant DEO, shall have full authority to take any and all actions necessary and appropriate to

conduct the Election, including without limitation, appointing election judges, all in accordance with the requirements of Applicable Law.

3. The ballot question submitted to the eligible electors at the Election shall be in substantially the following form:

SHALL THE TERM LIMITS THAT APPLY TO THE BOARD OF DIRECTORS OF THE EVANS FIRE PROTECTION DISTRICT PURSUANT TO ARTICLE XVIII, SECTION 11(1) OF THE COLORADO CONSTITUTION BE ELIMINATED?

4. At the Election, there shall be one election precinct for the convenience of the District's eligible electors, the boundaries of which shall be identical to the boundaries of the District. The location and address of the polling place at which the Election will be held is:

2100 37<sup>th</sup> Street  
Evans, CO 80620

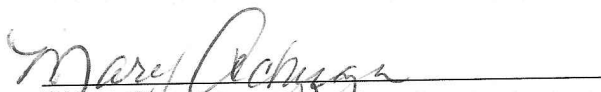
This polling place also shall be the polling place for disabled electors and eligible electors not residing within the District, and for the delivery of absentee ballots to the DEO.

5. Applications for absentee ballots or for permanent absentee voter status may be filed with the DEO at the District's Administrative Offices, located at 1100 37<sup>th</sup> Street, Evans, CO 80620, no later than the close of business on the Friday immediately preceding the Election (Friday, January 29, 2016).

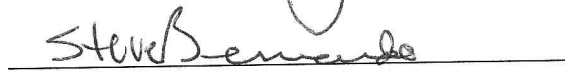
6. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held invalid or unenforceable, its invalidity shall not affect any other provision.

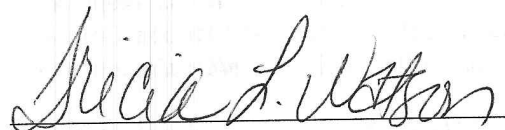
DATED this 26th day of October, 2015.

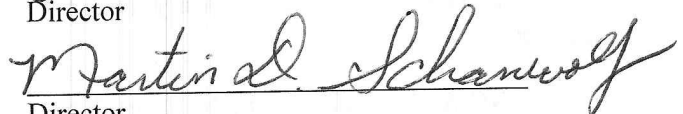
BY THE BOARD OF DIRECTORS  
EVANS FIRE PROTECTION DISTRICT

  
Director

  
Director

  
Director

  
Director

  
Director