

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

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

WHEREAS, the terms of office of Directors Mary Achziger and Steve Bernardo shall expire after their successors are elected at the regular special District election to be held on May 3, 2016 ("Election") and take office; and

WHEREAS, in accordance with the provisions of the Special District Act ("Act") and the Colorado Local Government Election Code ("Code"), the Election must be conducted to elect two Directors to serve for a term of four (4) years.

WHEREAS, pursuant to C.R.S. § 32-1-804(2), the District's Board of Directors ("**Board**") is authorized to name a Designated Election Official ("**DEO**") who is responsible for conducting the Election; 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, in the County of Weld, State of Colorado that:

1. A regular polling place election of the eligible electors of the District shall be held on May 3, 2016, between the hours of 7:00 a.m. and 7:00 p.m. pursuant to and in accordance with the Act, Code, and all other applicable laws, rules, and regulations (collectively, "**Applicable Law**"). At that time, two Directors will be elected to serve a four-year term each.

2. 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 37th 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.

3. 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 37th Street, Evans, CO 80620, no later than the close of business on the Friday immediately preceding the Election (Friday, April 29, 2016).

4. The Board hereby designates Sharon Bowles to serve as the District's Designated Election Official 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, but expressly not limited to, publishing a Call for Nominations and designating one or more polling place(s) within the boundaries of the District, all in accordance with the requirements of Applicable Law.

5. Self-Nomination and Acceptance forms are available at the Designated Election Official's office located at 1100 37th Street, Evans, CO. All candidates must file a Self-Nomination and Acceptance form with the Designated Election Official no earlier than January 1, nor later than the close of business (3:00 p.m.) on Friday, February 26, 2016.

6. If the only matter before the electors is the election of Directors of the District and if, at the close of business on March 1, 2016, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent no later than February 29, 2016, the Designated Election Official shall cancel the Election and declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with the Code. The Notice and this resolution, signed by the Board Chair, shall be filed with the Division of Local Government.

7. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

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

ADOPTED this 25th day of January, 2016, by the Board of Directors of the Evans Fire Protection District.



DIRECTOR



DIRECTOR



DIRECTOR



DIRECTOR



DIRECTOR