

**RESOLUTION NO. 1/20-1**  
**APPOINTING A DESIGNATED ELECTION**  
**OFFICIAL AND AUTHORIZING DESIGNATED**  
**ELECTION OFFICIAL**  
**TO CANCEL ELECTION**  
**LOOKOUT MOUNTAIN WATER DISTRICT**

**WHEREAS**, pursuant to §32-1-804(2), C.R.S., the Board of Directors of the Lookout Mountain Water District is authorized to appoint a Designated Election Official (“DEO”) to exercise the authority of the Board in conducting the May 5, 2020 regular district 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;

**THEREFORE BE IT RESOLVED**, by the Board of Directors of the Lookout Mountain Water District, Jefferson County, Colorado that:

1. The Board hereby names Nickie Holder as the DEO for the district election scheduled for the 5<sup>th</sup> day of May, 2020.
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, if applicable, and in the offices of the DEO, the Jefferson 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), C.R.S., 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 13th day of January, 2020 by the Board of Directors of the Lookout Mountain Water District, Jefferson County, Colorado.

  
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President

  
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Secretary