

**BEFORE THE BOARD OF DIRECTORS  
OF THE  
LOOKOUT MOUNTAIN WATER DISTRICT  
JEFFERSON COUNTY  
STATE OF COLORADO**

**RESOLUTION NO. 2/20-01**

**RE: Resolution to Hold an Election to Elect Directors on May 5, 2020**

WHEREAS, the term of office of Directors Cochran, Heine, Schroeder and Snyder shall expire after their successors are elected at the regular Special District Election to be held on May 5, 2020 (“Election”) and take office; and

WHEREAS, in accordance with provisions of the Special District Act (“Act”) and the Colorado Local Government Election Code (“Code”), the Election must be conducted to elect 3 Directors to serve for a term of three years and 1 director to serve for a term of two years.

NOW, THEREFORE, be it resolved by the Board of Directors of the Lookout Mountain Water District in Jefferson County, Colorado, that:

1. The regular election of the eligible electors of the District shall be held on May 5, 2020, 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, 3 Directors will be elected to serve a three year term and 1 director will be elected to serve a two year term.

2. The Election shall be conducted as a mail ballot election in accordance with all relevant provisions of the Code. The Designated Election Official shall develop a Plan for conducting the mail ballot Election, which will be made available to the public. There shall be no election precinct or polling place. All mail ballots shall be returned to the District office.

3. Applications for absentee ballots may be filed with the Designated Election Official at 10200 West 44<sup>th</sup> Avenue, #130, Wheat Ridge, CO 80033, no later than the close of business on the Friday immediately preceding the election (Friday, May 1, 2020).

4. The board of Directors hereby designates Nickie Holder as the Designated Election Official of the District, who is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and the Act, Code, or other applicable laws. The Election shall be conducted in accordance with the Act, Code, and other application laws. Among other matters, the Designated Election Official shall publish the call for nominations, appoint election judges as necessary, appoint the Canvass Board, arrange for the required notices of election, and printing of ballots, and direct that all other appropriate actions be accomplished.

5. Self Nomination and Acceptance forms are available at the District office located at the above address. All candidates must file a Self-Nomination and Acceptance form with the Designated Election Official no earlier than January 1, nor later than 5:00 p.m. on Friday, February 28, 2020.

6. If the only matter before the electors is the election of persons to office, and if at the close of business on March 3, 2020, there are not more candidates than offices to be filled at the election, including candidates filing affidavits of intent no later than March 3, 2020, 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 part of provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this Resolution, it being the Board's intention that the various provisions hereof are severable.

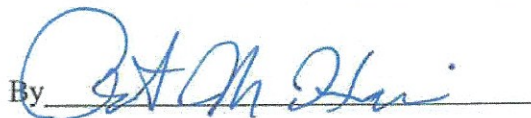
8. Any and all actions previously taken by the Designated Election Official or the Secretary of the Board of Directors or any other persons acting on their behalf pursuant to the Act, the Code or other applicable laws, are hereby ratified and confirmed.

9. 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.

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

ADOPTED AND APPROVED this 11 day of February, 2020.

LOOKOUT MOUNTAIN WATER DISTRICT

By 

Director

ATTEST:

By 