ROUND MOUNTAIN WATER AND SANITATION DISTRICT

RESOLUTION 2022-04

A RESOLUTION CONFIRMING THE DISIGNATED ELECTION OFFICIAL'S ACTIONS CANCELLING THE 2022 REGULAR ELECTION OF BOARD OF DIRECTOS AND DECLARING THE CANDIDATES FOR OFFICE ELECTED

WHEREAS, the Board of Directors of the Round Mountain Water and Sanitation District is authorized to cancel the election by resolution and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on May 3, 2022; and

WHEREAS, the Board of Directors has duly certified that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates,

WHEREAS, the Designated Election Official cancelled the election on March 7, 2022 and posted notice in accordance with authority given to her by the Board of Directors in Resolution 2022-02 dated January 20, 2022.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ROUND MOUNTAIN WATER AND SANITATION DISTRICT, WESTCLIFFE, COLORADO:

A. Pursuant to 1-13.5-513 & 1-11-103(3), C.R.S., the Board HEREBY confirms the actions

Taken by the Designated Election Official canceling the regular election to be conducted on the 3rd day of May, 2022 by this formal resolution and

B. The Board declared the following candidates elected for the following terms of office:

Randal Wilhelm	6 Crestone Court, Westcliffe, CO 81252	3-year term
Connie Thompson	PO Box 663, Westcliffe, CO 81252	3-year term

Signed by: Charles Boyle 3/8/2022

(Chairman of the Board's signature) (date)

Contact Person for the District: Peggy J Quint, District Business Manager/DEO

Telephone Number of the District: (719) 783-2604

Address of the District: 59000 Hwy 69 N, Westcliffe, CO 81252

Round Mountain Water and Sanitation District FORMED 1969 COLORADO