

RESOLUTION 2023-2

**APPOINTING A DESIGNATED ELECTION OFFICAL AND
AUTHORIZING DESIGNATED ELECTION OFFICAL
TO CANCEL ELECTION**

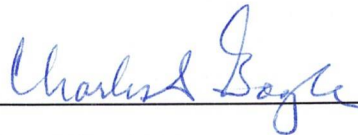
WHEREAS, Pursuant to 32-1-807(2), C.R.S., the Board of Directors of the Round Mountain Water and Sanitation District, Custer County, Colorado, is authorized to designate a Designated Election Official (the "DEO") to exercise the authority of the Board in conducting the election, and;

WHEREAS, Pursuant to 1-13.5-513, C.R.S., the Board can authorize the DEO to cancel the election upon certain conditions.

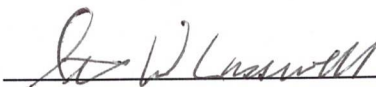
NOW THEREFORE, be it resolved by the Board of Directors of the Round Mountain Water and Sanitation District, Custer County, Colorado, that;

1. The Board hereby names Carlan Cardenas, Administrative Assistant, as the DEO for the regular special district election for the 5th day of May 2023.
2. The Board hereby authorized 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 and in the offices of the DEO, the County Clerk and Recorder of each county in which the district is located. The DEO shall also notify the candidates that the elections was cancelled, and they are elected by acclamation.
4. Pursuant to §1-11-103(3), and §1-13.5-513(1) & (4), 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 19th day of January 2023, by the Board of Directors of the Round Mountain Water and Sanitation District, Custer County, Colorado.



Charles Bogle, Chairman



Steve Lasswell, Vice-Chair

