

**ROUND MOUNTAIN WATER AND SANITATION DISTRICT
RESOLUTION NUMBER 2016-5**

**A RESOLUTION CONFIRMING THE DESIGNATED ELECTION OFFICIALS
ACTIONS CANCELLING THE 2016 REGULAR ELECTION OF BOARD
DIRECTORS AND DECLARING THE CANDIDATES FOR OFFICE ELECTED.**

WHEREAS, the Board of Directors of the 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 3rd, 2016; 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 1, 2016 and posted notice in accordance with authority given to him by the Board of Directors in Resolution 2016-5 dated March 3, 2016.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ROUND MOUNTAIN WATER AND SANITATION DISTRICT, 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, 2016 by this formal resolution and
- B. The Board declares the following candidates elected for the following terms of office:

Roger Aukema	603 Ohio Street, Silver Cliff CO 81252	4
(name)	(address)	(year term)
Charles S. Bogle	2362 Black Fawn Lane, Westcliffe CO 81252	4
(name)	(address)	(year term)
Stephen W. Lasswell	42 Granada Court, Silver Cliff CO 81252	4
(name)	(address)	(year term)

Signed by: Peggy J. Quint 3/3/16
(Board Chair's signature) (date)

Contact Person for the District: George E. Medaris, District Manager

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

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

