

RED FEATHER LAKES FIRE PROTECTION DISTRICT

RESOLUTION 2022 - _____

**APPOINTING A DESIGNATED ELECTION OFFICIAL AND
AUTHORIZING THE DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION
FOR THE REGULAR ELECTION TO BE HELD MAY 3, 2022**

WHEREAS, a regular special district biennial election for Board of Director candidates of the Red Feather Lakes Fire Protection District ("District") shall be conducted as a mail ballot election on May 3, 2022 in accordance with Local Government Election Code, Title 1, Article 13.5, C.R.S., and all laws amendatory thereof and supplemental thereto; and

WHEREAS, pursuant to §1-1-111(2), C.R.S., the Board of Directors of the District is authorized to designate an election official to exercise the statutory authority of the Board in conducting an election pursuant to Local Government Election Code, Title 1, Article 13.5, C.R.S., and all laws amendatory thereof and supplemental thereto; and

WHEREAS, pursuant to § 1-5-208, C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS FOR THE RED FEATHER LAKES FIRE PROTECTION DISTRICT THAT:

- (1) The Board hereby names Daniel Defibaugh as Designated Election Official for the regular biennial special district election scheduled for May 3, 2022; and
- (2) The Board hereby authorizes and directs the Designated Election Official 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 for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; and
- (3) The Board further authorizes and directs the Designated Election Official to publish and post notice of the cancellation at each polling place and in the offices of the Designated Election Official, Clerk and Recorder of each county in which the District is located, and file the notice with the Division of Local Government. In such event, the Designated Election Official shall also notify the candidates that the election was canceled and that they were elected by acclamation.

Dated: January 6, 2022

RED FEATHER LAKES FIRE PROTECTION DISTRICT

By: _____
President

ATTEST:

Nancy Kay
Secretary

OATH OF DESIGNATED ELECTION OFFICIAL

I, Daniel DeFibaugh, do solemnly swear or affirm, that I will perform the duties of designated election official according to law; that I will studiously endeavor to prevent fraud, deceit, and abuse in conducting the same; that I will not try to ascertain how any elector voted, nor will I disclose how any elector voted if, in the discharge of my duties as designated election official, such knowledge shall come to me, unless called upon to disclose the same before some court of justice; that I have never been convicted of any election fraud, any other election offense or fraud, and that I will not disclose the results of votes until the polls have closed. I will support the Constitution of the United States and the Constitution of the State of Colorado; I will implement the rules established by Colorado Local Government Election Code, Article 13.5 of Title 1 of the Colorado Revised Statutes as they pertain to the conduct of this election, and I will faithfully perform the duties of the office of designated election official as steward of the people of this District. I will act in good faith, and without bias, for the duration of my employment as designated election official for the May 3, 2022 regular biennial election in and for the Red Feather Lakes Fire Protection District, in Larimer County(ies), State of Colorado, to the best of my skill and ability.

[Signature]
Designated Election Official's Signature

State of Colorado)
County of Larimer - Broomfield) ss.

Subscribed and sworn to before me this 10 day of January, 2022
[Signature]
Notary Signature

My commission expires: September 18, 2023
(SEAL)

DESTANIE TAPPARO
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20194035901
MY COMMISSION EXPIRES SEPTEMBER 18, 2023

**A CALL FOR NOMINATIONS
(NOTICE BY PUBLICATION OF)**

§1-13.5-501, 1-13.5-1102(3), 32-1-905(2), C.R.S.

TO WHOM IT MAY CONCERN, and, particularly, to the electors of the Red Feather Lakes Fire Protection District
of LaSalle County(ies), Colorado.

NOTICE IS HEREBY GIVEN that an election will be held on the 3 day of May, 2022, between the
hours of 7:00 a.m. and 7:00 p.m. At that time, 3 directors will be elected to serve 3-year terms
and 2 directors will be elected to serve 1-year* terms. Eligible electors of the Red Feather Lakes Fire Protection
District interested in serving on the board of directors may obtain a Self-Nomination and Acceptance form from
the District Designated Election Official (DEO):

Daniel Defibaugh

(Designated Election Official)

(DEO Address) 12411 Lowell Ct. Broomfield, Co. 80020

(DEO Address)

(DEO Telephone) 720-270-2592

(DEO email) osenbaugh@hotmail.com

The Office of the DEO is open on the following days: Monday - Friday from 8 a.m. to 5 p.m.

The deadline to submit a Self-Nomination and Acceptance is close of business [reiterate closing time here] on 5 PM
February 25, 2022 (not less than 67 days before the election).

Affidavit of Intent To Be A Write-In-Candidate forms must be submitted to the office of the designated election
official by the close of business on **Monday, February 28, 2022** (the sixty-fourth day before the election).

NOTICE IS FURTHER GIVEN, an application for an absentee ballot shall be filed with the designated
election official no later than the close of business on **Tuesday** preceding the election, **April 26, 2022**.

20__ SPECIAL DISTRICT "TRANSPARENCY NOTICE"

Notice to Electors 32-1-809 C.R.S.

Legal Name of Special District: _____

This information must be provided¹ annually to the eligible electors of the district between November 16 and January 15.

Address and telephone number of district's principal business office	
Name and telephone of manager or other primary contact person for district	
Email address of primary contact (Optional)	
District's website address <small>(Required if choosing to post meeting notices online per HB 19-1087)</small>	
Time and place designated for regular board meetings <small>[per C.R.S. 32-1-903]</small>	
Posting place designated for meeting Notice <small>[per C.R.S. 24-6-402(2)(c)]</small>	

<p style="text-align: center;">Names and Contact Information of Board Members</p> <p style="text-align: center;"><i>Check applicable boxes for a Board Member whose seat will be on the ballot at the next regular election.</i></p>	<p>(1) Board Chair Name: _____ Contact Info: _____</p> <p><input type="checkbox"/> This office included on next regular election ballot for a <input type="checkbox"/> One-year term <input type="checkbox"/> Three-year term</p>	<p>(2) Name: _____ Contact Info: _____</p> <p><input type="checkbox"/> This office included on next regular election ballot for a <input type="checkbox"/> One-year term <input type="checkbox"/> Three-year term</p>
	<p>(3) Name: _____ Contact Info: _____</p> <p><input type="checkbox"/> This office included on next regular election ballot for a <input type="checkbox"/> One-year term <input type="checkbox"/> Three-year term</p>	<p>(4) Name: _____ Contact Info: _____</p> <p><input type="checkbox"/> This office included on next regular election ballot for a <input type="checkbox"/> One-year term <input type="checkbox"/> Three-year term</p>
	<p>(5) Name: _____ Contact Info: _____</p> <p><input type="checkbox"/> This office included on next regular election ballot for a <input type="checkbox"/> One-year term <input type="checkbox"/> Three-year term</p>	
<p style="text-align: center;">For seven-member boards</p>	<p>(6) Name: _____ Contact Info: _____</p> <p><input type="checkbox"/> This office included on next regular election ballot for a <input type="checkbox"/> One-year term <input type="checkbox"/> Three-year term</p>	<p>(7) Name: _____ Contact Info: _____</p> <p><input type="checkbox"/> This office included on next regular election ballot for a <input type="checkbox"/> One-year term <input type="checkbox"/> Three-year term</p>

Date of next regular election	May ____, 20__	
<p>Self-nomination forms to be a candidate for district board member may be obtained from and should be returned to the Designated Election Official (or Board Chair or Secretary if no DEO). [per C.R.S. 1-13.5-303]</p> <p>Self-nomination forms for the next regular election must be received by the district by:</p> <p style="text-align: center;">_____, 20__, no later than __:___ PM.</p> <p>Applications for absentee voting or for permanent absentee voter status are available from and must be returned to the Designated Election Official. [per C.R.S. 1-13.5-1003]</p>		
<p>Designated Election Official: _____</p> <p>Contact Address: _____</p> <p>Contact Phone: _____</p>		
District election results will be posted on these websites:		Department of Local Affairs https://dola.colorado.gov/lgis

District Mill Levy	_____ mills, for collection in 20__
Total ad valorem tax revenue received in the previous year (note if unaudited or otherwise incomplete)	\$ _____

File copy of this Notice with:

- Clerk and Recorder of each county in which the district is wholly or partially located
- Assessor of each county in which the district is wholly or partially located
- Treasurer of each county in which the district is wholly or partially located
- Board of commissioners of each county in which the district is wholly or partially located
- Governing body of any municipality in which the district is wholly located
- Division of Local Government
- District's principal business office where it shall be available for public inspection

¹ Notice must be provided in one or more of the following manners:

- a) Mail Notice separately to each household where one or more eligible electors of the special district resides (Note: Districts with overlapping boundaries may combine mailed Notices, so long as the information regarding each district is separately displayed and identified);
- b) Include Notice as a prominent part of a newsletter, annual report, billing insert, billing statement, letter, voter information card or other Notice of election, or other informational mailing sent by the district to the eligible electors;
- c) Post Notice on district's official website (Note: You must also provide the Division of Local Government (<http://www.colorado.gov/dola>) with the address of your district's website in order to establish a link on the DLG's site. Please use our Contact Update form available on our website or by request.);
- d) Post Notice on website of the Special District Association of Colorado (<http://www.sdaco.org>) (Note: Your district must be an SDA member. Send Notice to SDA by mail or electronic transmission); or
- e) For a special district with less than one thousand eligible electors that is wholly located within a county with a population of less than thirty thousand, posting the Notice in at least three public places within the limits of the special district and, in addition, posting a Notice in the office of the County Clerk and Recorder of the county in which the special district is located. Such Notices shall remain posted until the Tuesday succeeding the first Monday of the following May.