

**RESOLUTION
BOARD OF DIRECTORS
NORTH-WEST FIRE PROTECTION DISTRICT**

A RESOLUTION CALLING FOR A MAIL BALLOT ELECTION ON MAY 6, 2025

WHEREAS, the North-West Fire Protection District ("**District**") is a political subdivision of the State of Colorado, organized pursuant to C.R.S. § 32-1-101, *et seq.* ("**Special District Act**");

WHEREAS, pursuant to C.R.S. § 1-13.5-111, the District is required to hold a regular election on the Tuesday succeeding the first Monday in May in the year 2025 to fill Director positions that have become vacant through expiration of the term of office or otherwise. Accordingly, the District is required to hold an election on May 6, 2025 ("**Election**");

WHEREAS, during the Election, three eligible individuals must be elected to fill the positions currently held by Directors Streeter and Mitchell, and one vacant Director position, which elected individuals will then serve for a term of four years each;

WHEREAS, pursuant to C.R.S. §§ 1-13.5-108 and 32-1-804(2), the District's Board of Directors ("**Board**") is required to name a Designated Election Official ("**DEO**") who is responsible for conducting the Election in accordance with the Colorado Local Government Election Code, the Special District Act, and all other applicable laws, rules, and regulations (collectively, "**Applicable Law**"); and

WHEREAS, it is necessary to set forth certain procedures concerning the conduct of the Election.

NOW, THEREFORE, be it resolved by the Board of Directors of the North-West Fire Protection District that:

1. A regular mail ballot election of the eligible electors of the District shall be held on May 6, 2025, between the hours of 7:00 a.m. and 7:00 p.m. pursuant to and in accordance with all Applicable Law. At that time, three Directors will be elected to serve a four-year term each. There shall be no election precinct or polling place. All mail ballots shall be returned to the address of the Designated Election Official, located at P.O. Box 359, Littleton, CO 80160.

2. The Board hereby designates Sarah Shepherd of Circuit Rider of Colorado to serve as the District's DEO for the Election. The DEO shall have full authority to take any and all actions necessary and appropriate to conduct the Election in accordance with the requirements of Applicable Law, including, but not limited to, publishing a Call for Nominations, appointing election judges as necessary, appointing the Canvass Board, arranging for the required notices of election, printing of ballots, and directing that all other appropriate actions be accomplished.

3. Self-Nomination and Acceptance Forms shall be available from the Designated Election Official via email to info@ccrider.us or phone at 303-482-1002, or in-person at the

District's Fire Station 2 located at 21455 US Highway 285, Fairplay, Colorado. All candidates must file Self-Nomination and Acceptance Forms with the DEO no earlier than January 1, 2025, nor later than the close of business on Friday, February 28, 2025.

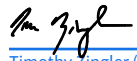
4. If Applicable Law permits the DEO to cancel the Election because, on the date established by Applicable Law, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent to be a write-in candidate, then the DEO shall cancel the Election and declare the candidates elected by acclamation. Notice of such cancellation shall be published and posted in accordance with the requirements of Applicable Law.

5. The District shall be responsible for the payment of any and all costs associated with the conduct of the Election, including its cancellation, if necessary.

6. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

7. The provisions of this Resolution shall take effect immediately. Any prior actions taken by the DEO or District staff in furtherance of conducting the Election are hereby ratified and confirmed in all respects.

ADOPTED this 8th day of January, 2025 by the Board of Directors of the North-West Fire Protection District.



[Timothy Zingler \(Jan 11, 2025 05:43 MST\)](#)

President

Timothy Zingler



[Cory Kritzmire \(Jan 10, 2025 20:17 MST\)](#)

Secretary

Cory Kritzmire