

RESOLUTION NO. 2018-01-02

**A RESOLUTION OF THE BOARD OF DIRECTORS
CALLING AN ELECTION FOR THE
NORTH-WEST FIRE PROTECTION DISTRICT**

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 Districts Act*"), to provide fire suppression, fire prevention and public education, rescue, hazardous materials, and emergency medical services to the citizens and property within its jurisdiction, and to individuals passing through its jurisdiction;

WHEREAS, pursuant to C.R.S. § 32-1-805(1), the District is required to hold regular elections on the Tuesday succeeding the first Monday in May of every even-numbered year 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 8, 2018 ("*Election*");

WHEREAS, the terms of office of Directors William Pike, Maria Mitchell, and Kim Castellano shall expire after their successors are elected at the regular election to be held on May 8, 2018 ("*Election*"), and take office; and

WHEREAS, in accordance with the provisions of the Special District Act ("*Act*"), the Election must be conducted to elect three Directors to serve for a term of four (4) years each.

NOW, THEREFORE, be it resolved by the Board of Directors of the North-West Fire Protection District, in the County of Park, State of Colorado that:

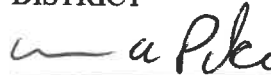
1. **Date and Time of Election.** The regular election of the eligible electors of the District shall be held on May 8, 2018, between the hours of 7:00 A.M. and 7:00 P.M. pursuant to and in accordance with the Act, the Colorado Local Government Election Code ("*Code*"), and other applicable laws. At that time, three Directors will be elected to serve for a term of four years each.
2. **Conduct of Election.** The Election shall be conducted as a mail ballot election in accordance with all relevant provisions of the Colorado Local Government Election Code. There shall be no election precinct or polling place. All voted mail ballots shall be returned to the Designated Election Official's office located at 550 W. Eisenhower Boulevard, Loveland, Colorado 80537.
3. **Designated Election Official.** The Board hereby designates Kammy K. Tinney, Pinnacle Consulting Group, Inc., to serve as the Designated Election Official of the District, who is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and of the Act, the Code, or other applicable laws. Among other matters, the Designated Election Official shall publish the call for nominations, appoint election judges as necessary, appoint the Canvass Board, arrange for the required notices of election (either by mail or

publication) and printing of ballots, and direct that all other appropriate actions be accomplished.

4. Self-Nomination and Acceptance Forms. Self-nomination and acceptance forms are available at the Designated Election Official's office located at the above address or via email to KammyT@PinnacleConsultingGroupInc.com. All candidates must file self-nomination and acceptance forms with the Designated Election Official no later than the close of business on Friday, March 2, 2018.
5. Cancellation of Election. If the only matter before the electors is the election of Directors of the District and if, at the close of business on March 6, 2018, there are not more candidates than offices to be filled at the Election, including candidates' timely filing Affidavits of Intent no later than March 5, 2018, the Designated Election Official shall cancel the Election and declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with the Code.
6. Severability. If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Board's intention that the various provisions hereof are severable.
7. Ratification. Any and all actions previously taken by the Designated Election Official or the Secretary of the Board of Directors or any other persons acting on their behalf pursuant to the Act, the Code or other applicable laws, are hereby ratified and confirmed.
8. Repealer. All acts, orders, and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with the Resolution are hereby repealed to the extent only of such inconsistency of conflict.
9. Cost. 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, and those costs incurred pursuant to the terms and conditions of an election agreement with the County, if any.
10. Effective Date. The provisions of this Resolution shall take effect immediately.

ADOPTED AND APPROVED this 30th day of January, 2018.

NORTH-WEST FIRE PROTECTION
DISTRICT



President

Attest:

Secretary