

**RESOLUTION
BOARD OF DIRECTORS
EASTERN RIO BLANCO METROPOLITAN
RECREATION AND PARK DISTRICT**

A RESOLUTION CALLING FOR A POLLING PLACE ELECTION ON MAY 3, 2022

WHEREAS, the Eastern Rio Blanco Metropolitan Recreation and Park District ("**District**") is a political subdivision of the State of Colorado, organized pursuant to C.R.S. § 32-1-101, *et seq.* ("**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 2022 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 3, 2022 ("**Election**");

WHEREAS, during the Election, three eligible electors must be elected to fill the positions currently held by Directors Baughman, Chinn and Strate, which elected officials will then serve for a term of three 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 Eastern Rio Blanco Metropolitan Recreation and Park District that:

1. A regular polling place election of the eligible electors of the District shall be held on May 3, 2022 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, 3 Directors will be elected to serve a term of three years each.

2. The Board hereby designates Cathy Kiser to serve as the District's DEO for the Election. The Board may, in its discretion, retain a special districts elections consultant or firm to assist the DEO in conducting the Election. The DEO and, if applicable, elections consultant or firm, 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, designating one or more polling place(s) within the boundaries of the District, and appointing election judges.

3. Self-Nomination and Acceptance Forms shall be available at the DEO's office located at ERBM Recreation and Park District, 101 Ute Road, Meeker, Colorado. All candidates must file Self-Nomination and Acceptance Forms with the DEO no later than the close of business on Friday, February 25, 2022

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, or, if applicable, elections consultant or firm, may cancel the Election in accordance with the requirements of Applicable Law. In such case, the DEO, or, if applicable, elections consultant or firm, shall have full authority to take any and all actions necessary and appropriate to cancel the Election.

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.

ADOPTED this 18th day of January, 2022 by the Board of Directors of the Eastern Rio Blanco Metropolitan Recreation and Park District.



Director



Director



Director



Director

Absent

Director