ROUND MOUNTAIN WATER AND SANITATION DISTRICT RESOLUTION 2023-05

A RESOLUTION CONFIRMING THE DISIGNATED ELECTION OFFICIAL'S ACTIONS CANCELLING THE 2023 REGULAR ELECTION OF BOARD OF DIRECTOS AND DECLARING THE CANDIDATES FOR OFFICE ELECTED

WHEREAS, the Board of Directors of the Round Mountain Water and Sanitation 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 2, 2023; 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 2, 2023 and posted notice in accordance with authority given to her by the Board of Directors in Resolution 2023- 2 dated January 19, 2023.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ROUND MOUNTAIN WATER AND SANITATION DISTRICT, WESTCLIFFE, 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 2rd day of May, 2023 by this formal resolution and
- B. The Board declared the following candidates elected for the following terms of office:

Charles Bogle 2362 Black Fawn Lane, Westcliffe, CO 81252 4-Year Tern

Mark Dembosky 301 2nd St, Westcliffe, CO 81252 4-year term

Signed by: 3/6/2023

(Chairman of the Board's signature) (date)

Contact Person for the District: Carlan Cardenas, Administrative Assistant and DEO

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

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

CANCELLATION OF ELECTION AND DECLARATION DEEMING CANDIDATES ELECTED FOR ROUND MOUNTAIN WATER & SANITATION DISTRICT

The Designated Election Official of the Round Mountain Water and Sanitation District has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the election or thereafter, there are not more candidates than offices to be filled at the election to be conducted on May 2, 2023; and

As of the close of business on February 27, 2023, or thereafter, there were not more candidates for Director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 1-13.5-513(1) C.R.S., the Designated Election Official hereby cancels the regular election to be conducted on May 2, 2023.

THE ELECTION IS CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS:

Charles Bogle

2362 Black Fawn Lane

4-Year Term

Westcliffe, CO

Mark Dembosky

301 2nd Street

4-Year Term

Westcliffe CO 81252

DATED this 2nd day of March, 2023.

Designated Election Official

Contact Person for District:

Telephone Number of District:

Address of District:

Carlan Cardenas, DEO

(719) 783-2604

59000 Hwy 69N., Westcliffe CO 81252