

**NORTH FORK FIRE PROTECTION DISTRICT
NORTH FORK VOLUNTEER FIRE DEPARTMENT**

George McCulloch, President
Larry Means, Vice President
George Peterson, Treasurer
Karl Pelegrin, Secretary
Cheryl Pleper, Director
Curt Rogers, Chief

March 5, 2012

VIA FACSIMILE ONLY: (303) 866-4819
Division of Local Government

VIA FACSIMILE ONLY: (303) 271-8197
Jefferson County Clerk and Recorder
Attn: Edna Dell

814 - 2776
VIA FACSIMILE ONLY: (303) ~~888-8887~~
Douglas County Clerk and Recorder
Attn: Virginia Lewis

Re: North Fork Fire Protection District's Notice of Cancellation of Election

Dear Sir or Madam:

Enclosed please find a copy of our NOTICE OF CANCELLATION AND CERTIFIED STATEMENT OF RESULTS as we had no additional candidates for election to our Board.

Accordingly, we are also cancelling our election and will not be filing a plan therefor today.

Sincerely,

Ann Brown

Ann Brown, Designated Election Official, NFFPD

Cc: NFFPD Board of Directors

Enclosures: Notice of Cancellation and Certified Statement of Results
Resolution Appointing a Designated Election Official and Authorizing
Designated Election Official to Cancel Election

**NOTICE OF CANCELLATION
AND
CERTIFIED STATEMENT OF RESULTS**

**NORTH FORK FIRE PROTECTION DISTRICT
JEFFERSON AND DOUGLAS COUNTIES, COLORADO**

Whereas, The Designated Election Official of the District has been duly authorized by the Board of Directors to cancel and declare candidates elected at the close of business on the 63rd day before the election, Tuesday, March 6, 2010, and

Whereas, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Now, Therefore, pursuant to §1-5-208(1.5) C.R.S., the Designated Election Official Hereby cancels the regular election to be conducted on 8th day of May, 2010.

NOTICE IS HEREBY GIVEN, THE ELECTION IS CANCELLED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

TOM BENTON, 23724 Pine Top Ave., Buffalo Creek, CO	4 YEAR TERM
JON SLAUGHTER PELEGRIN, 21116 Spring Creek Rd, Buffalo Creek, CO	4 YEAR TERM

<u>Ann Brown</u>	<u>Ann Brown</u>	<u>3-6-12</u>
Signature DEO	Printed Name DEO	Date

Contact Person for the District: Ann Brown

Telephone Number for the District: (303) 838-2270

Address of the District: POB 183, Buffalo Creek, CO 80425

District Facsimile Number: (303) 838-0412

District Email: NFFPD@Hotmail.com

<u>Karl A. Peters</u>	
Signature, Member of Board of Directors of District	Date

**RESOLUTION
APPOINTING A DESIGNATED ELECTION OFFICIAL AND
AUTHORIZING DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION**

WHEREAS, pursuant to § 1-1-111(2) C.R.S., the Board of Directors of the North Fork Fire Protection District is authorized to designate an election official to exercise authority of the Board in conducting an election, 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 of the North Fork Fire Protection District as follows:

(1) the Board hereby names Ann Brown as the Designated Election Official for the regular Special District election scheduled for the ~~28~~²⁹ day of May, 2008, 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 were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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 and Clerk and Recorder of each county in which the District is located, and file with the Division of Local Government. The Designated Election official shall also notify the candidates that the election was cancelled and they were elected by acclamation, if appropriate.

Adopted this 15 day of February, 200~~8~~⁹, by the Board of Directors of the North Fork Fire Protection District.

NORTH FORK FIRE PROTECTION DISTRICT



President

Approved:



Secretary