

CENTENNIAL WATER AND SANITATION DISTRICT

RESOLUTION NO. 13-148

1-1-111(2), 1-5-208(1.5), C.R.S.

WHEREAS, pursuant to 1-1-111(2) C.R.S., the Board of Directors of the Centennial Water and Sanitation 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 for the Centennial Water and Sanitation District that: (1) the Board hereby names Diana Schorge as the Designated Election Official for the regular district election scheduled for the **6th day of May, 2014**, 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 **February 28, 2014** there are 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, 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 canceled and they were elected by acclamation.

Adopted this 16th day of December, 2013

Ayes 5 Nays 0 Abstained 0 Absent 0

Certified by John Hendrick, Secretary