

STATE OF COLORADO)
)ss
COUNTY OF DOUGLAS)

BEFORE THE BOARD OF DIRECTORS
OF THE WEST DOUGLAS COUNTY
FIRE PROTECTION DISTRICT

**BOARD RESOLUTION FOR 2016 SPECIAL DISTRICT
REGULAR BIENNIAL ELECTION MAY 3, 2016
APPOINTING A DESIGNATED ELECTION OFFICIAL
AND AUTHORIZING DESIGNATED ELECTION OFFICIAL
TO CANCEL ELECTION**

Resolution #1/16-1

32-1-804, 1-13.5, C.R.S.

WHEREAS, the terms of office of Directors for Frederick Young and C. Kelli Fallbach, and any newly appointed Directors shall expire after their successors are elected at the Special District Regular Biennial Election to be held on May 3, 2016 (“Election”) and take office; and

WHEREAS, in accordance with the provisions of the Special District Act (“Act”) and the Colorado Local Government Election Code (“Code”), the Election must be conducted to elect Two (2) Directors, each to serve for a term of four (4) years; and

WHEREAS, the Board of Directors of the West Douglas County Fire Protection District, Douglas County, Colorado is authorized to designate a Designated Election Official to exercise the authority of the Board in conducting the election in accordance with the Code; and

WHEREAS, the Board can authorize the Designated Election Official to cancel the election upon certain conditions in accordance with the Code.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WEST DOUGLAS COUNTY FIRE PROTECTION DISTRICT, DOUGLAS COUNTY, STATE OF COLORADO THAT:

The regular biennial election of the District shall be held on May 3, 2016, between the hours of 7:00am and 7:00pm pursuant to and in accordance with the Act, Code, TABOR, and other applicable laws.

The Election shall be conducted as a Mail Ballot Election and shall be conducted in accordance with all relevant provisions of the Code. The Designated Election Official may notify the Colorado Secretary of State of the District’s determination and submit a plan for conducting the mail ballot Election, which may be based on the standard plan adopted by the Secretary of State. There shall be no election precinct or Polling Place. All mail ballots shall be returned to the Designated Election Official’s office.

The Election shall be conducted as a Polling Place Election. There shall be one election precinct for the convenience of the eligible electors of the District, the boundaries of which shall be identical to the boundaries of the District, and there shall be one (1) polling place at the following location: _____

The polling place location shall also be the polling place for disabled electors and for eligible electors not residing within the District. If the Designated Election Official deems it to be more expedient for the convenience of the eligible electors of the District (who are also

eligible electors in other special districts with overlapping boundaries which are conducting elections on the Election day), the Election may be held jointly with such special districts in accordance with coordinated election procedures as set forth in an agreement between all participating special districts. In such event, the election precincts and polling places shall be as set forth in such agreement. The Designated Election Official is authorized to execute such agreement on behalf of the District, which agreement shall include provisions for the allocation of responsibilities for the conduct and reasonable sharing of costs of the coordinated Election.

The Board of Directors designates Dana Retterer of Toussaint & Coaty, P.C. as the Designated Election Official of the District at the District's regular public meeting held on January 20, 2016, and is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and the Act, Code, or other applicable laws.

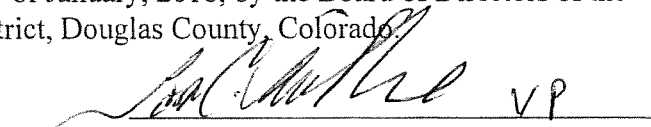
The Board hereby authorizes and directs the Designated Election Official, if the only matter before the electors is the election of Directors of the District and if, at the close of business on March 1, 2016, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent, the Designated Election Official shall cancel said election and declare the candidates elected in accordance with the Code.

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.

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 as they may be amended, are hereby ratified and confirmed.

The provisions of this Resolution shall take effect immediately.

ADOPTED and APPROVED this 20th day of January, 2016, by the Board of Directors of the West Douglas County Fire Protection District, Douglas County, Colorado.



President VP
FOR Fred YOUNG, PRESIDENT

CERTIFICATION

The undersigned secretary of the West Douglas County Fire Protection District certifies that the foregoing Resolution is a true, complete and correct copy of a Resolution of the Board of Directors of the West Douglas County Fire Protection District duly and regularly entered by the Board at its regular public meeting held on January 20, 2016.



Secretary

**CALL FOR NOMINATIONS
FOR THE
WEST DOUGLAS COUNTY FIRE PROTECTION DISTRICT**

1-13.5-501, 1-13.5-1102(3), 32-1-905(2), C.R.S.

TO WHOM IT MAY CONCERN, and, particularly, to the electors of the West Douglas County Fire Protection District of Douglas County, Colorado.

NOTICE IS HEREBY GIVEN that an election will be held on the 3rd day of May, 2016, between the hours of 7:00 a.m. and 7:00 p.m. At that time, two (2) directors will be elected each to serve for a 4-year term. Eligible electors of the West Douglas County Fire Protection District interested in serving on the Board of Directors may obtain a Self-Nomination and Acceptance form from the District's Designated Election Official (DEO):

Dana Retterer, DEO
c/o Toussaint & Coaty, P.C.
32065 Castle Court, Suite 150
Evergreen, Colorado 80439
(303) 674-0800
e-mail: dretterer@tnclaw.com

The Office of the DEO is open on the following days: Monday through Friday from 8:00 a.m. to 5:00 p.m.

The deadline to submit a Self-Nomination and Acceptance is close of business on **Friday, February 26, 2016 (by 5:00 p.m.)**(not less than 67 days before the election). Earlier submittal is encouraged as the deadline will not permit curing an insufficient form. If the DEO determines that a Self-Nomination and Acceptance form is not sufficient, the eligible elector who submitted the form may amend the form once, at any time, prior to **3:00 p.m. on Friday, February 26, 2016**.

Affidavit of Intent To Be A Write-In-Candidate forms must be submitted to the office of the Designated Election Official by the close of business on **Monday, February 29, 2016 (by 5:00 p.m.)**(the sixty-fourth day before the election).

NOTICE IS FURTHER GIVEN, if the eligible elector of the West Douglas County Fire Protection District wishes to receive the Absentee Ballot by mail for this election, the application shall be filed with the Designated Election Official no later than the close of business on **Friday, April 29, 2016 (by 5:00 p.m.)**. If an eligible elector of the West Douglas County Fire Protection District wishes to be a permanent mail-in voter of the District on all future elections, an application for permanent absentee voter status shall be filed with the Designated Election Official no later than the close of business on **Friday, April 29, 2016 (by 5:00 p.m.)**.

West Douglas County Fire Protection District

By: /s/ Dana Retterer
Designated Election Official

Published in: Castle Rock News-Press

Published on: January 28, 2016

**NOTICE OF CANCELLATION
AND
CERTIFIED STATEMENT OF RESULTS
OF THE
WEST DOUGLAS COUNTY FIRE PROTECTION DISTRICT**

§1-13.5-513(6), 32-1-104, 1-11-103(3) C.R.S.

NOTICE IS HEREBY GIVEN by the West Douglas County Fire Protection District, Douglas County, Colorado, that 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; therefore, the election to be held on May 3rd, 2016 is hereby canceled pursuant to section 1-13.5-513(6) C.R.S.

The following candidates are hereby declared elected:

Kurby Kent Bender 4 Year Term until May, 2020

Marjorie Nockels 4 Year Term until May, 2020



Dana Retterer
West Douglas County Fire Protection District
Designated Election Official

Contact Person for the District: Terry Thompson, Fire Chief
Telephone Number of the District: (303) 688-6055
Address of the District: 4037 N. Platte Ave.
PO Box 408
Sedalia, Colorado 80135
District Facsimile Number: N/A
District Email: t.thompson@westdouglasfire.org

**NOTICE OF CANCELLATION AND
CERTIFIED STATEMENT OF RESULTS
OF THE WEST DOUGLAS COUNTY
FIRE PROTECTION DISTRICT**

**§1-13.5-513(6), 32-1-104,
1-11-103(3) C.R.S.**

NOTICE IS HEREBY GIVEN by the West Douglas County Fire Protection District, Douglas County, Colorado, that 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; therefore, the election to be held on May 3rd, 2016 is hereby canceled pursuant to section 1-13.5-513(6) C.R.S.

**The following candidates are hereby
declared elected:**

**Kurby Kent Bender: 4-Year Term
until May, 2020**

**Marjorie Nockels: 4-Year Term
until May, 2020**

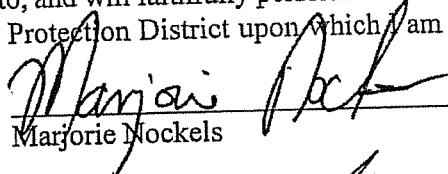
/s/ Dana Retterer
Dana Retterer
West Douglas County Fire Protection Dis-
trict
Designated Election Official

**Contact Person for the District:
Terry Thompson, Fire Chief
T(303) 688-6055
4037 N. Platte Ave.
PO Box 408
Sedalia, Colorado 80135
District Email:
t.thompson@westdouglasfire.org**

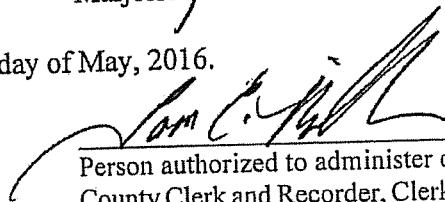
Legal Notice No.: 928760
First Publication: March 10, 2016
Last Publication: March 10, 2016
Publisher: Douglas County News-Press

DISTRICT COURT, DOUGLAS COUNTY, COLORADO 4000 Justice Way, Ste. 2009 P.O. Box 1690 Castle Rock, Colorado 80109	DATE FILED: May 25, 2016 4:22 PM FILING ID: C3F282A8CB1A8 CASE NUMBER: 1980CV58
IN THE MATTER OF: WEST DOUGLAS COUNTY FIRE PROTECTION DISTRICT	▲ COURT USE ONLY ▲
Richard W. Toussaint Toussaint & Coaty, P.C. 32065 Castle Court, Suite 150 Evergreen, Colorado 80439 Telephone Number: (303) 674-0800 Fax Number: (303) 674-8492 E-mail: rtoussaint@tnclaw.com Atty. Reg. #: 9217	Case Number: 1980CV58 Div.: Ctrm.:
OATH OF DIRECTOR	

I, Marjorie Nockels, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of the West Douglas County Fire Protection District upon which I am about to enter.


 Marjorie Nockels

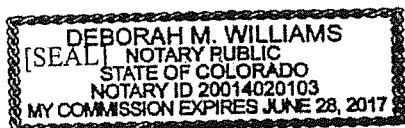
Subscribed and sworn to before me this 18 day of May, 2016.

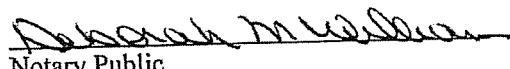

 Person authorized to administer oaths, i.e.
 County Clerk and Recorder, Clerk of the Court, or
 Chairman of the Board of Directors

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED

STATE OF COLORADO)
 COUNTY OF Douglas) ss.

Subscribed and sworn to before me this 18 day of May, 2016. Witness my hand and official seal.




 Notary Public
 My Commission Expires June 28, 2017

WEST DOUGLAS COUNTY FIRE PROTECTION DISTRICT
Certificate of Election

*This is to certify that at the May 3, 2016
Special District Regular Election*

Marjorie Nockels

*1599 N. State Highway 67
PO Box 891
Sedalia, Colorado 80135*

was duly elected as Board of Director.

*Issued this 18th day of May, 2016
4-Year Term – Term Expires May, 2020*

DATE FILED: May 25, 2016
FILING ID: C3F282A8CB1A
CASE NUMBER: 1980CV58



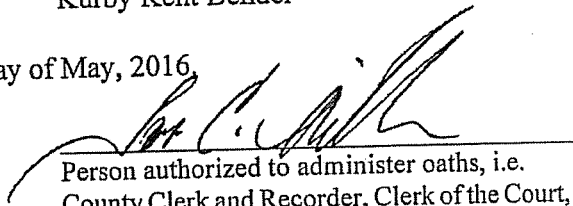
*Dana Retterer
Designated Election Official*

DISTRICT COURT, DOUGLAS COUNTY, COLORADO 4000 Justice Way, Ste. 2009 P.O. Box 1690 Castle Rock, Colorado 80109	DATE FILED: May 25, 2016 4:22 PM FILING ID: C3F282A8CB1A8 CASE NUMBER: 1980CV58
IN THE MATTER OF: WEST DOUGLAS COUNTY FIRE PROTECTION DISTRICT	▲ COURT USE ONLY ▲
Richard W. Toussaint Toussaint & Coaty, P.C. 32065 Castle Court, Suite 150 Evergreen, Colorado 80439 Telephone Number: (303) 674-0800 Fax Number: (303) 674-8492 E-mail: rtoussaint@tnclaw.com Atty. Reg. #: 9217	Case Number: 1980CV58 Div.: Ctrm.:
OATH OF DIRECTOR	

I, Kurby Kent Bender, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of the West Douglas County Fire Protection District upon which I am about to enter.


 Kurby Kent Bender

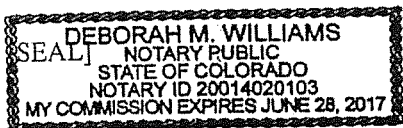
Subscribed and sworn to before me this 18 day of May, 2016,

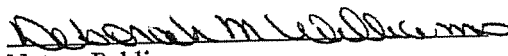

 Person authorized to administer oaths, i.e.
 County Clerk and Recorder, Clerk of the Court, or
 Chairman of the Board of Directors

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED

STATE OF COLORADO)
 COUNTY OF Douglas) ss.

Subscribed and sworn to before me this 18 day of May, 2016. Witness my hand and official seal.




 Notary Public
 My Commission Expires June 28, 2017



CERTIFICATE OF LIABILITY INSURANCE

WESTDOU-01 VSULLIVAN

DATE (MM/DD/YYYY)

5/25/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

DATE FILED: May 25, 2016 4:22 PM
FILING ID: C3E28278C81A9
CASE NUMBER: 1980CV58

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
T. Charles Wilson Insurance Service
384 Inverness Parkway Suite 170
Englewood, CO 80112

CONTACT NAME:
PHONE (A/C, No, Ext): (303) 368-5757 **FAX (A/C, No):** (303) 368-5863
E-MAIL ADDRESS: info@wilsonins.com

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A: RLI Insurance Company	
INSURER B:	
INSURER C:	
INSURER D:	
INSURER E:	
INSURER F:	

INSURED
West Douglas County Fire Protection District
P.O. Box 408
Sedalla, CO 80135

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:						EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$ \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below						PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	Public Officials			105598911	05/25/2016	05/25/2019	Bond Limit 10,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Public Officials Position Scheduled Bond
1 Treasurer - \$5,000
5 Directors - \$1,000 each

CERTIFICATE HOLDER State of Colorado Denver, CO 80202	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE

© 1988-2014 ACORD CORPORATION. All rights reserved.

WEST DOUGLAS COUNTY FIRE PROTECTION DISTRICT
Certificate of Election

*This is to certify that at the May 3, 2016
Special District Regular Election
Kurby Kent Bender
7065 Rock Oak Circle
Sedalia, Colorado 80135
was duly elected as Board of Director.*

*Issued this 18th day of May, 2016
4-Year Term – Term Expires May, 2020*

DATE FILED: May 25, 2016
FILING ID: C3F282A8CB1A
CASE NUMBER: 1980CV58



Dana Retterer
Designated Election Official