

June 15, 2017

Douglas County Clerk and Recorder
301 Wilcox Street
Castle Rock, CO 80104

RE: Rural Water Authority of Douglas County Hills Cancelled Election Results May 6, 2017

Pursuant to Section C.R.S. § 32-1-104(1) / 1-11-103(3), please find enclosed the official results for the cancelled coordinated election that the Authority held in 2017.

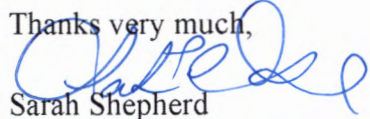
Please file this notice in the Authority's files.

Circuit Rider of Colorado is the current contact and manager for the Authority:

Rural Water Authority of Douglas County
Sarah Shepherd, Authority Manager
PO Box 4610
Parker, CO 80134
303-482-1002
sees@ccrider.us

By order of the Board of Directors of the
Rural Water Authority of Douglas County

Thanks very much,



Sarah Shepherd
Designated Election Official

Enclosures: Official Cancelled Election Results

NOTICE OF CANCELLATION AND CERTIFIED STATEMENT OF RESULTS

1-5-208(1.5), 32-1-104, C.R.S.

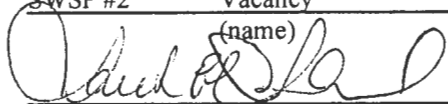
THE RURAL WATER AUTHORITY OF DOUGLAS COUNTY, DOUGLAS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Authority has been duly authorized by the Board of Directors to cancel and declare candidates elected at the close of business day on the thirtieth (30th) day before the election to be conducted on Saturday, May 6, 2017;

AND WHEREAS, there were not more candidates for director than offices to be filled for Director Districts #1, #2, #3, #4 & #5, and Small Water System Provider seats #1 & #2, including candidates filing affidavits of intent to be write-in candidates.

THEREFORE, NOTICE IS HEREBY GIVEN THAT, BY FORMAL RESOLUTION, PURSUANT TO 1-5-208(1.5), C.R.S., THE DESIGNATED ELECTION OFFICIAL HEREBY CANCELS THE ELECTION FOR DIRECTOR DISTRICT #1, DIRECTOR DISTRICT #2, DIRECTOR DISTRICT #3, DIRECTOR DISTRICT #4, DIRECTOR DISTRICT #5, SMALL WATER SYSTEM PROVIDER SEAT #1, AND SMALL WATER SYSTEM PROVIDER SEAT #2, AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING SEATS & TERMS OF OFFICE:

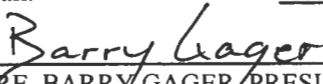
<u>DISTRICT #1</u>	<u>HENRY GICLAS</u> (name)	<u>4 year term</u> (2 or 4 year term)	until May, 2021
<u>DISTRICT #2</u>	<u>JACK DELANEY</u> (name)	<u>4 year term</u> (2 or 4 year term)	until May, 2021
<u>DISTRICT #3</u>	<u>Vacancy</u> (name)	<u>2 year term</u> (2 or 4 year term)	until May, 2019
<u>DISTRICT #4</u>	<u>Vacancy</u> (name)	<u>2 year term</u> (2 or 4 year term)	until May, 2019
<u>DISTRICT #5</u>	<u>CHRISTINE KENNEDY</u> (name)	<u>4 year term</u> (2 or 4 year term)	until May, 2021
<u>SWSP #1</u>	<u>CHARLES BUCKNAM</u> (name)	<u>4 year term</u> (2 or 4 year term)	until May, 2021
<u>SWSP #2</u>	<u>Vacancy</u> (name)	<u>2 year term</u> (2 or 4 year term)	until May, 2019


(Signature of the Designated Election Official)

SARAH E. E. SHEPHERD
(DEO's Printed Name)

April 7, 2017
(Date)

Contact Person for the Authority: SARAH E. E. SHEPHERD
Telephone Number of the Authority: 303-482-1002
Address of the Authority: P. O. BOX 4610 PARKER, CO 80134
District Email: sees@ccrider.us


SIGNATURE, BARRY GAGER, PRESIDENT OF THE BOARD OF DIRECTORS OF THE AUTHORITY

(Board Member's Printed Name)

Barry Gager
(Date) 4/19/17

PROCEDURAL INSTRUCTIONS: Publish (CRS 1-1-104(34) publication defined) and post at all polling places, in the office of the Designated Election Official, and in the office of the County Clerk and Recorder. File a copy of this notice with the resolution canceling the election, oaths of office, and a current faithful performance bond for each director with the Division of Local Government, 1313 Sherman St., Rm., 521, Denver, CO 80203 no later than 30 days after the date of the regular election. The board or DEO shall notify all candidates that the election was cancelled and that they have been elected by acclamation. The original notice is to be kept on file with the special district as part of the official election records.

**BOARD OF DIRECTOR
OATH OF OFFICE**

32-1-901, C.R.S.

STATE OF COLORADO,
DOUGLAS COUNTY


RURAL WATER AUTHORITY OF DOUGLAS COUNTY

I, Charles Bucknam, 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 Small Water System Provider Seat #1 of the RURAL WATER AUTHORITY OF DOUGLAS COUNTY, upon which I am about to enter.



(signature of oath taker)

Subscribed and sworn to before me this ¹⁷ 4th day of May, 2017.

By:  Barry Gager, Authority President
(Person authorized to administer oaths. i.e.
County Clerk and Recorder. Clerk of
the Court, Chairman of the
Board of Directors, or any other person authorized
to administer oaths)

PROCEDURAL INSTRUCTIONS: This document is to be filed with the Clerk of the Court and with the Division of Local Government within 30 days after the election or appointment to fill a vacancy. If you are filling a vacancy by appointment, remember to let the division know 'who' is being replaced.

**BOARD OF DIRECTOR
OATH OF OFFICE**

32-1-901, C.R.S.

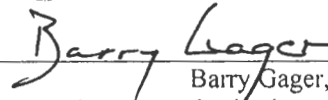
STATE OF COLORADO,
DOUGLAS COUNTY

RURAL WATER AUTHORITY OF DOUGLAS COUNTY

I, JACK DELANEY, 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 District #2 of the RURAL WATER AUTHORITY OF DOUGLAS COUNTY, upon which I am about to enter.

Subscribed and sworn to before me this 17th day of May, 2017.


(signature of oath taker)

By: 
Barry Gager, Authority President
(Person authorized to administer oaths, i.e.
County Clerk and Recorder, Clerk of
the Court, Chairman of the
Board of Directors, or any other person authorized
to administer oaths)

PROCEDURAL INSTRUCTIONS: This document is to be filed with the Clerk of the Court and with the Division of Local Government within 30 days after the election or appointment to fill a vacancy. If you are filling a vacancy by appointment, remember to let the division know 'who' is being replaced.

**BOARD OF DIRECTOR
OATH OF OFFICE**

32-1-901, C.R.S.

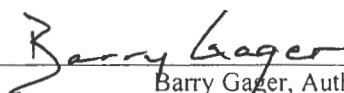
STATE OF COLORADO,
DOUGLAS COUNTY

RURAL WATER AUTHORITY OF DOUGLAS COUNTY

I, Chris Kennedy, 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 District #5 of the RURAL WATER AUTHORITY OF DOUGLAS COUNTY, upon which I am about to enter.


(signature of oath taker)

Subscribed and sworn to before me this ^{17th} ~~6th~~ day of May, 2017.

By: 
Barry Gager, Authority President
(Person authorized to administer oaths. i.e.
County Clerk and Recorder, Clerk of
the Court, Chairman of the
Board of Directors, or any other person authorized
to administer oaths)

PROCEDURAL INSTRUCTIONS: This document is to be filed with the Clerk of the Court and with the Division of Local Government within 30 days after the election or appointment to fill a vacancy. If you are filling a vacancy by appointment, remember to let the division know 'who' is being replaced.

**BOARD OF DIRECTOR
OATH OF OFFICE**

32-1-901, C.R.S.


STATE OF COLORADO,
DOUGLAS COUNTY

RURAL WATER AUTHORITY OF DOUGLAS COUNTY

I, HENRY GICLAS, 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 District #1 of the RURAL WATER AUTHORITY OF DOUGLAS COUNTY, upon which I am about to enter.


(signature of oath taker)

Subscribed and sworn to before me this ^{17th} ~~6th~~ day of May, 2017.

By: 
Barry Gager, Authority President
(Person authorized to administer oaths, i.e.
County Clerk and Recorder, Clerk of
the Court, Chairman of the
Board of Directors, or any other person authorized
to administer oaths)

PROCEDURAL INSTRUCTIONS: This document is to be filed with the Clerk of the Court and with the Division of Local Government within 30 days after the election or appointment to fill a vacancy. If you are filling a vacancy by appointment, remember to let the division know 'who' is being replaced.

SELF- NOMINATION AND ACCEPTANCE FORM

I, Charles H. Bucknam
(full name of the candidate, as the name will appear on ballot, do not use titles such as "MD," "Reverend," or "Chief"),

who reside at: 12460 North Third Street
(Residence Street Name and Number)
Parker 80134
(City or Town, Zip Code)
Douglas, Colorado
(County), (State)

(Mailing Address if Different from Residence Address),

have been nominated by the Board of Directors of the Grandview Estates Rural Water Conservation District and accept such nomination for the office of Director for a four (4)-year term for Small Water System Provider Director Seat 1 on the Board of Directors of the Rural Water Authority of Douglas County, and will serve if elected.

I affirm that I am a Board Member of the Grandview Estates Rural Water Conservation District at the date of signing this Self-Nomination and Acceptance Form (or letter). I am an eligible candidate, because:
I am a member of the Board of Directors of a Small Water System Provider which is a Party and a Participant of the Rural Water Authority of Douglas County, and
I was nominated by the Board of Directors of the **Grandview Estates Rural Water Conservation District.**

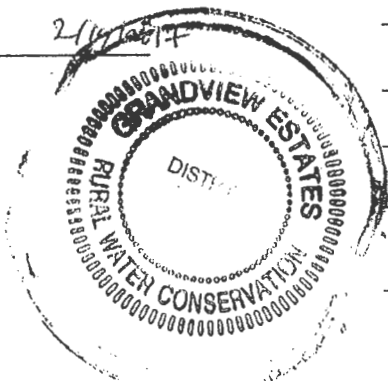
DATED this 14th day of February, 2017. **WITNESSED** by the following Member of the Board of **Grandview Estates Rural Water Conservation District**, a Small Water System Provider:

[Signature]
(Signature of Candidate)

Charles H. Bucknam
(Printed Full Name of Candidate)

303-805-1690
(Telephone Number)

chb@bucknam.com
(Email Address)



[Signature]
(Signature of Witness)

Jeffrey Haselhart
(Printed Full Name of Witness)

12102 N 15th Street
(Residence Street Name and Number)

Parker CO 80134
(City or Town, Zip Code)

(County), (State)

Telephone Number)

This ORIGINAL form must be received by the Rural Water Authority of Douglas County by 3:00 p. m. on Thursday, April 6, 2017 at the address of the Rural Water Authority of Douglas County: P. O. Box 4610, Parker, CO, 80134, or the Office of the Designated Election Official.

For Use by the Designated Election Official:

Received on Feb. 17, 2017 (Date), at: 4:00pm (Time) Received by: Sarah E Shepherd (Name)
Self-Nomination Form Deemed:

Sufficient on: February 21, 2017 (Date).
Not Sufficient on: _____ Candidate Notified on: _____ (Date).
Received Amended Form on: _____ (Date/Time).
Amended Form Sufficient on: _____ (Date/Time).

SELF- NOMINATION AND ACCEPTANCE FORM

I. HENRY L. GIOLAS JR
(full name of the candidate, as the name will appear on ballot, do not use titles such as "MD," "Reverend," or "Chief"),

who reside at: 8886 Saguro Ridge Rd
(Parker, CO 80138)
Douglas Colorado
(Mailing Address if Different from Residence Address)

hereby nominate myself and accept such nomination for the office of Director for a (circle one or indicate on line) two (2)-
year/ a four (4)-year term for Director in District # 1 on the Board of Directors of the Rural Water Authority of Douglas
County at the regular election on May 6, 2017, and will serve if elected.

I affirm that I am an Individual Water Provider in the Service Area of the Rural Water Authority of Douglas County, and am
eligible to serve if elected. because at the date of signing this Self-Nomination and Acceptance Form I am:

- A Participating Elector of the Rural Water Authority,
A resident of Director District # 1, and
The owner of a water well permitted for household or domestic purposes or service within the Service Area.

I further affirm that I am familiar with the provisions of the Fair Campaign Practices Act as required in § 1- 45-110 of the Colorado
Revised Statutes, and I shall not, in my campaign for this office, receive contributions or make expenditures exceeding twenty dollars
(\$20) in the aggregate; however, if I do so, I shall thereafter file all disclosure reports required under the Fair Campaign Practices Act.

If further affirm that I (CIRCLE ONE) am OR am not

a member of an executive board of a unit owners' association, as defined by § 38-33.3-103 of the Colorado Revised Statutes, located
within the boundaries of the special district for which I am running for office (please note that membership is not a disqualification,
but disclosure is required by § 1-13.5-303 (2015) Colorado Revised Statutes.

DATED this 15 day of February, 2017.

WITNESSED by the following Participating Elector:

(Signature of Candidate)
HENRY L. GIOLAS JR
(Printed Full Name of Candidate)
303 841 4430
(Telephone Number)
Code
hgolas@du.edu
>Email Address)

(Signature of Witness)
Charles H. Bucknam
(Printed Full Name of Witness)
12460 North Third Street
(Residence Street Name and Number)
Parker 80134
(City or Town, Zip)
Douglas Colorado
(County), (State)
303-805-1690
(Telephone Number)

This ORIGINAL form must be received by the Rural Water Authority of Douglas County by 5:00 p. m. on Tuesday, February 28,
2017, at the address of the Rural Water Authority of Douglas County: P. O. Box 4610, Parker, CO 80134, or the Office of the
Designated Election Official.

For Use by the Designated Election Official:
Received on: February 17 (Date), at: 4:00pm (Time) Received by: Sarah E. Shepherd (Name)
Self-Nomination Form Received:
Sufficient on: Feb. 21, 2017
Not Sufficient on: Candidate Notified on:
Received Amended Form on: Amended Form Sufficient on:

SELF- NOMINATION AND ACCEPTANCE FORM

1. Christine L. Kennedy
 (full name of the candidate, as the name will appear on ballot, do not use titles such as "MD," "Reverend," or "Chief").

who reside at: 624 Coronado Drive
(Residence Street Name and Number)
Seedalia CO 80135
(City or Town, Zip Code)
Douglas Co, CO
(County). (State)

(Mailing Address if Different from Residence Address)

hereby nominate myself and accept such nomination for the office of Director for a (circle one or indicate on line) two (2)- year/ a four (4)- year term for Director in District # 5 on the Board of Directors of the Rural Water Authority of Douglas County at the regular election on May 6, 2017. and will serve if elected.

I affirm that I am an Individual Water Provider in the Service Area of the Rural Water Authority of Douglas County, and am eligible to serve if elected, because at the date of signing this Self-Nomination and Acceptance Form I am:

- * A Participating Elector of the Rural Water Authority.
- * A resident of Director District # 5, and
- * The owner of a water well permitted for household or domestic purposes or service within the Service Area.

I further affirm that I am familiar with the provisions of the Fair Campaign Practices Act as required in § 1-45-110 of the Colorado Revised Statutes, and I shall not, in my campaign for this office, receive contributions or make expenditures exceeding twenty dollars (\$20) in the aggregate; however, if I do so, I shall thereafter file all disclosure reports required under the Fair Campaign Practices Act.

I further affirm that I _____ (CIRCLE ONE) am OR am not

a member of an executive board of a unit owners' association, as defined by § 38-33.3-103 of the Colorado Revised Statutes, located within the boundaries of the special district for which I am running for office (please note that membership is not a disqualification, but disclosure is required by § 1-13.5-303 (2015) Colorado Revised Statutes.

DATED this 10th day of February, 2017.

WITNESSED by the following Participating Elector:

Christine L. Kennedy
 (Signature of Candidate)

Jane L. Link
 (Signature of Witness)
JANE L. LINK
 (Printed Full Name of Witness)

Christine L. Kennedy
 (Printed Full Name of Candidate)

620 CORONADO DRIVE
(Residence Street Name and Number)
SEEDALIA 80135
(City or Town, Zip

303-660-5454
 (Telephone Number)
 Code)

DOUGLAS COLORADO
(County). (State)

Christine L. Kennedy 624@gmail.com
 (Email Address)

303-660-9138
 (Telephone Number)

This ORIGINAL form must be received by the Rural Water Authority of Douglas County by 5:00 p. m. on Tuesday, February 28, 2017, at the address of the Rural Water Authority of Douglas County: P. O. Box 4610, Parker, CO 80134, or the Office of the Designated Election Official.

For Use by the Designated Election Official:
 Received on: 02/28/17 (Date), at: 11:00 am Received by: Sarah Shepherd
 Self-Nomination Form Deemed:
 Sufficient on: 03/01/17
 Not Sufficient on: _____ Candidate Notified on: _____ (Date)
 Received Amended Form on: _____ (Date/Time) Amended Form Sufficient on: _____ (Date/Time)

SELF-NOMINATION AND ACCEPTANCE FORM

I, JACK M. DELANEY (full name of the candidate, as the name will appear on ballot, do not use titles such as "MD," "Reverend," or "Chief").

who reside at: 7879 KELTY TRAIL (Residence Street Name and Number) FRANKTOWN, CO 80116 (City or Town, Zip Code) DOUGLAS, COLORADO (County), (State)

(Mailing Address if Different from Residence Address)

hereby nominate myself and accept such nomination for the office of Director for a (circle one or indicate on line) two (2)-year X four (4)-year term for Director in District # 2 on the Board of Directors of the Rural Water Authority of Douglas County at the regular election on May 6, 2017 and will serve if elected.

I affirm that I am an Individual Water Provider in the Service Area of the Rural Water Authority of Douglas County, and am eligible to serve if elected, because at the date of signing this Self-Nomination and Acceptance Form I am:

- A Participating Elector of the Rural Water Authority,
A resident of Director District # 2, and
The owner of a water well permitted for household or domestic purposes or service within the Service Area.

I further affirm that I am familiar with the provisions of the Fair Campaign Practices Act as required in § 1-45-110 of the Colorado Revised Statutes, and I shall not, in my campaign for this office, receive contributions or make expenditures exceeding twenty dollars (\$20) in the aggregate, however, if I do so, I shall thereafter file all disclosure reports required under the Fair Campaign Practices Act.

It further affirm that I am OR am not

a member of an executive board of a unit owners' association, as defined by § 38-33.3-103 of the Colorado Revised Statutes, located within the boundaries of the special district for which I am running for office (please note that membership is not a disqualification but disclosure is required by § 1-13.5-303 (2015) Colorado Revised Statutes.

DATED this 15th day of FEBRUARY, 2017.

WITNESSED by the following Participating Elector:

Jack M. Delaney (Signature of Candidate)

JACK DELANEY (Printed Full Name of Candidate)

(303) 663-6324 (Telephone Number Code)

JMDELANEY@GMAIL.COM (Email Address)

Lori Knapp (Signature of Witness)

Lori Knapp (Printed Full Name of Witness)

7210 KELTY TRAIL (Residence Street Name and Number)

Franktown CO (City or Town, Zip Code)

80116 (County), (State) Douglas

(Telephone Number)

This ORIGINAL form must be received by the Rural Water Authority of Douglas County by 5:00 p.m. on Tuesday, February 23, 2017, at the address of the Rural Water Authority of Douglas County, P.O. Box 4610, Parker, CO 80134, or the Office of the Designated Election Official.

For Use by the Designated Election Official:

Received on 2/23/17 (Date) at 12:00pm Received by: Sarah Shepherd

Self-Nomination Form Deemed:

Sufficient on:

Not Sufficient on: 2/23/17 Candidate Notified on: 2/23/17 (Date)

Received Amended Form on: 2/27/17 (Date/Time) Amended Form Sufficient on: 2/27/17 (Date/Time) 1:15pm

A RESOLUTION OF THE BOARD OF DIRECTORS
CALLING AN ELECTION FOR THE
RURAL WATER AUTHORITY OF DOUGLAS COUNTY

WHEREAS, the terms of office of Directors Giclas, Delaney, District 3, Carmann, Kennedy, Bucknam, and Small Water Service Provider #2, have been vacated or shall expire after their successors are elected at the regular election to be held on May 6, 2017 (“Election”), and take office; and

WHEREAS, in accordance with the provisions of the Special District Act (“Act”) and the Uniform Election Code (“Code”), the Election must be conducted to elect these seven (7) Directors to serve for a term of two or four years.

NOW, THEREFORE, be it resolved by the Board of Directors of the District, that:

1. Date and Time of Election. The regular election of the eligible electors of the District shall be held on May 6, 2017, between the hours of 9:00 A.M. and 12:00 P.M. pursuant to and in accordance with the Act, Code, Authority Bylaws and Election Rules and other applicable laws. At that time, three (3) Directors will be elected to serve for a term of two (2) years, and four (4) Directors will be elected to serve for a term of four (4) years.
2. Precinct. The District shall be divided into 1 (one) election precinct for the convenience of the eligible electors of the District.
3. Conduct of Election Code. The Election shall be conducted as a polling place election in accordance with all relevant provisions of the Code. The Secretary and/or Designated Election Official shall notify the Secretary of State of the District’s decision 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 ballots shall be returned to the Designated Election Official’s office after being processed at the Election Site.
4. Designated Election Official. Sarah E. E. Shepherd shall be the Designated Election Official and is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and of the Act, Code, or other applicable laws. Among other matters, the Designated Election Official shall appoint election judges as necessary, arrange for the required notices of election (either by mail or publication) and printing of ballots, and direct that all other appropriate actions be accomplished.
5. Self-Nomination and Acceptance Forms. Self-nomination and acceptance forms are available at the Designated Election Official’s office located at 3051 S Holly Place, Denver, CO 80222, by phone at 303-482-1002, or by email at

sees@ccrider.us. All Director candidates must file self-nomination and acceptance forms with the Designated Election Official no later than 5:00 P.M. on February 28, 2017, and all Write-in Candidates or Small Water Service Providers must file affidavits to be a write-in candidate or self-nomination and acceptance form to be a Small Water Service Provider Director no later than 5:00 P.M. on April 6, 2017.

6. Cancellation of Election. If the only matter before the electors is the election of Directors of the District and if, at 5:00 P.M. on April 6, 2017, 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 the Election and by Resolution declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with law.
7. Severability. If any part or provision of this Resolution is adjusted 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.
8. Repealer. All acts, orders, and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with the Resolution are hereby repealed to the extent only of such inconsistency of conflict.
9. Effective Date. The provisions of this Resolution shall take effect January 18, 2017.

ADOPTED AND APPROVED this 18th day of January, 2017.

RURAL WATER AUTHORITY OF
DOUGLAS COUNTY

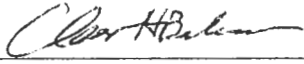
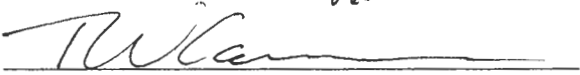

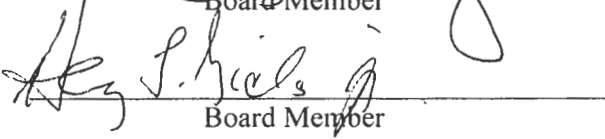
Barry Lager
President

Attest:

[Signature]
Secretary

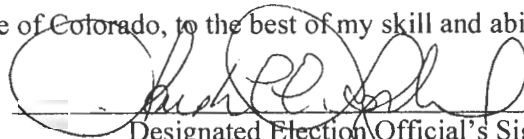
CERTIFICATE OF APPOINTMENT OF DESIGNATED ELECTION OFFICIAL

THIS IS TO CERTIFY, that we have this day appointed, and do hereby appoint Sarah E. E. Shepherd as designated election official for the purposes of conducting our special district regular biennial election on May 6, 2017. The appointment includes the authority to act on behalf of the board of directors in planning and implementing the duties required in the success of an election. The designated election official will, with integrity and transparency, and according to law, conduct an election for the Rural Water Authority of Douglas County, County of Douglas, State of Colorado. The designated election official has full power and authority to act in an official capacity prior to, during, and until the results of the May 6, 2017 regular biennial election results are certified, unless this appointment should be sooner extended or revoked by resolution. **WITNESS** our hand and seal this 18th day of January, 2017.

 _____ District Board, President	_____ Board Member
 _____ Board Member	_____ Board Member
 _____ Board Member	_____ Board Member
 _____ Board Member	_____ Board Member

OATH OF DESIGNATED ELECTION OFFICIAL

I, Sarah E. E. Shepherd, do solemnly swear or affirm, that I will perform the duties of designated election official according to law; that I will studiously endeavor to prevent fraud, deceit, and abuse in conducting the same; that I will not try to ascertain how any elector voted, nor will I disclose how any elector voted if in the discharge of my duties as designated election official such knowledge shall come to me, unless called upon to disclose the same before some court of justice; that I have never been convicted of any election fraud, any other election offense or fraud, and that I will not disclose the results of votes until the polls have closed. I will support the Constitution of the United States and the Constitution of the State of Colorado; I will implement the rules established by the Colorado Secretary of State as they pertain to the conduct of this election, and I will faithfully perform the duties of the office of designated election official as steward of the people of this district. I will act in good faith, and without bias, for the duration of my employment as designated election official for the May 6, 2017 regular biennial election in and for the Rural Water Authority of Douglas County, Douglas County, State of Colorado, to the best of my skill and ability.

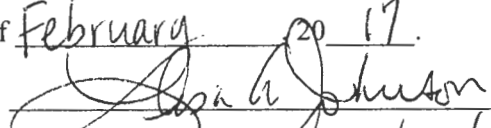


Designated Election Official's Signature

LISA A. JOHNSON
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20144020519
MY COMMISSION EXPIRES MAY 20, 2018

State of Colorado }
County of Jefferson } ss.

Subscribed and sworn to before me this 21st day of February, 2017.



NOTARY SIGNATURE
My commission expires: 5/20/2018

(SEAL)

Public Notice

A CALL FOR NOMINATIONS

TO WHOM IT MAY CONCERN, and, particularly, to the electors of the **RURAL WATER AUTHORITY OF DOUGLAS COUNTY**, of DOUGLAS County, Colorado.

NOTICE IS HEREBY GIVEN that an election will be held on the 6th day of May, 2017, between the hours of 9:00 a.m. and 12:00 p.m. At that time, one director will be elected to serve a four (4)-year term for District 1, one director will be elected to serve a four (4)-year term for District 2, one director will be elected to serve a two (2)-year term to District 3, one director will be elected to serve a two (2)-year term for District 4, one director will be elected to serve a four (4)-year term to District 5, one director will be elected to serve a four (4)-year term to Small Water System Provider Seat 1, and one director will be elected to serve a two (2)-year term to Small Water System Provider Seat 2. Eligible electors of the **RURAL WATER AUTHORITY OF DOUGLAS COUNTY** interested in serving on the board of directors may obtain a Self-Nomination and Acceptance form from Sarah E. E. Shepherd, the Authority's Designated Election Official (DEO), at 3051 S Holly Place, Denver, CO, 80222, telephone: 303-482-1002, 303-652-7745, email: sees@ccrider.us. The Office of the DEO is open on the following days, with call-ahead: Monday through Thursday from 9:00 a. m. to 4:00 p. m.

The deadline to submit a Self-Nomination and Acceptance form to be a Director for District #1, 2, 3, 4, & 5 is at the close of business on Tuesday, February 28, 2017 (not less than sixty-seven (67) days before the election). 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 Tuesday, February 28, 2017. The deadline to submit the Self-Nomination and Acceptance form to be a Small Water System Provider Director (Seat 1 & 2) or 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 Thursday, April 6, 2017 (the thirtieth (30th) day before the election).

NOTICE IS FURTHER GIVEN, that Election Day will occur during the Authority Board's Regular Biennial Meeting from 9 a. m. to 12:00 p. m., Saturday, May 6, 2017 at the Philip S. Miller Library, West Meeting Room, 100 South Wilcox, Castle Rock, CO 80104.

**THE RURAL WATER AUTHORITY
OF DOUGLAS COUNTY
By: /S/ SARAH E. E. SHEPHERD
Designated Election Official**

Legal Notice No.: 930512
First Publication: February 9, 2017
Last Publication: February 9, 2017
Publisher: Douglas County News-Press

A CALL FOR NOMINATIONS

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THE RURAL WATER AUTHORITY OF DOUGLAS COUNTY
By: /S/ SARAH E. E. SHEPHERD
Designated Election Official

Publish In: The News Press of Douglas County
Publish On: February 3, 2017

Rural Water Authority of Douglas County
c/o Circuit Rider of Colorado, LLC
Mailing: P. O. Box 4610, Parker, CO 80134
T: 303-482-1002

NOTICE TO CANDIDATES OF ELECTION TO OFFICE

APRIL 7, 2017

Charles Bucknam
Sent Via Email and Delivered by Hand

Re: Notice of Election to office of Director of Board of the Rural Water Authority of Douglas County

Dear Mr. Bucknam:

As required by CRS 1-11-103(1), I am notifying you of your election to the office of Small Water System Provider Seat #1 of the Board of the Rural Water Authority of Douglas County (the Authority). In the Authority's regular election, scheduled for May 6, 2017, but cancelled due to the fact that there were not more candidates than offices to be filled, including candidates filing affidavits of intent to be write-in candidates, for which you submitted a Self-Nomination and Acceptance, for Small Water System Provider Seat #1 for a four year term, you have been elected by acclamation.

Each director, within 30 days after his/her election to office, shall appear before an officer authorized to administer oaths and take an oath that he or she will faithfully perform the duties of his or her office as required by law, CRS 32-1-901(1). The current board of directors has made arrangements for all newly elected officials to appear and be sworn in on May 6th at 9:00 a. m. The swearing-in will be held publicly at the Bi-ennial Meeting at the Phillip S. Miller Library, West Meeting Room Castle Rock, CO 80104. If you are not able to appear at this time, please contact Geoff Withers at 720-851-2012 or Sarah Shepherd at 303-482-1002 to make alternate arrangements.

Sincerely,



Sarah E. E. Shepherd, Designated Election Official

**Rural Water Authority of Douglas County
c/o Circuit Rider of Colorado, LLC
Mailing: P. O. Box 4610, Parker, CO 80134
T: 303-482-1002**

NOTICE TO CANDIDATES OF ELECTION TO OFFICE

APRIL 7, 2017

Jack Delaney
Sent Via Email and Printed Hand-Delivery

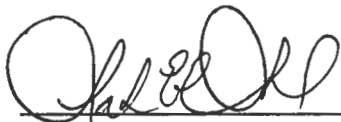
Re: Notice of Election to office of Director of Board of the Rural Water Authority of Douglas County

Dear Mr. Delaney:

As required by CRS 1-11-103(1), I am notifying you of your election to the office of Director District #2 of the Board of the Rural Water Authority of Douglas County (the Authority). In the Authority's regular election, scheduled for May 6, 2017, but cancelled due to the fact that there were not more candidates than offices to be filled, including candidates filing affidavits of intent to be write-in candidates, for which you submitted a Self-Nomination and Acceptance, for Director District #2 for a four-year term, you have been elected by acclamation.

Each director, within 30 days after his/her election to office, shall appear before an officer authorized to administer oaths and take an oath that he or she will faithfully perform the duties of his or her office as required by law, CRS 32-1-901(1). The current board of directors has made arrangements for all newly elected officials to appear and be sworn in on May 6th at 9:00 a. m. The swearing-in will be held publicly at the Bi-ennial Meeting at the Phillip S. Miller Library, West Meeting Room Castle Rock, CO 80104. If you are not able to appear at this time, please contact Geoff Withers at 720-851-2012 or Sarah Shepherd at 303-482-1002 to make alternate arrangements.

Sincerely,



Sarah E. E. Shepherd, Designated Election Official



**Colorado Special Districts Property and Liability Pool
Comprehensive Crime Certificate Holder Declaration**

Master Coverage Policy Number: CCP0037259

Certificate Number: 30C61120-1627

Coverage Period: 1/1/2017 Until Cancelled

Billing Period: 1/1/2017 to 1/1/2018

Named Member:

The Rural Water Authority of Douglas County
c/o Circuit Rider of Colorado, LLC
PO Box 4610
Parker, CO 80134

Broker of Record:

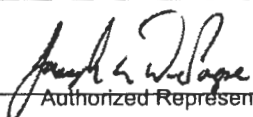
T. Charles Wilson Insurance Service
384 Inverness Parkway
Englewood, CO 80112

Covered ERISA Plan:

Covered Designated Agent(s):

<u>Coverage, Limits of Insurance and Deductibles</u>	<u>Limits</u>
Public Employee Dishonesty Coverage:	\$5,000
<ul style="list-style-type: none"> - Limit is Per Loss - Faithful Performance of Duty - Officers, Directors, and Trustees - Welfare and Pension Plan ERISA Compliance if Covered Plan is shown on application - Volunteer Workers as Employees 	
Forgery or Alteration Coverage:	\$5,000
Theft, Disappearance, and Destruction Coverage:	
Inside Premises	\$5,000
Outside Premises	\$5,000
Computer and Funds Transfer Fraud Coverage:	\$5,000
Debit, Credit or Charge Card Forgery Coverage:	\$5,000
Money Orders and Counterfeit Paper Currency Coverage:	\$5,000
Fraudulent Impersonation Coverage:	\$5,000
Crime Deductible:	\$100
Fraudulent Impersonation Deductible:	20% of Fraudulent Impersonation Limit
Contribution:	\$133.31
Policy Forms:	
<ul style="list-style-type: none"> CR 00260506 Government Crime Policy CR 25070300 Include Specified Directors or Trustees on Committee as Employees CR 25080300 Include Specified Non-Compensated Officers as Employees CR 25090300 Include Volunteer Workers as Employees CR 25190506 Add Faithful Performance of Duty CR 25120300 Include Treasurers or Tax Collectors as Employees CR 02151104 Colorado Changes CR 25200300 Debit, Credit or Charge Card Forgery CR 25020506 Include Designated Agents as Employees, when listed CR 04171115 Fraudulent Impersonation 	

This Certificate Holder Declaration is made and is mutually accepted by the CS&L Pool and the Named Member subject to all terms which are made a part of the Master Comprehensive Crime Policy. This Certificate represents only a brief summary of coverages. Please refer to the Master Policy Document for actual coverage, terms, conditions, and exclusions.

Countersigned by: 
Authorized Representative

Friday, November 04, 2016

Entity ID#: 61120

RURAL WATER AUTHORITY OF DOUGLAS
COUNTY

Certificate of Election

This is to certify that at the May 6, 2017 regular biennial election

Henry Giclas

*was duly elected by acclamation as a Member of the Board of Directors,
District #1.*

Issued this 6th day of MAY, 2017



Sarah E. E. Shepherd, Designated Election Official

**Rural Water Authority of Douglas County
c/o Circuit Rider of Colorado, LLC
Mailing: P. O. Box 4610, Parker, CO 80134
T: 303-482-1002**

NOTICE TO CANDIDATE OF ELECTION TO OFFICE

APRIL 7, 2017

Henry Giclas
Sent Via Email and Printed Hand-Delivery

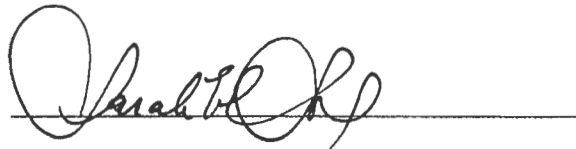
Re: Notice of Election to office of Director of Board of the Rural Water Authority of Douglas County

Dear Mr. Giclas:

As required by CRS 1-11-103(1), I am notifying you of your election to the office of Director District #1 of the Board of the Rural Water Authority of Douglas County (the Authority). In the Authority's regular election, scheduled for May 6, 2017, but cancelled due to the fact that there were not more candidates than offices to be filled, including candidates filing affidavits of intent to be write-in candidates, for which you submitted a Self-Nomination and Acceptance, for Director District #1 for a four-year term, you have been elected by acclamation.

Each director, within 30 days after his/her election to office, shall appear before an officer authorized to administer oaths and take an oath that he or she will faithfully perform the duties of his or her office as required by law, CRS 32-1-901(1). The current board of directors has made arrangements for all newly elected officials to appear and be sworn in on May 6nd at 9:00 a. m. The swearing-in will be held publicly at the Bi-ennial Meeting at the Phillip S. Miller Library, West Meeting Room Castle Rock, CO 80104. If you are not able to appear at this time, please contact Geoff Withers at 720-851-2012 or Sarah Shepherd at 303-482-1002 to make alternate arrangements.

Sincerely,

A handwritten signature in black ink, appearing to read "Sarah E. E. Shepherd", is written over a horizontal line.

Sarah E. E. Shepherd, Designated Election Official

RURAL WATER AUTHORITY OF DOUGLAS
COUNTY

Certificate of Election

This is to certify that at the May 6, 2017 regular biennial election

Chris Kennedy

*was duly elected by acclamation as a Member of the Board of Directors,
District #5.*

Issued this 6th day of MAY, 2017



Sarah E. E. Shepherd, Designated Election Official

**Rural Water Authority of Douglas County
c/o Circuit Rider of Colorado, LLC
Mailing: P. O. Box 4610, Parker, CO 80134
T: 303-482-1002**

NOTICE TO CANDIDATES OF ELECTION TO OFFICE

APRIL 7, 2017

Chris Kennedy
Sent Via Email and Printed Hand-Delivery

Re: Notice of Election to office of Director of Board of the Rural Water Authority of Douglas County

Dear Ms. Kennedy:

As required by CRS 1-11-103(1), I am notifying you of your election to the office of Director District #5 of the Board of the Rural Water Authority of Douglas County (the Authority). In the Authority's regular election, scheduled for May 6, 2017, but cancelled due to the fact that there were not more candidates than offices to be filled, including candidates filing affidavits of intent to be write-in candidates, for which you submitted a Self-Nomination and Acceptance, for Director District #5 for a four-year term, you have been elected by acclamation.

Each director, within 30 days after his/her election to office, shall appear before an officer authorized to administer oaths and take an oath that he or she will faithfully perform the duties of his or her office as required by law, CRS 32-1-901(1). The current board of directors has made arrangements for all newly elected officials to appear and be sworn in on May 6th at 9:00 a. m. The swearing-in will be held publicly at the Bi-ennial Meeting at the Phillip S. Miller Library, West Meeting Room Castle Rock, CO 80104. If you are not able to appear at this time, please contact Geoff Withers at 720-851-2012 or Sarah Shepherd at 303-482-1002 to make alternate arrangements.

Sincerely,

A handwritten signature in black ink, appearing to read "Sarah E. E. Shepherd", is written over a horizontal line.

Sarah E. E. Shepherd, Designated Election Official

RURAL WATER AUTHORITY OF DOUGLAS
COUNTY

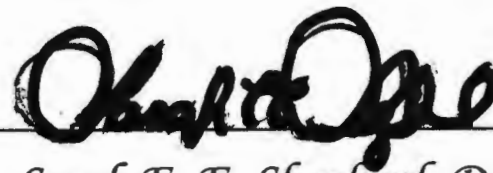
Certificate of Election

This is to certify that at the May 6, 2017 regular biennial election

Jack Delaney

*was duly elected by acclamation as a Member of the Board of Directors,
District #2.*

Issued this 6th day of MAY, 2017



Sarah E. E. Shepherd, Designated Election Official

RURAL WATER AUTHORITY OF DOUGLAS
COUNTY

Certificate of Election

This is to certify that at the May 6, 2017 regular biennial election

Charles Bucknam

*was duly elected by acclamation as a Member of the Board of Directors, Small
Water System Provider Seat #1.*

Issued this 6th day of MAY, 2017



Sarah E. E. Shepherd, Designated Election Official