DESIGNATED ELECTION OFFICIAL CANCELLATION AND DECLARATION OF CANDIDATES ELECTED FOR THE WEST DOUGLAS COUNTY FIRE PROTECTION DISTRICT

§1-13.5-513, C.R.S.

I, Dana Retterer Designated Election Official of the West Douglas County Fire Protection District, hereby certify that the only matter before the electors is the election of persons to office, that at the close of business on the 63rd day prior to the election being held May 8, 2018, for the West Douglas County Fire Protection District, Douglas County, Colorado, there are not more candidates than offices to be filled (including candidates filing Affidavits of Intent to be a Write-in Candidate), and that I have been instructed to cancel the election by resolution of the Board, attached hereto as "Exhibit A".

THE DESIGNATED ELECTION OFFICIAL CERTIFIES THE ELECTION IS HEREBY CANCELLED AND THE FOLLOWING DIRECTOR CANDIDATES DECLARED ELECTED TO THE BOARD BY ACCLAMATION FOR THE FOLLOWING TERMS OF OFFICE:

Thomas Carl Dailey	3783 N Highway 67, Sedalia, Colorado 80135	4-Year Term
Thomas C. Miller	4887 Mustang Circle, Sedalia, Colorado 80135	4-Year Term
Deborah M. Williams	1049 Cathedral Rock Dr., Sedalia, Colorado 80135	4-Year Term

March 7, 2018

Dana Retterer, Designated Election Official West Douglas County Fire Protection District

Contact Person for the District: Telephone Number of the District: Address of the District:

District Facsimile Number: District Email: Terry Thompson, Fire Chief (303) 688-6055 4037 N. Platte Ave. PO Box 408 Sedalia, Colorado 80135 N/A t.thompson@westdouglasfire.org STATE OF COLORADO

)

)ss

COUNTY OF DOUGLAS)

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

BOARD RESOLUTION FOR THE REGULAR SPECIAL DISTRICT ELECTION MAY 8, 2018 <u>AND</u> <u>APPOINTING A DESIGNATED ELECTION OFFICIAL</u> <u>AND AUTHORIZING DESIGNATED ELECTION OFFICIAL</u> <u>TO CANCEL ELECTION</u> Resolution #1/18-1

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

WHEREAS, the terms of office of Directors for Thomas Miller, Deborah Williams, and Mark Adams, and any newly appointed Directors, shall expire after their successors are elected at the Regular Special District Election to be held on May 8, 2018 ("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 three (3) 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 Special District Election of the District shall be held on May 8, 2018, 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 shall develop a Plan for conducting the Mail Ballot Election, which will be made available to the public. 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: , situated in the County of Park, State of Colorado.



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 appointed Dana Retterer of Toussaint & Coaty, P.C. as the Designated Election Official of the District at the District's regular public meeting held on December 13, 2017, 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 6, 2018, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent no later than March 5, 2018, 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.

Any acts, orders, and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.

The provisions of this Resolution shall take effect immediately.

ADOPTED and APPROVED this 17th day of January, 2018, by the Board of Directors of the West Douglas County Fire Protection District, Douglas County, Colorado.

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 17, 2018.

Major A peckels

DISTRICT COURT, DOUGLAS COUNTY, COLORADO 4000 Justice Way, Ste. 2009 P.O. Box 1690 Castle Rock, Colorado 80109	FL	TE FILED: May 21, 2018 11:27 AM LING ID: 71C4B998488C0 SE NUMBER: 1980CV58
IN THE MATTER OF:		▲ COURT USE ONLY ▲
WEST DOUGLAS COUNTY FIRE PROTECTION DISTRICT		
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: <u>rtoussaint@tnclaw.com</u>		Case Number: 1980CV58
Atty. Reg. #: 9217		
OATH OF DIREC	101	K

I, <u>Thomas Carl Dailey</u>, 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.

Thomas Carl Dailey

Subscribed and sworn to before me this $\frac{1}{100}$ day of May, 2018.

)

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

) ss. COUNTY OF DOUGLAS)

Subscribed and sworn to before me this $\frac{16}{16}$ day of May, 2018. Witness my hand and official seal.

[SEAL]



Notary Public Notary Public My Commission Expires: 1272 28, 2021

5 DATE FILED: May 21, 2018 Issued this 16th day of May, 2018 LITING ID: JIC4B638488C0 CASE NAMPEL: 1000 A-Year Term – Term Expires May, 2022 Dana Retterer EST DOUGLAS COUNTY FIRE PROTECTION DISTRIC FILING ID: 71C4B998488C0 was duly elected as a Director on the Board. This is to certify that at the May 8, 2018 Regular Special District Election Designated Election Official Thomas Carl Dailey Certificate of Election 3783 N Highway 67 Sedalia, Colorado 80135

ACORD

WESTDOU-01

VSULLIVAN

CERTIFICATE	OF LIABILIT	Y INSURANCE
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DATE (MM/DD/YYYY)

								5/	25/2016
THIS CERTIFICATE IS ISSUED AS A CERTIFICATE DOES NOT AFFIRMAT BELOW. THIS CERTIFICATE OF IN REPRESENTATIVE OR PRODUCER, A	IVELY SURAI		R NEGATIVELY AMEND DOES NOT CONSTITU	, EXTE	ND OR ALT	ER THE CO	OVERAGE AFFORDED THE ISSUING INSURE	BY TH R(S), AL	e Policies Ithorized
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PRODUCER				CONTAC	Ť				
T. Charles Wilson Insurance Service					, _{Ext):} (303) 3	68-5757	FAX (A/C, No)	(303)	368-5863
384 Inverness Parkway Suite 170 Englewood, CO 80112				E-MAIL	s: info@wi	sonins.com			
	•				INSURER(S) AFFORDING COVERAGE				
				INSURE	RA: RLI Insi	urance Con	npany		
INSURED				INSURE	R 8 :				
West Douglas County Fire I	rotect	tion	District	INSURE	RC:				
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COVERAGES CEF			NUMBER:				REVISION NUMBER:		
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							PERSONAL & ADV INJURY	\$	
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OTHER:								\$	
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If yes, describe under DESCRIPTION OF OPERATIONS below							E.L. DISEASE - POLICY LIMIT	\$	
A Public Officials			105598911		05/25/2016	05/25/2019	Bond Limit		10,000
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State of Colorado Denver, CO 80202				SHC THE ACC AUTHO	ULD ANY OF EXPIRATIO ORDANCE W	N DATE TH TH THE POLIC	DESCRIBED POLICIES BE IEREOF, NOTICE WILL CY PROVISIONS.		
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DISTRICT COURT, DOUGLAS COUNTY, COLORADO 4000 Justice Way, Ste. 2009 P.O. Box 1690 Castle Rock, Colorado 80109	DATE FILED: May 21, 2018 11:27 AN F LING ID: 71C4B998488C0 CASE NUMBER: 1980CV58
IN THE MATTER OF:	▲ COURT USE ONLY ▲
WEST DOUGLAS COUNTY FIRE PROTECTION DISTRICT	
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: <u>rtoussaint@tnclaw.com</u> Atty. Reg. #: 9217	Case Number: 1980CV58 Div.: Ctrm.:
OATH OF DIREC	ror

I, Thomas C. Miller, 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 and about to enter.

Thomas C. Miller

Subscribed and sworn to before me this $\underline{//2}$ day of May, 2018.

)) ss.) 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

Subscribed and sworn to before me this $\frac{1}{0}$ day of May, 2018. Witness my hand and official seal.

[SEAL]



Deboroh M. W. Clissen Notary Public My Commission Expires: <u>Dure 28</u>, 2021

DOUGLAS COUNTY FIRE PROTECTION DISTRICT Certificate of Election	This is to certify that at the May 8, 2018 Regular Special District Election	Thomas C. Miller A887 Mustang Circle Sedalia, Colorado 80135 was duly elected as a Director on the Board.	Issued this 16 th day of May, 2018 4-Year Term – Term Expires May, 2022	
WEST DOUGLAS	This	was di		



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VSULLIVAN

CERTIFIC	ATE	OF	LIABIL	ITY.	INSUR	ANCE
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DATE (MM/DD/YYYY)

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En	lewood, CO 80112			ADDRESS:		sonins.con			
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	West Douglas County Fire F P.O. Box 408	rotectic	on District	INSURER					
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							PRODUCTS - COMP/OP AGO	3 \$ \$	
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	ANY PROPRIETOR/PARTNER/EXECUTIVE	N/A					E.L. EACH ACCIDENT	\$	
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	State of Colorado Denver, CO 80202			THE	EXPIRATIO! RDANCE WI	N DATE TH TH THE POLIC	ESCRIBED POLICIES BE IEREOF, NOTICE WILL CY PROVISIONS.		
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DISTRICT COURT, DOUGLAS COUNTY, COLORADO 4000 Justice Way, Ste. 2009 P.O. Box 1690 Castle Rock, Colorado 80109	DATE FILED: May 21, 2018 11:27 AM Filing ID: 71C4B998488C0 CASE NUMBER: 1980CV58
IN THE MATTER OF:	▲ COURT USE ONLY ▲
WEST DOUGLAS COUNTY FIRE PROTECTION DISTRICT	
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: <u>rtoussaint@tnclaw.com</u> Atty. Reg. #: 9217	Case Number: 1980CV58 Div.: Ctrm.:
OATH OF DIRECT	TOR

I, <u>Deborah M. Williams</u>, 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.

Ne book M Williams

Subscribed and sworn to before me this $\sqrt{5}$ day of May, 2018.

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

[SEAL]	JEANICE D. PE NOTARY PUI STATE OF COLO NOTARY ID 2009 MY COMMISSION JULY 16, 20	
Subscribed a	nd sworn to be	fore me this
COUNTY O	F DOUGLAS)
STATE OF C	COLORADO)) ss.

15 day of May, 2018. Witness my hand and official seal. Notary/Public My Commission Expires: July 16,2021

EST DOUGLAS COUNTY FIRE PROTECTION DISTRICT Date Lifed: Was 51' 50' Structure filed: Way 21' 50' Structure filed: Way 21' 50' Structure files May, 2018 Life day, 2018 Life day, 2022 May, 2022 May, 2022 May, 2022 Dana Retterer DATE FILED: May 21, 2018 was duly elected as a Director on the Board. This is to certify that at the May 8, 2018 Regular Special District Election Designated Election Official Deborah M. Williams Certificate of Election 1049 Cathedral Rock Dr. Sedalia, Colorado 80135

ACORD	

WESTDOU-01

VSULLIVAN

Ą	CERTIFICATE OF LIABILITY INSURANCE							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.									
IN th	PORTANT: If the certificate hold e terms and conditions of the polic artificate holder in lieu of such endor	er is an y, certail sement(ADDITIONAL INSURED, the n policies may require an e s).	e policy(ies) mus ndorsement. A s CA	the endorsed. Latement on the ASE NUMBI	IS CERTIFICATE DOES NOT IS CERTIFICATE DOES NOT ER: 1980CV58	WAIVED confer r	, subject to ights to the	
	DUCER		-,-	CONTACT NAME:		······			
т. с	harles Wilson Insurance Service		PHONE (A/C, No, Ext): (303) 368-5757 FAX (A/C, No			(303)	368-5863		
384 Inverness Parkway Suite 170 Englewood, CO 80112				E-MAIL ADDRESS: info@wilsonins.com					
				INSURER(S) AFFORDING COVERAGE				NAIC #	
				INSURER A : RLI I					
INSU	RED			INSURER B :					
		-	INSURER C :						
	West Douglas County Fire P.O. Box 408	on District	INSURER D :						
Sedalia, CO 80135									
				INSURER F :					
co	VERAGES CEI	TIFICA	TE NUMBER:	REVISION NUMBER					
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						COMBINED SINGLE LIMIT (Ea accident)	\$		
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	AUTOS AUTOS HIRED AUTOS AUTOS					PROPERTY DAMAGE (Per accident)	\$		
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	AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE	i				E.L. EACH ACCIDENT	\$		
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1	If yes, describe under DESCRIPTION OF OPERATIONS below					E.L. DISEASE - POLICY LIM			
A	Public Officials		105598911	05/25/20	16 05/25/2019	Bond Limit		10,00	
Put 1 T	SCRIPTION OF OPERATIONS / LOCATIONS / VEHI blic Officials Position Scheduled Bond reasurer - \$5,000 lrectors - \$1,000 each	CLES (ACC	DRD 101, Additional Remarks Schedu	ule, may be attached if	more space is requi	red)			
CE		CANCELLATION							
State of Colorado Denver, CO 80202				SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.					

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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 8, 2018 is hereby canceled pursuant to section 1-13.5-513(6) C.R.S.

The following candidates are hereby declared elected by acclamation:

Thomas Carl Dailey	4 Year Term	until May, 2022
Thomas C. Miller	4 Year Term	until May, 2022
Deborah M. Williams	4 Year Term	until May, 2022

Dana Retterer Designated Election Official West Douglas County Fire Protection District

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

District Facsimile Number: District Email:

Published in: Douglas County News Press Published on: Thursday, March 15, 2018