

**COLORADO CITY METROPOLITAN DISTRICT
RESOLUTION NO. 07-2020**

**AMENDED RESOLUTION TO
APPOINT DESIGNATED ELECTION OFFICIAL AND TO AUTHORIZE
DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION**

WHEREAS, pursuant to § 32-1-804(2), C.R.S., the Board of Directors of the Colorado City Metropolitan District ("District"), Pueblo County, Colorado is authorized to designate a Designated Election Official ("DEO") to exercise the authority of the Board in conducting the election; and

WHEREAS, pursuant to § 1-13.5-513, C.R.S., the Board can authorize the DEO to cancel the election upon certain conditions.

NOW THEREFORE, be it resolved by the Board of Directors of the Colorado City Metropolitan District, Pueblo County, Colorado that:

1. The Board hereby names James W. Naron whose address is 4183 Decker Place Colorado City, Colorado as the DEO for the regular special district election scheduled for the 5th day of May, 2020.
2. The Board hereby approves and ratifies any actions Mr. Eccher took as the former DEO for the District up to his removal and replacement, as well as any actions taken by the replacement DEO or Deputy DEOs in furtherance of the election.
3. The Board hereby names Karen Davis and Lavita D. Vinci as the Deputy DEOs for the regular special district election scheduled for May 5, 2020.
4. The Board hereby authorizes and directs the DEO, if the only matter before the electors is the election of persons to office, to cancel said election and declare the candidates elected, if at the close of business on the sixty-third day before the election there are not more candidates than offices to be filled, including candidates timely filing affidavits of intent to run as write-in candidates.
5. The Board further authorizes and directs the DEO to publish and post a Notice of Cancellation of election in the offices of the DEO and the County Clerk and Recorder of each county in which the District is located. The DEO shall also notify the candidates that the election was cancelled and they are elected by acclamation.
6. Pursuant to § 1-11-103(3), and §§ 1-13.5-513(1) and (4), if the DEO has cancelled the election, the DEO or District will file this Resolution, together with the Notice of Cancellation, with the Division of Local Government.
7. This Resolution amends and supersedes Resolutions 06-2020.

Adopted and approved on February 11, 2020, by the Board of Directors of Colorado City Metropolitan District, Pueblo County, Colorado.

COLORADO CITY METROPOLITAN DISTRICT

By: 
Harry Hochstetler, Treasurer

ATTEST:


Neil Elliot, Asst. Secretary