

RESOLUTION NO. 2014 - 2

A RESOLUTION CONCERNING THE 2014 ELECTION OF DIRECTORS OF SOUTH DURANGO SANITATION DISTRICT.

WHEREAS, South Durango Sanitation District is required by law to have an election of Directors on the 6th of May, 2014; and

WHEREAS, the Board of Directors desires to take action required by the Colorado Uniform Election Code of 1992 (the "Code") and the Colorado Special District Act (the "Act") to prepare for and conduct the 2014 election.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

Curt Piccoli¹ Designated Election Official. The Board of Directors hereby appoints Curt Piccoli to act as the Designated Election Official for District for the 2014 election.

2. Mail Ballot Election. If an election is required, the Board of Directors of the District intends to conduct a mail ballot election. If necessary, a mail ballot election plan shall be submitted to the Colorado Secretary of State on or before March 12, 2014.
3. Call for Nominations. The Board of Directors authorizes a Call for Nominations to be published by the Designated Election Official in the manner required by law. The Call for Nominations shall advise electors that two directors will be elected to serve four year terms.
4. Nomination Petitions. The Designated Election Official is hereby authorized to deliver to any registered elector who so requests, a Self-Nomination and Acceptance. The Designated Election Official shall receive and verify eligibility of persons filing a Self-Nomination and Acceptance form on or before February 28, 2014.
5. Write-in Candidates. Any person desiring to be a write-in candidate shall file an Affidavit of Intent with the Designated Election Official. The Designated Election Official shall receive and verify eligibility of persons filing Affidavits of Intent to run as a write-in candidate on or before March 3, 2014.
6. Cancellation of Election. The Designated Election Official shall cancel the election if, at the close of business on March 4, 2014 there are not more candidates than offices to be filled at the election, including candidates filing Affidavits of Intent. Notice of the cancellation shall be published and posted at the polling places as required by law.
7. Certification of Ballot Contents. If the election is not canceled, the Designated Election Official shall determine the ballot order in the manner required by law and certify the

ballots of the District on or before March 7, 2014. The District shall use paper ballots for the election.

8. Appointment of Election Judges. If the election is not canceled, the Designated Election Official shall appoint election judges on or before March 21, 2014.

9. Registration and Property Owner Lists. If the election is not canceled, on or before March 29, 2014 the Designated Election Official shall order a list of registered voters from the County Clerk and Recorder's Office and a list of property owners from the County Assessor's Office.

10. Notice of Election. If the election is not canceled, the Designated Election Official shall publish notice of election as required by law on or before April 16, 2014.

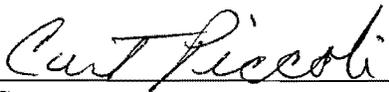
11. Miscellaneous Matters. The Board further authorizes the Designated Election Official to take such actions as are necessary to insure full compliance with the Uniform Election Code of 1992 and to properly prepare for the election of Directors of the District in a timely manner.

ADOPTED this 16th day of January, 2014.

ATTEST:

SOUTH DURANGO SANITATION DISTRICT

BY: 
President


Secretary