

ELECTION RESOLUTION FOR 2018 REGULAR DISTRICT ELECTION
32-1-804, 1-13.5, C.R.S.

MIDDLE PARK CONSERVATION DISTRICT
106 S. 2nd Street, Kremmling, CO 80459

WHEREAS, the terms of office of Directors **JUSTIN FOSHA and BRIEN ROSE** shall expire after their successors are elected at the regular special District election to be held on **May 6TH, 2025**, (“Election”) and take office; and


WHEREAS, in accordance with the provisions of the Special District Act (“Act”) and the Uniform Election Code of 1992 (“Code”), and the Election must be conducted to elect **TWO (2)** Directors to serve for a term of **FOUR (4) YEARS**; and

NOW, THEREFORE, be it resolved by the Board of Directors of the **MIDDLE PARK CONSERVATION DISTRICT** in the Counties of **GRAND & SUMMIT**, State of Colorado that:

1. The Election shall be conducted as a mail ballot election in accordance with all relevant provisions of the Code. The Designated Election Official shall 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.
2. The Board of Directors hereby designate KATLIN MILLER as the Designated Election Official of the District, who 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 Election shall be conducted in accordance with the Act, Code, and other applicable laws. Among other matters, the Designated Election Official shall publish the call for nominations, appoint election judges as necessary, appoint the Canvass Board, arrange for the required notices of election, including the printing of ballots, and direct that all other appropriate actions be accomplished.
3. Self-Nomination and Acceptance forms are available at the Designated Election Official’s office located at the above address. All candidates must file a Self-Nomination and Acceptance form with the Designated Election Official no later than the close of business (time: 5 p.m.) on **Friday, February 28, 2025**.
4. If the only matter before the electors is the election of Directors of the District and if, at the close of business on **Tuesday, March 4, 2025**, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent no later than **Monday, March 3, 2025**, the Designated Election Official shall cancel the Election and declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with the Code.

5. Pursuant to Section 1-11-203.5, C.R.S., any election contest arising out of a ballot issue or ballot question election concerning the order of the ballot or the form or content of the ballot title shall be commenced by petition filed with the proper court within five (5) days after the title of the ballot issue or ballot question is set.
6. 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.
7. 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, are hereby ratified and confirmed.
8. All 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.
9. The provisions of this Resolution shall take effect immediately.

ADOPTED AND APPROVED this 17TH day of DECEMBER, 2024.
MIDDLE PARK CONSERVATION DISTRICT

By 
Dist Wood (Dist. 24, 2024-07-20 08:17)

Chairman

ATTEST:

By 
Middle Park (Dist. 14, 2024-08-07 08:00)

Secretary

RESOLUTION
APPOINTING A DESIGNATED ELECTION OFFICIAL AND AUTHORIZING DESIGNATED
ELECTION OFFICIAL TO CANCEL ELECTION
32-1-804(2), 1-1-111(2), 1-5-208(1.5), 1-11-103(3) C.R.S.

MIDDLE PARK CONSERVATION DISTRICT
106 S. 2nd Street, Kremmling, CO 80459

WHEREAS, pursuant to 32-1-804(2), C.R.S., the Board of Directors of the Middle Park Conservation District, Grand & Summit Counties, Colorado, is authorized to designate a Designated Election Official to exercise the authority of the Board in conducting the election, and

WHEREAS, pursuant to 1-5-208, C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions;

NOW THEREFORE, be it resolved by the Board of Directors of Middle Park Conservation District, Grand & Summit Counties, Colorado, that:

1. The Board hereby names Katlin Miller as the Designated Election Official for the regular special district election scheduled for the 6th day of May, 2025.
2. The Board hereby authorizes and directs the Designated Election Official, 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 filing affidavits of intent to run as write-in candidates.
3. The Board further authorizes and directs the Designated Election Official to publish and post a Notice of Cancellation of Election at each polling place and in the offices of the Designated Election Official, the county clerk and Recorder of each county in which the district is located, and file with the Division of Local Government. The Designated Election Official shall also notify the candidates that the election was cancelled and they are elected by acclamation.
4. Once the Designated Election Official has cancelled the election, the Board will formally cancel the election by resolution, pursuant to C.R.S. 1-11-103(3), and file said resolution with the Division of Local Government.

Adopted and approved this 17th day of December, 2024, by the Board of Directors of the Middle Park Conservation District in Grand & Summit Counties, Colorado.


Deb Wood (Dec 24, 2024 07:25 MST)

President


Justin Fosha (Dec 24, 2024 08:17 MST)

Secretary/Treasurer

SELF- NOMINATION AND ACCEPTANCE

C.R.S 1-13.5-303; 1-45-109(1)(a)(II); 1-45-110; SOS CPF Rule 16; 1-4-908(1)

I, _____
(full name of the candidate as the name will appear on the ballot, cannot use titles such as "MD," "Reverend," or "Chief")

who reside at: _____
(Residence Street Name and Number)

(City or Town, Zip Code)

(County, State)

(Mailing Address, if different from residence address)

whose email address is: _____
(Email Address)

hereby nominate myself and accept such nomination for the office of Director for a **FOUR-YEAR TERM** on the Board of Supervisors of the **Middle Park Conservation District** at the regular election on **May 6, 2025**, and will serve if elected.

I affirm that I am an eligible elector of the **Middle Park Conservation District** and am an eligible elector at the date of signing this Self-Nomination and Acceptance Form (or letter).

Mark here _____ if you are a member of an executive board of a unit owner’s association, as defined in § 38-33.3-103 of the Colorado Revised Statutes, located within the boundaries of the district for which you are running for office.

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 will not, in my campaign for this office, receive contributions or make expenditures exceeding \$200 in the aggregate during the election cycle, however, if I do so, I will thereafter file all disclosure reports required under the Fair Campaign Practices Act.

DATED this _____ day of _____, 20____.

WITNESSED by the following registered elector:

(Signature of Candidate)

(Signature of Witness)

(Printed Full Name of Candidate)

(Printed Full Name of Witness)

(Email Address)

(Residence Address) (County) (City/Town, State, Zip Code)

(Telephone Number)

(Telephone Number)

Eligibility Section (not required, but helpful for DEO to expedite)

I am an eligible elector because I am registered to vote in Colorado and am (mark one):

- A resident of the District; or
- The owner (or spouse/civil union partner of owner) of taxable real or personal property situated within the boundaries of the District, Spouse’s Name, if property is in spouse’s name; or
- A person who is obligated to pay taxes under a contract to purchase taxable property within the District.

For Use by the Designated Election Official:

Received on: _____, at: _____ Received by: _____
(Date) (Time) (Name)

Self-Nomination Form Deemed:

Sufficient on: _____ (Date/Time)

Not Sufficient on: _____ Candidate Notified on: _____ (Date)

Received Amended Form on: _____ (Date/Time)

Amended Form Sufficient on: _____ (Date/Time)

County in which the district court that authorized the creation of the special district is located: **Grand and Summit Counties.**

After review, the DEO shall provide notification of the sufficiency or insufficiency of the candidate; no later than the 67th day prior to the election.

*****ATTENTION: DO NOT FILE WITH THE SECRETARY OF STATE IF YOUR ELECTION IS CANCELLED!**

Copy sent to Secretary of State on: _____ (Date) [If the election is not cancelled, the self-nomination and acceptance form must be filed with the Secretary of State no later than the 60th day prior to the election, March 7, 2025.].