



SOUTH ARKANSAS FIRE PROTECTION DISTRICT

RESOLUTION NO. 2024-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH ARKANSAS FIRE PROTECTION DISTRICT APPOINTING A DESIGNATED ELECTION OFFICIAL AND AUTHORIZING ACTIONS RELATED TO THE CONDUCT OF A SPECIAL DISTRICT ELECTION

WHEREAS, the South Arkansas Fire Protection District (the "District") is a political subdivision of the State of Colorado, duly organized and existing pursuant to §§ 32-1-101 et seq., C.R.S.; and

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

WHEREAS, the Board must conduct a special district election in compliance with the Local Government Election Code, §§ 1-13.5-101 et seq., C.R.S., and other applicable law;

NOW, THEREFORE, BE IT RESOLVED by the board of Directors of the South Arkansas Fire Protection District as follows:

1. Designation of Election Official:

Aaron Jonke is hereby appointed as the Designated Election Official ("DEO") for the District. The DEO is hereby authorized and directed to take all actions necessary for the proper conduct of the special district election, including but not limited to:

- a. Coordinating with county clerks and election officials;
- b. Issuing the Call for Nominations;
- c. Preparing, distributing, and overseeing ballots;
- d. Appointing election judges as required by law;
- e. Ensuring compliance with all applicable statutes and rules related to the conduct of the election.

2. Authorization to Act:

The DEO is authorized to take all action necessary to comply with the Local Government Election Code and other applicable laws to conduct the election.

3. Ratification of Prior Actions:

All actions previously taken by the DEO or the Board relating to the election are hereby ratified and approved.

4. Severability:

If any provision of this Resolution is found to be invalid, such invalidity shall not affect the other provisions of this Resolution that can be given effect without the invalid provision, and to this end, the provisions of this Resolution are severable.

5. Effective Date:

This Resolution shall take effect immediately upon adoption.

ADOPTED AND APPROVED this [Insert Date] by the Board of Directors of the South Arkansas Fire Protection District.

SIGNED:

Harold Starbuck, Chairperson
South Arkansas Fire Protection District

ATTEST:

Jeff Graf, Secretary
South Arkansas Fire Protection District