

**RESOLUTION 2024 - 7
OF THE BOARD OF DIRECTORS OF THE
DONALA WATER AND SANITATION DISTRICT**

**A RESOLUTION CALLING FOR A FEBRUARY 4, 2025 SPECIAL ELECTION,
AUTHORIZING AN ELECTION ON THE QUESTION OF WAIVING TERM
LIMITS, AND APPOINTING A DESIGNATED ELECTION OFFICIAL**

WHEREAS, the Donala Water and Sanitation District (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, Article 1, C.R.S.; and

WHEREAS, the Board of Directors of the District has determined and hereby determines and declares that the interest of the District and the public interest and necessity require that the District eliminate the limitations on terms of office for the District Board members imposed by Article XVIII, Section 11 of the Colorado Constitution; and

WHEREAS, it is necessary to submit to the eligible electors of the District, the question of eliminating the limitations on terms of office for the District Board members, and the Board hereby determines that such question should be presented to the District’s eligible electors at a special election to be held on Tuesday, February 4, 2025, (the “**Election**”), in accordance with the provisions of the Special District Act (the “**Act**”) and the Colorado Local Government Election Code (the “**Code**”) (the Act and the Code being referred to jointly as the “**Election Laws**”).

NOW, THEREFORE, be it resolved by the Board of Directors of the Donala Water and Sanitation District in El Paso County, State of Colorado that:

1. A special election of the eligible electors of the District shall be held on Tuesday, February 4, 2025, between the hours of 7:00 a.m. and 7:00 p.m., pursuant to and in accordance with the Election Laws, and other applicable laws. At that time, there shall be submitted to the eligible electors of the District, the question as stated in the form of ballot title hereinafter set forth.

2. 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:

15850 Holbein Drive
Colorado Springs, Colorado

This polling place shall also be for disabled electors and for eligible electors not residing within the District.

3. The Board of Directors hereby designates Christina Hawker as the Designated Election Official for the conduct of the Election on behalf of the District and she is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and of the Election Laws or other applicable laws. Among other matters, the Designated Election Official shall appoint election judges as necessary, appoint the Canvass Board, arrange for the required notices of election, printing of ballots, and direct that all other appropriate actions be accomplished.

4. The ballot title for the elimination of term limits shall be in substantially the form shown on Exhibit A attached hereto and incorporated herein by this reference.

5. 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.

6. Any and all actions previously taken by the Designated Election Official, the Secretary of the Board of Directors, or any other persons acting on their behalf pursuant to the Election Laws or other applicable laws, are hereby ratified and confirmed.

7. 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.

8. The provisions of this Resolution shall take effect immediately.

ADOPTED this 21st day of November, 2024.

DONALA WATER AND SANITATION
DISTRICT

By: 
Wayne Vanderschuere, Chair

ATTEST:

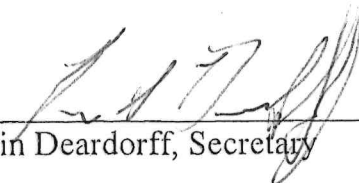

Kevin Deardorff, Secretary

EXHIBIT A

DONALA WATER AND SANITATION DISTRICT BALLOT QUESTION A:

Shall the limitations on terms of office of elected members of the Board of Directors of the Donala Water and Sanitation District be eliminated pursuant to Article XVIII, Section 11 of the Colorado Constitution?

