

RESOLUTION 2019-9
**APPOINTING A DESIGNATED ELECTION OFFICIAL AND AUTHORIZING
DESIGNATED ELECTION OFFICIAL
TO CANCEL ELECTION**

32-1-804(2), 1-13.5-513, 1-11-103(3) C.R.S.

WHEREAS, pursuant to 32-1-804(2), C.R.S., the Board of Directors of the Donala Water & Sanitation District, El Paso County, Colorado is authorized to designate a Designated Election Official (the "DEO") to exercise the authority of the Board in conducting the election, and

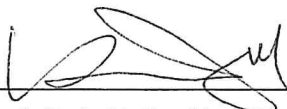
WHEREAS, pursuant to 1-13.5-513, C.R.S., the Board can authorize the DEO to cancel the election upon certain conditions;

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

1. the Board hereby names Tanja Smith as the DEO for the regular special district election scheduled for the 5th of May, 2020.
2. 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 filing affidavits of intent to run as write-in candidates.
3. the Board further authorizes and directs the DEO to publish and post a Notice of Cancellation of election in the offices of the DEO, 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.
4. Pursuant to §1-11-103(3), and §1-13.5-513(1)&(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.

Adopted and approved this 12th day of December, 2019, by the Board of Directors of the Donala Water & Sanitation District, El Paso County, Colorado.

(SEAL)



Kenneth D. Judd, President



Dennis R. Snyder, Secretary

Procedural Instructions

Combine with Notice of Cancellation, form SD-11, if election is cancelled, and file both with the Division of Local Government.