

RESOLUTION 2020-05

CHEROKEE METROPOLITAN DISTRICT

**A RESOLUTION CERTIFYING APPOINTMENT
OF DESIGNATED ELECTION OFFICIAL**

WHEREAS, pursuant to §32-1-804(2), C.R.S., the Board of Directors of the Cherokee Metropolitan District, El Paso County, Colorado is authorized to appoint a Designated Election Official to exercise the authority of the Board for the purposes of planning and implementing the Special District Regular Election on May 5, 2020; 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 the Cherokee Metropolitan District, County of El Paso, Colorado that:

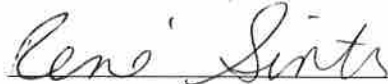
The Board hereby names Brian P. Beaudette as the Designated Election Official for the Regular Special District Election scheduled for the day of May 5, 2020. The Designated Election Official will, with integrity and transparency, and according to law, conduct an election for Cherokee Metropolitan District, County of El Paso, Colorado. The Designated Election Official has full power and authority to act in an official capacity for election prior to, during, and until the results of the May 5, 2020 Regular Election are certified, unless this appointment should be sooner, extended or revoked by resolution.

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 March 3, 2020, there are not more candidates than offices to be filled, including candidates filing affidavits of intent to run as write-in candidates. The Designated Election Official shall publish and post a Notice of Cancellation of Election at the offices of the Designated Election Official, the county clerk and Recorder of El Paso County, and 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.

Adopted and approved this 21st day of January, 2020, by the Board of Directors of the Cherokee Metropolitan District, El Paso County, Colorado.


Steve Hasbrouck, President


Larry Kefcher, Vice-President


Rene Sintas, Secretary


Dave Mattes, Director


Phil Garrison, Director