

**ROUND MOUNTAIN WATER AND SANITATION DISTRICT
RESOLUTION NUMBER 2018-6
A RESOLUTION CONFIRMING THE DESIGNATED ELECTION OFFICIAL'S
ACTIONS CANCELLING THE 2018 REGULAR ELECTION OF BOARD
DIRECTORS AND DECLARING THE CANDIDATES FOR OFFICE ELECTED.**

WHEREAS, the Board of Directors of the District is authorized to cancel the election by resolution and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on May 8, 2018; and

WHEREAS, the Board of Directors has duly certified that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates,

WHEREAS, the Designated Election Official cancelled the election on March 7, 2018 and posted notice in accordance with authority given to him by the Board of Directors in Resolution 2018-6 dated March 15, 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ROUND MOUNTAIN WATER AND SANITATION DISTRICT, COLORADO:

- A. Pursuant to 1-13.5-513 & 1-11-103(3), C.R.S., the Board HEREBY confirms the actions taken by the Designated Election Official canceling the regular election to be conducted on the 8th day of May, 2018 by this formal resolution and
- B. The Board declares the following candidates elected for the following terms of office:

<u>Peggy Quint</u> (name)	<u>953 French Street, Silver Cliff CO 81252</u> (address)	<u>4</u> (year term)
<u>Gregory Wrenn Smith</u> (name)	<u>352 Mission Drive, Westcliffe CO 81252</u> (address)	<u>4</u> (year term)
<u>Randall Wilhelm</u> (name)	<u>6 Crestone Ct., Westcliffe CO 81252</u> (address)	<u>2</u> (year term)

Signed by: *Peggy J. Quint* 3/15/18
(Board Chair's signature) (date)

Contact Person for the District: George E. Medaris, District Manager

Telephone Number of the District: (719) 783-2604

Address of the District: 59000 Hwy 69 N, Westcliffe, CO 81252

