

ROUND MOUNTAIN WATER AND SANITATION DISTRICT
RESOLUTION NUMBER 2023- 8

**A RESOLUTION APPOINTING A NEW BOARD MEMBER TO FILL A VACANT
BOARD OF DIRECT SEAT**

WHEREAS, for its May 2, 2023 election, the Round Mountain Water and Sanitation District (the "District") received a single candidate nomination form when there had been determined to be two open director seats;

WHEREAS, the designated election official, acting with authorization from the Board of Directors and pursuant to C.R.S § 1-13.5-513(1), cancelled the election and declared the candidate elected;

WHEREAS, the Board of Directors then filled the other vacant seat by appointment pursuant to C.R.S. § 32-1-905;

WHEREAS, subsequently, it was determined that District should have had three director seats up for election at the May 2, 2023 election instead of two, because Director Steve Lasswell's term of office was actually only 3 years in duration due to the shortened term resulting from House Bill 18-1039 instead of the standard 4 years;

WHEREAS, because there were no more candidates than seats, the failure to include the additional vacant seat previously held by Director Lasswell as a position up for election did not affect the results of the election; and


WHEREAS, therefore, the Board of Directors desires to fill Director Lasswell's vacant seat by appointment pursuant to C.R.S. 32-1-905 by appointing Steve Lasswell to the position until the next regular election of the District, which is scheduled to occur in May of 2025 at which time the seat shall be up for election for the remaining two years of its four-year term.

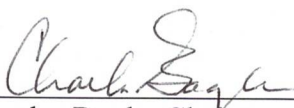
**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
THE ROUND MOUNTAIN WATER AND SANITATION DISTRICT, COLORADO THAT:**

1. Steve Lasswell is hereby appointed to fill his vacant board of director seat until the next regular District election scheduled for May of 2025.
2. District staff is hereby directed to notify Steve Lasswell of his appointment and forward this resolution together with the mailing address of Steve Lasswell to the Division of Local Government in the Colorado Department of Local Affairs.

ADOPTED, this 18th day of May 2023.

ATTEST:


Connie Thompson, Secretary


Charles Bogle, Chairman

