**ROUND MOUNTAIN WATER AND SANITATION DISTRICT**

**RESOLUTION 2025-7**

**A RESOLUTION CONFIRMING THE DESIGNATED ELECTION OFFICIAL’S**

**ACTIONS CANCELLING THE 2025 REGULAR ELECTION OF**

**BOARD OF DIRECTORS AND DECLARING THE CANDIDATES FOR OFFICE ELECTED**

**WHEREAS,** the Board of Directors of the Round Mountain Water and Sanitation 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 6, 2025; 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 3, 2025 and posted notice in accordance with authority given to her by the Board of Directors in Resolution 2025-4 dated February 20, 2025.

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

1. 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 electiom to be conducted on the 6th day of May, 2025 by this formal resolution and
2. The Board declared the following candidates elected for the following terms of office:

Randy Wilhelm 1 Crestone Court, Silver Cliff, CO 81252 4-Year Term

Connie Thompson 570 Mineral Rd., Westcliffe, CO 81252 4-Year Term

Signed by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (Chairman of the Board’s signature) (Date)

Contact Person for the District: Peggy Quint, Business Office Manager and DEO

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

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