

MAR -8 2022

**RESOLUTION  
CANCELLATION OF ELECTION and  
DECLARATION DEEMING CANDIDATES ELECTED**

1-13.5-513, C.R.S.

**VALLEY WATER DISTRICT  
JEFFERSON COUNTY, COLORADO**

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on May 3, 2022; and

WHEREAS, the Designated Election Official 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,

NOW THEREFORE, pursuant to §1-13.5-513, C.R.S., the Designated Election Official HEREBY cancels the regular election to be conducted on the 3<sup>rd</sup> day of May, 2022 by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Randall I. Stone, 4278 Garland Street Wheat Ridge, CO 80033 for a three year term,

Michael E. Koeltzow, 4291 Tabor Street, Wheat Ridge, CO 80033, for a three year term,

Douglas E. Weller, 10410 West 47<sup>th</sup> Place, Wheat Ridge, CO 80033, for a three year term.

Signed by:



Kathy Kadnuck, Designated Election Official

Contact Person for the District: Kathy Kadnuck

Telephone Number of the District: (303) 424-9661

Address of the District: 12101 West 52<sup>nd</sup> Avenue, Wheat Ridge, CO 80033

## VALLEY WATER DISTRICT ELECTION RESOLUTION

**WHEREAS**, the term of office of Directors Stone and Koeltzow shall expire after their successors are elected at the regular Special District election to be held on May 3, 2022 and take office and there is currently a vacancy on the Board and the term of any person appointed by the Board to fill that vacancy will expire after that person's successor is elected at the regular Special District election to be held on May 3, 2022 and takes office; and

**WHEREAS**, in accordance with the provisions of the Special District Act ("Act") and the Colorado Local Government Election Code ("Code), the Election must be conducted to elect three Directors to serve terms of three years.

**NOW, THEREFORE**, be it resolved by the Board of Directors of the Valley Water District in Jefferson County, State of Colorado that:

1. The regular election of the eligible electors of District shall be held on May 3, 2022, between the hours of 7:00 A.M. and 7:00 P.M. pursuant to and in accordance with the Act, Code, and other applicable laws. At that time, three Directors will be elected to serve three year terms.

2. There shall be one election precinct for the convenience of the eligible electors of the District, the boundaries of which shall be identical to the boundaries of the District, and there shall be one walk-in voting place is established as set forth below:

Valley Water District Office  
12101 West 52<sup>nd</sup> Avenue  
Wheat Ridge, CO 80033  
Telephone: (303) 424-9661

Office Hours: 8:00 AM to 4:30 PM, Monday through Friday

The polling place shall also be the polling place for disabled electors, and is accessible for persons with disabilities as required by law. The polling place shall also be open to assist all eligible electors not residing in the District.

3. Kathy Kadnuck is hereby appointed as the Designated Election Official of the District and is authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and of the Act, Code, or other applicable laws. The Election shall be conducted in accordance with the Act, Code and other applicable laws. Among other matters, the Designated Election Official shall publish the call for nominations, appoint election judges as necessary, appoint the Canvass Board, arrange for the required notices of election and printing of ballots, and direct that all other appropriate actions be accomplished.

4. Applications for absentee ballots may be filed with the Designated Election Official at 12101 West 52<sup>nd</sup> Avenue, Wheat Ridge, Colorado 80033, no later than the close of business on the Tuesday immediately preceding the election (April 26, 2022).

5. Self-Nomination and Acceptance forms are available at the Designated Election Official's office located at the above address. All candidates must file a nomination form with the Designated Election Official not earlier than January 1, nor later than 4:30 P.M. on Friday, February 25, 2022.

6. If the only matter before the electors is the election of persons to office, and if at the close of business on March 1, 2022, there are not more candidates than offices to be filled at the election, including candidates timely filing affidavits of intent no later than February 28, 2022, the Designated Election Official shall cancel the Election and declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with the Code. The Notice and a copy of this Resolution, signed by the Board Chair, shall be filed with the Division of Local Government.

7. Pursuant to Section 1-11-203.5, C.R.S., any election contest arising out of a ballot issue or ballot question election concerning the order of the ballot or the form or content of the ballot title shall be commenced by petition filed with the proper court within five (5) days after the title of the ballot issue or ballot question is set.

8. If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Board's intention that the various provisions hereof are severable.

9. Any and all actions previously taken by the Designated Election Official or the Secretary of the Board of Directors or any other persons acting on their behalf pursuant to the Act, the Code or other applicable laws, are hereby ratified and confirmed.

10. All acts, orders, and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.

11. The provisions of this Resolution shall take effect immediately.

ADOPTED this 11<sup>th</sup> day of January, 2022.



Chairman

ATTEST:



Secretary