

**Resolution 2022-005**  
**Indian Hills Fire Protection District**

**A RESOLUTION DESIGNATING THE REGULAR ELECTION TO BE HELD ON MAY 2<sup>nd</sup>, 2023, APPOINTING A DESIGNATED ELECTION OFFICIAL, AND AUTHORIZING THE DESIGNATED ELECTION OFFICIAL TO CANCEL THE ELECTION**

**WHEREAS**, Indian Hills Fire Protection District (the “District”) was created pursuant to and in accordance with the provisions of §§ 32-1-101, et seq., C.R.S.; and

**WHEREAS**, elections may be held pursuant to the Special District Act, §§ 32-1-801, et seq., C.R.S. (the “Act”), and the Uniform Election Code of 1992, §§ 1-1-101, et seq., and 1-13.5, 101, et seq., C.R.S. (collectively, the “Code”), for the purpose of: (1) electing members of the Board of Directors of the District (the “Board”); (2) presenting certain ballot issues to the eligible electors of the District as required by Article X Section 20 of the Colorado Constitution; and (3) presenting certain ballot issues and questions to the eligible electors of the District; and

**WHEREAS**, the terms of office of Directors Scott Kellar and Scott Ryplewski are due to expire after their successors are elected at the next regular election for the District, which is scheduled to be held on May 2<sup>nd</sup>, 2023 (the “Election”).

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF INDIAN HILLS FIRE PROTECTION DISTRICT AS FOLLOWS:**

1. The Election of the eligible electors of the District shall be held on May 2<sup>nd</sup>, 2022, between the hours of 7:00 A.M. and 7:00 P.M. pursuant to the Act and the Code and any other applicable laws. The Election shall be conducted as a polling place election in accordance with all relevant provisions of the Act and the Code. All ballots shall be returned to the office of the Designated Election Official (as defined below in Section 2).
2. Sue Blair of Community Resource Services of Colorado, LLC, is hereby appointed as the “Designated Election Official” of the Board for the Election. The Board hereby grants all powers and authority for the proper conduct of the Election required pursuant to the Act and the Code to the Designated Election Official, including, but not limited to, appointing election judges, appointing a canvass board and cancellation, if applicable, of the Election.
3. If the only matter before the electors is the election of directors of the District