

Patrick Farrell
District Manager

John A. Dorsch
President

Scott Brazil
Vice-President



Lisa K. Coughlin
Secretary

Fred J. Bregar
Treasurer

Directors
Warren Chambers
John L. Dionisio
Dominic DiSanti

RESOLUTION 2025-03

St. Charles Mesa Water District

APPOINTING A DESIGNATED ELECTION OFFICIAL AND AUTHORIZING DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION

32-1-804(2), 1-1-111(2), 1-5-208(1.5), C.R.S.

WHEREAS, PURSUANT TO 32-1-804(2), C.R.S., the Board of Directors of the **St. Charles Mesa Water District, Pueblo County, Colorado** is authorized to designate a Designated Election Official to exercise the authority of the Board in conducting the election, and

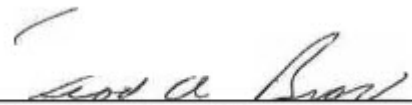
WHEREAS, pursuant to 1-5-208, C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions;

NOW THEREFORE, be it resolved by the Board of Directors of the **St. Charles Mesa Water District, Pueblo County, Colorado** that:

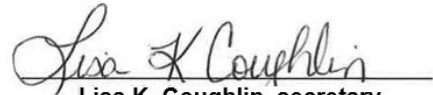
1. the Board hereby names **Patrick Farrell** as the Designated Election Official for the regular special district election scheduled for the 6th day of **May, 2025**.
2. the Board hereby authorizes and directs the Designated Election Official, if the only matter before the electors is the election of persons to office, to cancel said election and declare the candidates elected, if at the close of business on the sixty-third day before the election there are not more candidates than offices to be filled, including candidates filing affidavits of intent to run as write-in candidates.
3. the Board further authorizes and directs the Designated Election Official to publish and post a Notice of Cancellation of Election at each polling place and in the offices of the Designated Election Official, the county clerk and Recorder of each county in which the district is located, and file with the Division of Local Government. The

Designated Election Official shall also notify the candidates that the election was cancelled and they are elected by acclamation.

Adopted and approved this 8th day of **January, 2025**, by the Board of Directors of the **St. Charles Mesa Water District, Pueblo County, Colorado.**



Scott A. Brazil, President



Lisa K. Coughlin, secretary