

**RESOLUTION 2023-01-10-03**

**DISTRICT A RESOLUTION CALLING FOR THE 2023 REGULAR DISTRICT ELECTION  
AND APPOINTING A DESIGNATED ELECTION OFFICIAL**

**WHEREAS**, the SilverCreek Water & Sanitation District (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, Article 1, C.R.S.; and

**WHEREAS**, the terms of office of Directors Andrew Burns and Lou Arnold shall expire after their successors are elected at the regular special district election to be held on May 2, 2023 (“**Election**”) and have taken office; and

**WHEREAS**, in accordance with the provisions of the Special District Act (the “**Act**”) and the Colorado Local Government Election Code (the “**Code**”) (the Act and the Code being referred to jointly as the “**Election Laws**”), the Election must be conducted to elect two (2 ) Directors to serve for a term of four (4) years [and zero (0 ) Director(s) to serve for a term of two (2) years]

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

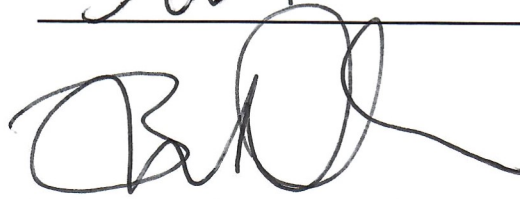
1. The regular election of the eligible electors of the District shall be held on May 2, 2023, between the hours of 7:00 a.m. and 7:00 p.m. pursuant to and in accordance with the Election Laws, and other applicable laws. At that time, three (3 ) Directors will be elected to serve a three-year term [and zero (0 ) Director(s) to serve a one-year term].
2. The Election shall be conducted as a mail ballot election in accordance with all relevant provisions of the Election Laws. The Designated Election Official shall prepare the Plan for conducting the mail ballot Election. There shall be no election precinct or polling place. All mail ballots shall be returned to the Designated Election Official at the address(es) designated in the Mail Ballot Plan.
3. The Board of Directors hereby designates Sarah Villa as the Designated Election Official for the conduct of the Election on behalf of the District and he/she is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and of the Election Laws or 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, printing of ballots, and direct that all other appropriate actions be accomplished.
4. Self-Nomination and Acceptance forms are available from the Designated Election Official at 336 Spruce Drive, Granby, Colorado, or email sarah@silvercreekws.net. All candidates must file a Self-Nomination and Acceptance form with the Designated Election Official no earlier than January 1, 2023, nor later than the close of business on Thursday, February 23, 2023.
5. If the only matter before the electors is the election of Directors of the District and if, at the close of business on February 28, 2023, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent no later than February 23, 2023, 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.

Adopted and approved this 10<sup>th</sup> day of January, 2023, by the Board of Directors of the District, Grand County, Colorado.

(SEAL)

A handwritten signature in cursive script, appearing to read "M. P. A.", written above a horizontal line.

President

A handwritten signature in cursive script, appearing to read "B. W. O.", written above a horizontal line.

Secretary