



Durango Fire Protection District

Administrative Offices *Phone 970-382-6001*
142 Sheppard Drive Durango, Colorado 81303 *Fax 970-382-6018*
www.durangofirerescue.org

Resolution 2012-2

A RESOLUTION CONCERNING THE 2012 ELECTION FOR BOARD OF DIRECTORS OF THE DURANGO FIRE PROTECTION DISTRICT.

WHEREAS, the Durango Fire Protection District is required by law to have an election of Directors on the 8th of May, 2012 (the "Election"); and

WHEREAS, the Board of Directors desires to take action required by the Colorado Uniform Election Code of 1992 (the "Code") and the Colorado Special District Act (the "Act") to prepare for and conduct the 2012 election.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. **Regular Election.** The regular election of the eligible electors of the District shall be held on May 8, 2012, 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 the time, four Directors will be elected to serve a four-year term and one Director will be elected to serve a two-year term.

2. **Polling Place.** There shall be one Election precinct, the boundaries of which shall be identical to the boundaries of the District, and there shall be one polling place located at DFRA Station One, 142 Sheppard Drive, Durango, Colorado, which shall also be the polling place for disabled electors and for eligible electors not residing within the District. If the Designated Election Official deems it to be more expedient for the convenience of the eligible electors of the District (who are also eligible electors in other special districts with overlapping boundaries which are conducting elections on the Election day), the Election may be held jointly with such special districts in accordance with coordinated election procedures as set forth in an agreement between all participating special districts. In such event, the election precincts and polling places shall be as set forth in such agreement. The Designated Election Official is authorized to execute such agreement on behalf of the District, which agreement shall include provisions for the allocation of responsibilities for the conduct and reasonable sharing of costs of the coordinated Election.

3. **Designated Election Official.** The Board of Directors hereby appoints CJ Weaver to act as the Designated Election Official for the Durango Fire Protection District for the 2012 Election.

4. **Call for Nominations.** The Board of Directors authorizes a Call for Nominations to be published by the Designated Election Official between February 8, 2012 and February 23, 2012, in the manner required by law. The Call for Nominations shall advise electors that four directors will be elected to serve four-year terms and one director will be elected to serve a two-year term.

5. **Nomination Petitions.** The Designated Election Official is hereby authorized to deliver to any registered elector who so requests, a Self-Nomination and Acceptance form. The Designated Election Official shall receive and verify eligibility of persons filing Self-Nominations and Acceptances on or before March 2, 2012.



Durango Fire Protection District

Administrative Offices Phone 970-382-6001
142 Sheppard Drive Durango, Colorado 81303 Fax 970-382-6018
www.durangofirerescue.org

6. Write-in Candidates. Any person desiring to be a write-in candidate shall file an Affidavit of Intent with the Designated Election Official. The Designated Election Official shall receive and verify eligibility of persons filing Affidavits of Intent to run as a write-in candidate on or before March 5, 2012.

7. Cancellation of Election. The Designated Election Official shall cancel the Election if, at the close of business on March 6, 2012 there are not more candidates than offices to be filled at the election, including candidates filing Affidavits of Intent. Notice of the cancellation shall be published and posted at the polling places as required by law.

8. Certification of Ballot Content. If the election is not canceled, the Designated Election Official shall certify the ballot content of the District on or before March 9, 2012. The District shall use paper ballots for the Election.

9. Registration and Property Owner Lists. If the Election is not canceled, on or before March 29, 2010, the Designated Election Official shall order a list of registered voters from the County Clerk and Recorder's Office and a list of property owners from the County Assessor's Office.

10. Appointment of Election Judges. If the Election is not canceled, the Designated Election Official shall select Election Judges.

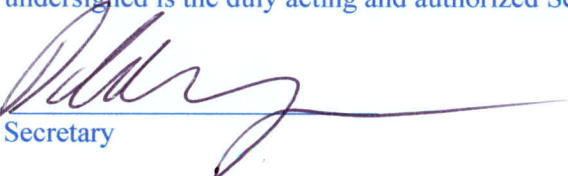
11. Notice of Election. If the Election is not canceled, the Designated Election Official shall publish notice of election as required by law on or before April 27, 2012.

12. Miscellaneous Matters. The Board further authorizes the Designated Election Official to take such actions as are necessary to insure full compliance with the Uniform Election Code of 1992 and to properly prepare for the Election in a timely manner.

ADOPTED this 16th day of January 2012.


Chair, DFPD Board of Directors

I certify that the foregoing resolution was unanimously passed at a meeting of the Board of Directors of the Durango Fire Protection District, duly called and held on January 16th, 2012, at the hour of 4:00 p.m., and that the undersigned is the duly acting and authorized Secretary of the District.


Secretary