

## **RESOLUTION 01-01-2025**

### **BOARD OF DIRECTORS**

#### **LIMON AREA FIRE PROTECTION DISTRICT**

##### **A RESOLUTION CALLING FOR A POLLING PLACE ELECTION ON MAY 6, 2025**

WHEREAS, the Limon Area Fire Protection District ("District") is a political subdivision of the State of Colorado, organized pursuant to C.R.S. § 32-1-101, et seq. ("Act");

WHEREAS, pursuant to C.R.S. § 1-13.5-111, the District is required to hold a regular election on the Tuesday succeeding the first Monday in May in the year 2025 to fill Director positions that have become vacant through expiration of the term of office or otherwise. Accordingly, the District is required to hold an election on May 6, 2025 ("Election");

WHEREAS, during the Election, three (3) eligible electors must be elected to fill the positions currently held by Director Thompson, Director O'Dwyer and Director Harlow, which elected officials will then serve for a term of four (4) years each

WHEREAS, pursuant to C.R.S. §§ 1-13.5-108 and 32-1-804(2), the District's Board of Directors ("Board") is required to appoint a Designated Election Official ("DEO") who is responsible for conducting the Election in accordance with the Colorado Local Government Election Code, the Act, and all other applicable laws, rules, and regulations (collectively, "Applicable Law"); and,

WHEREAS, it is necessary to set forth certain procedures concerning the conduct of the Election.

NOW, THEREFORE, be it resolved by the Board of Directors of the Limon Area Fire Protection District that:

1. A regular polling place election of the eligible electors of the District shall be held on May 6, 2025 between the hours of 7:00 a.m. and 7:00 p.m. pursuant to and in accordance with all Applicable Law. At that time, three (3) Directors will be elected to serve a term of four (4) years each.

2. The Board hereby designates District Chief Corrin Perry to serve as the District's DEO for the Election. The Board also retains Kurt Schlagle, Special District Solutions, Inc., as a special districts elections consultant to assist the DEO in conducting the Election. The DEO, and elections consultant shall have full authority to take any and all actions necessary and appropriate to conduct the Election in accordance with the requirements of Applicable Law, including, but not limited to, publishing a Call

for Nominations, designating one or more polling place(s) within the boundaries of the District, and appointing election judges

3. Self-Nomination and Acceptance Forms shall be available at the DEO's office at District Headquarters, located at 401 1/2 A Avenue, Limon, Colorado 80828, or by email request at [chief@limonfire.org](mailto:chief@limonfire.org). All candidates must file Self- Nomination and Acceptance Forms with the DEO at Limon Area Fire Protection District at 401 ½ A Avenue or by email to [chief@limonfire.org](mailto:chief@limonfire.org) by chief by February 28. 2025 by 5 pm.

4. If Applicable Law permits the DEO to cancel the Election because, on the date established by Applicable Law, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent to be a write-in candidate, then the DEO or elections consultant, may cancel the Election in accordance with the requirements of Applicable Law. In such case, the DEO or elections consultant, shall have full authority to take any and all actions necessary and appropriate to cancel the Election.

5. The District shall be responsible for the payment of any and all costs associated with the conduct of the Election, including its cancellation, if necessary.

6. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

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

ADOPTED this 8th day of January, 2025 by the Board of Directors of the Limon Area Fire Protection District.

By:  
H. Kurtis Thompson  
Board President

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Signature

Attested:  
By:  
Todd Rosenburger  
Board Vice President

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Signature