

RESOLUTION 2021-03

**FOR THE REGULAR ELECTION TO BE HELD MAY 3, 2022
APPOINTING A DESIGNATED ELECTION OFFICIAL
AND AUTHORIZING THE DESIGNATED ELECTION OFFICIAL
TO DECLARE THE CANDIDATES ELECTED AND CANCEL THE ELECTION
IF THE NUMBER OF CANDIDATES IS NOT MORE THAN
THE NUMBER OF OFFICES TO BE FILLED**

WHEREAS, a regular special district biennial election for Board Candidates of the Park Hospital District shall be conducted in accordance with Local Government Election Code, Title 1, Article 13.5, C.R.S., and all laws amendatory thereof and supplemental thereto; and

WHEREAS, the terms of office of Directors Batey, and Begley, shall expire after their successors are elected at the regular election to be held on May 3, 2022 (“Election”), and take office; and

WHEREAS, in accordance with the provisions of the Special District Act (“Act”) and the Uniform Election Code (“Code”), the Election must be conducted to elect two (2) Directors to serve for terms of three (3) years;

WHEREAS, pursuant to § 1-1-111(2), C.R.S., the Board of Directors of the Park Hospital District is authorized to designate an election official to exercise the statutory authority of the Board in conducting an election pursuant to Local Government Election Code, Title 1, Article 13.5, C.R.S., and all laws amendatory thereof and supplemental thereto; 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 FOR THE PARK HOSPITAL DISTRICT THAT:


- (1) The Board hereby names Sarah Shepherd as Designated Election Official and Adam Johnson as Deputy Designated Election Official for the regular biennial special district election scheduled for May 3, 2022; and
- (2) The Board hereby authorizes the Designated Election Official to publish and post a Call for Nominations in the legal newspaper of circulation and on the District’s website, between 100 and 75 days (January 23, 2022 - February 17, 2022) before the regular special district election; and
- (3) The Board further authorizes and directs the Designated Election Official to cancel said election and declare the candidates elected if, at the close of business on the sixty-third (63rd) day before the election (March 1, 2022), there are not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; and
- (4) The Board further authorizes and directs the Designated Election Official to publish and post notice of the cancelation in the offices of the Designated Election Official, Clerk and Recorder of each county in which the district is located, and file the notice with the Division of Local Government. In such event, the Designated Election Official shall also notify the candidates that the election was canceled and that they were elected by acclamation; and
- (5) Mail-In Voter Ballot Applications. Pursuant to Section 1-8-104, C.R.S., that applications for mail-in voter’s ballots may be filed with the Designated Election Official at 1100 W Littleton Blvd., #101, Littleton, Colorado 80120, between the hours of 10:00 a.m. and 4:00 p.m., not earlier than January 1, 2022 until the close of business on the Friday immediately preceding the Election, except that if the applicant wishes to receive the mail-in ballot by mail, the application shall be filed no later than 5:00 P.M. on the 7th day prior to the election; and
- (6) Severability. If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Board’s intention that the various provisions hereof are severable; and

- (7) Repealer. All acts, orders, and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with the Resolution are hereby repealed to the extent only of such inconsistency of conflict; and
- (8) Effective Date. The provisions of this Resolution shall take effect January 1, 2022.


ADOPTED AND APPROVED this 14th day of December, 2021.

PARK HOSPITAL DISTRICT

By:



David M. Batey, Chair



ATTEST: Diane Munro,
Secretary