

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

§32-1-804(2), 1-13.5-108, 1-13.5-513, C.R.S.

WHEREAS, pursuant to 32-1-804(2), C.R.S., the Board of Directors of the _____
CRYSTAL OAKS METRO District, PITKIN County, Colorado is authorized to designate a
Designated Election Official (the "DEO") to exercise the authority of the Board in conducting
the election, and

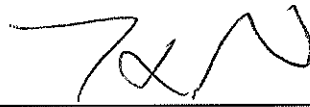
WHEREAS, pursuant to 1-13.5-513, C.R.S., the Board can authorize the DEO to
cancel the election upon certain conditions;

NOW THEREFORE, be it resolved by the Board of Directors of the CRYSTAL OAKS
METRO District, PITKIN County, Colorado that:

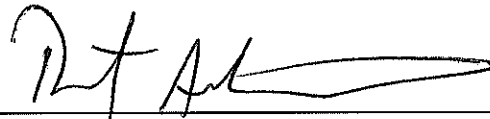
1. the Board hereby names (has named) ERIC J. GROSS as the DEO for the _____
regular special district election scheduled for the 6th day of May, 2025.
2. the Board hereby authorizes and directs the DEO, if the only matter before the
electors is the election of persons to office, to cancel said election 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 DEO to publish and post a Notice of
Cancellation of election at each polling place and in the offices of the DEO, the
county clerk and Recorder of each county in which the district is located. The
DEO shall also notify the candidates that the election was cancelled and they are
elected by acclamation.

4. Pursuant to §1-13.5-513(1)&(4), if the DEO has cancelled the election, the DEO or district shall file the Notice of Cancellation with the Division of Local Government.

Adopted and approved this 11TH day of DECEMBER, 2024, by the Board of Directors of the CRYSTAL OAKS METRO District, PITKIN County, Colorado.



President



Secretary

PROCEDURAL INSTRUCTIONS:

**District shall publish Notice of Cancellation, form SD-11, if election is cancelled. District may file both this resolution and notice with the Division of Local Government.
Only Notice of Cancellation must be filed.**