

**RESOLUTION NO. 2016-1-2**

**CHERRY CREEK VILLAGE WATER DISTRICT**  
**ARAPAHOE COUNTY, COLORADO**

---

**A RESOLUTION CALLING FOR THE 2016 REGULAR DISTRICT ELECTION  
AND APPOINTING A DESIGNATED ELECTION OFFICIAL**

---

**WHEREAS**, the Cherry Creek Village Water District (“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, Colorado Revised Statutes; and

**WHEREAS**, the terms of office of Directors John Forney, Joseph Ryan, and Lou Schroeder shall expire after their successors are elected at the regular special district election to be held on May 3, 2016 (“Election”) and have taken office; and

**WHEREAS**, in accordance with the provisions of the Special District Act (“Act”) and the Colorado Local Government Election Code (“Code”) (the Act and the Code being referred to jointly as the “Election Laws”), the Election must be conducted to elect three (3) Directors to each serve for a term of four (4) years.

**NOW, THEREFORE**, be it resolved by the Board of Directors of the Cherry Creek Village Water District in the County of Arapahoe, State of Colorado that:

**Section 1.** The regular election of the eligible electors of the District shall be held on May 3, 2016, 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 each serve a four-year term.

**Section 2.** There shall be one election precinct for the convenience of the eligible electors of the District, the boundaries of which shall be identical to the boundaries of the District, and there shall be one (1) polling place(s) at the following location(s):

Chase Bank  
4968 S. Yosemite Street  
Greenwood Village, Colorado 80111

situate in the County of Arapahoe, State of Colorado. The polling place located at 4968 S. Yosemite Street, Greenwood Village, Colorado 80111 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.

**Section 3.** The Board of Directors hereby designates Crystal Schenck, Collins, Cockrel & Cole, P.C., 390 Union Boulevard, Suite 400, Denver, Colorado 80228-1551, telephone number (303) 986-1551, as the Designated Election Official for the conduct of the Election on behalf of the District, and 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.

**Section 4.** Applications for absentee ballots may be filed with the Designated Election Official at the office of Collins, Cockrel & Cole, P.C., 390 Union Boulevard, Suite 400, Denver, Colorado 80228-1551, telephone number (303) 986-1551, no later than the close of business on the Friday immediately preceding the election (Friday, April 29, 2016).

**Section 5.** Self-Nomination and Acceptance forms are available at the Designated Election Official's office located at the above address. All candidates must file a Self-Nomination and Acceptance form with the Designated Election Official no earlier than January 1, 2016, nor later than the close of business on Friday, February 26, 2016.

**Section 6.** If the only matter before the electors is the election of Directors of the District and if, at the close of business on March 1, 2016, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent no later than February 29, 2016, 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.

**Section 7.** 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.

**Section 8.** Any and all actions previously taken with respect to the District's 2016 Regular Election by the Designated Election Official, the Secretary of the Board of Directors, or any other persons acting on their behalf pursuant to the Election Laws or other applicable laws, are hereby ratified and confirmed.

**Section 9.** All acts, orders, and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.

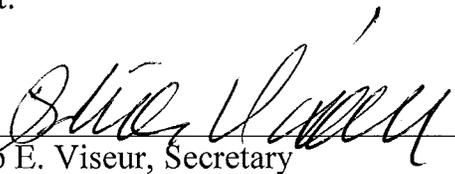
**Section 10.** The provisions of this Resolution shall take effect immediately.

ADOPTED this 12<sup>th</sup> day of January, 2016.

CHERRY CREEK VILLAGE WATER  
DISTRICT

By:   
John Forney, Chair

Attest:

  
Philip E. Viseur, Secretary