

RESOLUTION 2018-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PARKER WATER & SANITATION DISTRICT FOR THE MAY 8, 2018 ELECTION

WHEREAS, the Parker Water and Sanitation District (the "District") desires to hold an election for two vacancies on its Board of Directors (the "Board"); and

WHEREAS, the Board desires the election to be conducted as an independent mail ballot election and makes the following required designations pursuant to C.R.S. § 1-13.5-1103, C.R.S. §§ 32-1-804 and 1-1-111(2), and C.R.S. § 1-5-208.

NOW, THEREFORE, be it resolved by the Board of Directors of the Parker Water and Sanitation District that:

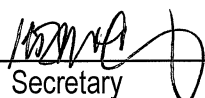
1. The District shall hold an election on May 8, 2018. Such election shall be conducted as an independent mail ballot election, pursuant to C.R.S. § 1-13.5-1101, *et seq.*
2. Ron R. Redd shall be the Designated Election Official on behalf of District, and is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the election on May 8, 2018.
3. If the only matter before the electors is the election of Directors of the District and if, at the close of business on March 6, 2018, there are not more candidates than offices to be filled at the election, including candidates timely filing affidavits of intent no later than March 5, 2018, 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 applicable law.
4. 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.
5. The provisions of this Resolution shall take effect immediately.

DONE AND RESOLVED THIS 25th day of January 2018.

**PARKER WATER AND SANITATION
DISTRICT**

By: 
President

ATTEST:

By: 
Secretary