

RESOLUTION 2012-02
RESOLUTION FOR MAY 8, 2012 MAIL BALLOT ELECTION

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PARKER
WATER AND SANITATION DISTRICT FOR THE MAY 8, 2012 MAIL
BALLOT ELECTION**

WHEREAS, the term of office of Directors Randy Huls, Mike Casey, and Sheppard Root shall expire after their successors are elected at the Regular Special District election to be held on May 8, 2012 ("Election") and take office;

WHEREAS, in accordance with the provisions of the Special District Act ("Act") and the Uniform Election Code of 1992 ("Code"), the Election must be conducted to elect three (3) Directors to serve for a term of four years; and

WHEREAS, the Board desires to authorize the Election to be conducted as a mail ballot election (pursuant to Section 1-7.5.-101, et seq., C.R.S.) of the electors of the District. A plan for the mail ballot election will be submitted for approval by the Colorado Secretary of State, and the District has given notice to the County Assessor and County Clerk and Recorder for the County of Douglas that such election is being held.

NOW, THEREFORE, be it resolved by the Board of Directors of the Parker Water and Sanitation District ("District") in Douglas County, State of Colorado that:

1. The regular election of the eligible electors of District shall be held on May 8, 2012, between the hours of 7:00 A.M. and 7:00 P.M. pursuant to and in accordance with the Act, Code, and other applicable laws. At that time, three (3) Directors will be elected to serve a four-year term.

2. The location for hand delivery of ballots shall be:

Parker Water and Sanitation District Main Office located at 19801 E. Mainstreet,
Parker, Colorado 80138

3. Frank Jaeger 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 provisions of this Resolution and of the Act, Code, or other applicable laws. The Election shall be conducted in accordance with the Act, Code, and other applicable laws. Among other matters, the Designated Election Official shall appoint election judges as necessary, appoint the Board of Canvassers, arrange for the required notices of election (either by mail or publication) and printing of ballots, and direct that all other appropriate actions be accomplished.

4. Applications for mail-in ballots may be filed with the Designated Election Official at 19801 E. Mainstreet, Parker, Colorado 80138, no later than the close of business on the 7th day prior to the election (Tuesday, May 1, 2012), if the mail-in ballot is to be mailed to the elector, or until the close of business on the Friday immediately preceding the election

(Friday, May 4, 2012), if the mail-in ballot will not be mailed to the elector.

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 later than the close of business (time: ^{3:00} p.m.) on Friday, March 2, 2012.

mls

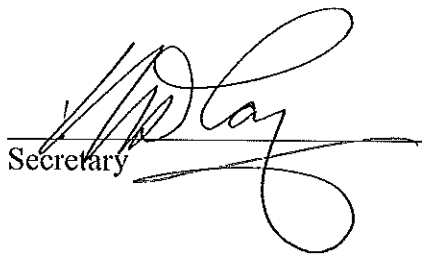
6. If the only matter before the electors is the election of Directors of the District and if, at the close of business on March 6, 2012, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent no later than March 5, 2012, the Designated 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.

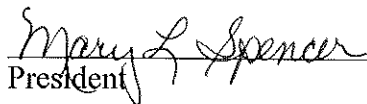
7. The provisions of this Resolution shall take effect immediately.

DONE AND RESOLVED THIS 12th day of January 2012.

ATTEST:

PARKER WATER & SANITATION DISTRICT


Secretary


President