

RESOLUTION 2020-06

CHEROKEE METROPOLITAN DISTRICT

**A RESOLUTION OF THE BOARD OF DIRECTORS CALLING
A POLLING PLACE ELECTION FOR DIRECTOR POSITIONS**

WHEREAS, the terms of office of Directors Mr. Larry Keleher and Mr. David Mattes shall expire after their successors are elected at the Regular Special District Election to be held on May 5, 2020 (Election") and take office; and

WHEREAS, in accordance with the provisions of the Special District Act ("Act") and the Colorado Local Government Election Code ("Code"), the Election must be conducted to elect two Directors to serve three-year terms.

NOW, THEREFORE, be it resolved by the Board of Directors of the Cherokee Metropolitan District in the County of El Paso, State of Colorado that:

The Regular Election of the eligible electors of the District shall be held on May 5, 2020 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. 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 polling place at the following location:

The Cherokee Metropolitan District
6250 Palmer Park Blvd.
Colorado Springs, CO 80915

(719)- 597-5080 – Office
(719) 497-5145 – Fax

Office Hours: 8:00 a.m. to 5:00 p.m., Monday through Friday
Brian P. Beaudette, DEO

situated in the County of El Paso, State of Colorado. The polling place located at 6250 Palmer Park Blvd. 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.

The Board of Directors appointed Brian P. Beaudette as the Designated Election Official with Resolution 2020-05 who is authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and the Act, Code, TABOR or other applicable laws. The Election shall be conducted in accordance with the Act, Code, TABOR and 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 and printing of ballots, and direct that all other appropriate actions be accomplished.

Applications for absentee ballots may be filed at the Designated Election Official's office at the above address, no later than the close of business (5:00 p.m.) on Tuesday, April 28, 2020.

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 (5:00 p.m.) on Friday, February 28, 2020.

If the only matter before the electors is the election of Directors of the District and if, at the close of business on March 3, 2020 there are not more candidates than offices to be filled at the Election, 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.

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.

Any and all actions previously taken by the Designated Election Official or the Secretary of the Board of Directors or any other persons acting on their behalf pursuant to the Act, the Code or other applicable laws, are hereby ratified and confirmed.

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.

The provisions of this Resolution shall take effect immediately.

ADOPTED AND APPROVED this 21st day of January, 2020.

CHEROKEE METROPOLITAN DISTRICT

By: 
Steve Hasbrouck, President

ATTEST:

By: 
Rene Sintas, Secretary