

**SOUTH PARK HEALTH SERVICE DISTRICT
RESOLUTION NO. 3
Series 2017**

A RESOLUTION CANCELLING THE DISTRICT'S MAY 8, 2018 REGULAR ELECTION

WHEREAS, C.R.S. § 1-13.5-513(1) provides for cancellation of the election if the only matter before voters is the election of candidates to office and if, as of close of business on the sixty-third day before the election, there are not more candidates than offices to be filled at such election, including write-in candidates filing affidavits of intent; and

WHEREAS, the sixty-third day before the May 8, 2018 election was March 6, 2018; and

WHEREAS, as of March 6, 2018 there were not more candidates than offices to be filled, including write-in candidates filing affidavits of intent; and

WHEREAS, the Board wishes to cancel the May 8, 2018 election, as permitted by law.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SOUTH PARK HEALTH SERVICE DISTRICT THAT:

Section 1. Pursuant to C.R.S. § 1-13.5-513(1) Debra Green, as the District's designated election official, is instructed to cancel the March 8, 2018 regular election.

Section 2. As required by C.R.S. § 1-13.5-513(6), notice of the cancellation of the election shall be published one time in the *The Fairplay Flume*, posted in the office of the Park County Clerk and Recorder (which is also the office of the designated election official) and filed in the office of the Division of Local Government.

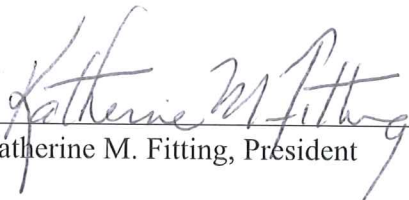
Section 3. The following candidates are declared elected to the following offices for the following terms.

| | |
|----------------------|-------------|
| Katherine M. Fitting | 4 year term |
| F. Charles Schultz | 4 year term |
| Ashley Hill | 4 year term |

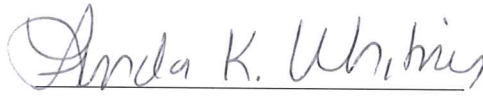
Pursuant to C.R.S. § 1-13.5-513(6), the Board shall notify the candidates that the election was cancelled and that the persons above-named were elected by acclamation.

RESOLVED, APPROVED AND ADOPTED this 9 day of March, 2018.

SOUTH PARK HEALTH SERVICE
DISTRICT:

By: 
Katherine M. Fitting, President

ATTEST


Linda K. Whitner, Secretary