

**ELECTION RESOLUTION
APPOINTMENT OF DESIGNATED ELECTION OFFICIAL
FOR THE NOVEMBER 3, 2020 COORDINATED ELECTION**

WHEREAS, the Foothills Park & Recreation District shall conduct an election on November 3, 2020 in accordance with the provisions of the Special District Act (“Act”) and the Uniform Election Code of 1992 (“Code”);

NOW, THEREFORE, be it resolved by the Board of Directors of the Foothills Park & Recreation District (“District”) in the County of Jefferson, State of Colorado that:

1. The Board of Directors hereby appoints Richelle Riley as the Designated Election Official of the District, and Sue Blair, Community Resource Services, as the Election Deputy (collectively “DEO”), who are hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of the Election Resolution and of the Act, Code, or other applicable laws, including cancelation if applicable. The Election shall be conducted in accordance with the Act, Code, and other applicable laws. Among other matters, the Designated Election Official or Election Deputy shall publish the required notices of election (by publication) certify ballots, and direct that all other appropriate actions be accomplished. The November 3, 2020 election will be a County coordinated election.
2. The Board hereby approves and authorizes the DEO to execute and enter into the Intergovernmental Agreement with Jefferson County, Colorado on behalf of the District. The Election shall be conducted in accordance with the provisions of such Intergovernmental Agreement.
3. The Election shall be conducted as a mail ballot election in coordination with the Jefferson County Clerk and Recorder in accordance with all relevant provisions of the Code. The County Clerk is the Coordinated Election Official for the election and shall be responsible for the Election and TABOR Notice.
4. Any eligible elector may vote by absentee ballot at this election. Applications for an absentee ballot can be requested from the DEO. In addition to the formal application, an elector may use a form of letter that must include A) the applicant’s signature, B) residence address, and C) date of birth. The applicant must personally sign the application or letter, or have it signed by a family member related by blood or marriage. Once completed, the application or letter can be mailed, faxed or emailed back to the DEO for processing.
5. 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.
6. Any and all actions previously taken by the DEO 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.

7. All acts, orders, and resolutions, or parts thereof, of the Board that are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.
8. The provisions of this Resolution shall take effect immediately.

ADOPTED this 28th day of July, 2020.



Tim W. James, Chair

Attest:



Lori J. Bosanko, Secretary