

**RESOLUTION  
BOARD OF DIRECTORS  
HYLAND HILLS PARK AND RECREATION DISTRICT**

A RESOLUTION CALLING FOR A DIRECTOR ELECTION ON MAY 2, 2023

**WHEREAS**, the Hyland Hills Park and Recreation District ("*District*") is a political subdivision of the State of Colorado, organized pursuant to C.R.S. § 32-1-101, *et seq.* ("*Act*");

**WHEREAS**, pursuant to C.R.S. § 1-13.5-111, the District is required to hold a regular election on the Tuesday succeeding the first Monday in May in the year 2023 to fill Director positions that have become vacant through expiration of the term of office or otherwise. Accordingly, the District is required to hold an election on May 2, 2023 ("*Election*");

**WHEREAS**, during the Election, 2 eligible electors must be elected to fill the positions currently held by Directors Dittman and Flaum, which elected officials will then serve for a term of four years each;

**WHEREAS**, pursuant to C.R.S. §§ 1-13.5-108 and 32-1-804(2), the District's Board of Directors ("*Board*") is required to name a Designated Election Official ("*DEO*") who is responsible for conducting the Election in accordance with the Colorado Local Government Election Code, the Special District Act, and all other applicable laws, rules, and regulations (collectively, "*Applicable Law*"); and

**WHEREAS**, it is necessary to set forth certain procedures concerning the conduct of the Election; and

**WHEREAS**, the District may conduct the election by polling place or mail ballot, but has not yet determined what type of election is best for the District and its citizens.

**NOW, THEREFORE**, be it resolved by the Board of Directors of the Hyland Hills Park and Recreation District that:

1. A regular election of the eligible electors of the District shall be held on May 2, 2023 between the hours of 7:00 a.m. and 7:00 p.m. pursuant to and in accordance with all Applicable Law. At that time, 2 Directors will be elected to serve a term of four years each.

2. Prior to the date by which the ballot must be certified, the Board will make a determination of the nature of the election, be it polling place or mail ballot.

3. The Board hereby designates Sue Blair, Community Resource Services, to serve as the District's DEO for the Election. The Board also appoints Nicole Knight to serve as a Deputy DEO. The Deputy DEO shall have the same authority as the DEO, and shall be authorized to act in the event the DEO is unavailable or unable to take timely action on a matter. The DEO and Deputy DEO shall have full authority to take any and all actions necessary and appropriate to

conduct the Election in accordance with the requirements of Applicable Law, including, but not limited to, publishing a Call for Nominations, designating one or more polling place(s) within the boundaries of the District, and appointing election judges.

4. Self-Nomination and Acceptance Forms shall be available at the DEO's office. All candidates must file Self-Nomination and Acceptance Forms with the DEO no later than the close of business on Friday, February 24, 2023

5. If Applicable Law permits the DEO to cancel the Election because, on the date established by Applicable Law, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent to be a write-in candidate, and the Board has not elected to place any questions on the ballot, then the DEO or Deputy DEO may cancel the Election in accordance with the requirements of Applicable Law. In such case, the DEO or Deputy DEO shall have full authority to take any and all actions necessary and appropriate to cancel the Election.

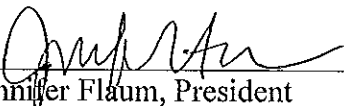
6. The District shall be responsible for the payment of any and all costs associated with the conduct of the Election, including its cancellation, if necessary.


7. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

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

**ADOPTED** this 17<sup>th</sup> day of January 2023 by the Board of Directors of the Hyland Hills Park and Recreation District.

By:

  
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Jennifer Flaum, President

ATTEST  
  
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Christopher Dittman, Secretary