

**BOARD OF DIRECTORS
CHAFFEE COUNTY FIRE PROTECTION DISTRICT**

A RESOLUTION CALLING FOR AN ELECTION ON MAY 6, 2025

WHEREAS, the Chaffee County Fire Protection 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 conduct a regular election on the Tuesday following the first Monday in May in the year 2025 to fill Director positions that have become vacant through expiration of the term of office or otherwise. Accordingly, the District is required to conduct an election on May 6, 2025 ("**Election**");

WHEREAS, during the Election, two (2) eligible electors must be elected to fill the positions currently held by Directors Tom Navarrette and Brent Jewell, 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 designate a Designated Election Official ("**DEO**") who is responsible for conducting the Election in accordance with the Colorado Local Government Election Code, the 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.

NOW, THEREFORE, be it resolved by the Board of Directors of the Chaffee County Fire Protection District that:

1. An Election of the eligible electors of the District shall be held on May 6, 2025 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, two (2) Directors will be elected to serve a term of four years each.

2. The Board hereby designates Erynn Hickins to serve as the District's DEO for the Election. The Board designates Kira Jones as the Deputy DEO, who shall hold the same authority as the DEO. The Board may, in its discretion, retain a special districts elections consultant to assist the DEO and Deputy DEO in conducting the Election. The DEO, Deputy DEO, and, if retained, an elections consultant 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 places within the District's boundaries, and appointing election judges.

3. Self-Nomination and Acceptance Forms shall be available at the DEO's office located within the District's administrative offices at 499 Antero Circle, Buena Vista, Colorado 81211 (719-395-6545, Ext. 1; admin@chaffeecountyfire.org).

4. All candidates must file Self-Nomination and Acceptance Forms with the DEO no later than 5 p.m. on Friday, February 28, 2025.

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, then the DEO, Deputy DEO, or, if retained, the elections consultant may cancel the Election in accordance with the requirements of Applicable Law. In such case, the DEO, Deputy DEO, or, if retained, the elections consultant shall have full authority to take any and all actions necessary and appropriate to cancel the Election.

6. If the District must hold a contested election, the Board will determine by formal action if the Election will be by polling place or mail ballot. This decision will be made by March 7, 2025, one week after self-nominations are due.

7. If an election is required, the DEO, Deputy DEO, or, if retained, the elections consultant shall have full authority to take any and all actions necessary and appropriate to conduct the Election as a polling place or mail ballot election as determined by the Board.

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

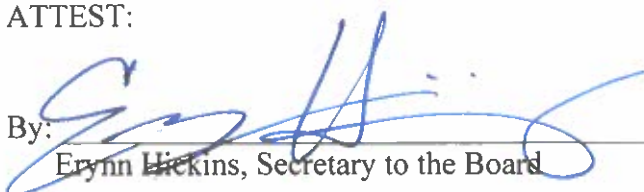
9. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

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

ADOPTED this 8th day of January, 2025 by the Board of Directors of the Chaffee County Fire Protection District.

By: 
Stuart Langrehr, Board President

ATTEST:

By: 
Erynn Hickins, Secretary to the Board