

**THREE LAKES WATER AND SANITATION DISTRICT
RESOLUTION NO. 2022-2-2**

**RESOLUTION APPOINTING A REPLACEMENT DESIGNATED ELECTION
OFFICIAL TO CONDUCT THE MAY 3, 2022 ELECTION**

WHEREAS, pursuant to Section 32-1-804(2), C.R.S., the Board of Directors of the Three Lakes Water and Sanitation District (the "District"), Grand County, Colorado, is authorized to appoint a Designated Election Official (the "DEO") to exercise the authority of the Board in conducting the election; and

WHEREAS, on January 10, 2022, the District adopted a resolution calling an election to be held on May 3, 2022 and appointing Katie Nicholls as the DEO for the election and authorizing the DEO to proceed with any action necessary or appropriate to conduct the election and to cancel the election upon certain conditions; and


WHEREAS, it has become necessary to replace Katie Nicholls as the DEO to conduct the election.

NOW, THEREFORE, be it resolved by the Board of Directors of the Three Lakes Water and Sanitation District, Grand County, Colorado, that:

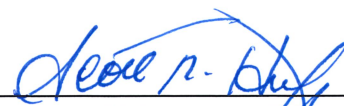
1. The Board hereby names Peggy Rupp of Collins Cole Flynn Winn & Ulmer, PLLC, to replace Katie Nicholls as the DEO for the regular special district election scheduled for May 3, 2022.
2. All other provisions of the election resolution adopted on January 10, 2022 shall remain in effect and are hereby ratified and confirmed.

ADOPTED AND APPROVED THIS 14TH DAY OF FEBRUARY, 2022, BY THE BOARD OF DIRECTORS OF THE THREE LAKES WATER AND SANITATION DISTRICT, GRAND COUNTY, COLORADO.

THREE LAKES WATER AND SANITATION DISTRICT

By: 
Matthew Reed (Feb 16, 2022 06:42 MST)
Matthew Reed, Chairman

ATTEST:



Scott Huff, Secretary/Treasurer


Resolution 2022-2-2 Appointing Replacement DEO

Final Audit Report


2022-02-16

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