

THREE LAKES WATER AND SANITATION DISTRICT

RESOLUTION NO. 2025-3-1

**A RESOLUTION AUTHORIZING A BALLOT QUESTION ON
ELIMINATING TERM LIMITS FOR THE DISTRICT BOARD**

WHEREAS, the Three Lakes Water and Sanitation District (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, Article 1, C.R.S.; and

WHEREAS, the Board of Directors of the District (“**Board**”) has determined and hereby declares that the interest of the District and the public interest and necessity require that the District eliminate the limitations on terms of office for the Board members imposed by Article XVIII, Section 11 of the Colorado Constitution to carry out the objects and purposes of the District; and

WHEREAS, it is necessary to submit to the eligible electors of the District the question of eliminating limitations on Board member terms, and the Board hereby determines that such questions should be presented to the District’s eligible electors at the Election, in accordance with the Election Laws; and

WHEREAS, the Board has determined to present a Ballot Question to the voters at the May 6, 2025; and

WHEREAS, the Board hereby approves and certifies the Ballot Question as set forth in Exhibit A, attached hereto and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Three Lakes Water and Sanitation District that:

1. **Approval**. The Board hereby approves the Ballot Question in substantially the form shown on Exhibit A.
2. **Certification and Execution of Miscellaneous Documents**. The District’s Designated Election Official, Katie Nicholls, is authorized and directed to take action to effect and confirm the authorization and certification of the Ballot Question as set forth herein, and to execute all documents and other papers associated with such authorization and certification.
3. **Severability**. 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.

4. **Repeal.** All acts, orders, and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.

5. **Effective Date.** This Resolution shall take effect and be enforced immediately upon its approval by the Board.

ADOPTED this 5th day of March 2025.

THREE LAKES WATER AND
SANITATION DISTRICT

By: Mike Golden
Mike Golden (Mar 5, 2025 10:42 MST)
Mike Golden, Vice Chairman

ATTEST:

Scott Huff
Scott Huff (Mar 5, 2025 10:44 MST)
Scott Huff, Secretary

EXHIBIT A TO ELECTION RESOLUTION

Three Lakes Water and Sanitation District Ballot Question A:

Shall the limitations on terms of office of elected members of the Board of Directors of the Three Lakes Water and Sanitation District be eliminated pursuant to Article XVIII, Section, 11(2) of the Colorado Constitution?

YES

NO









Resolution 2025-3-1 Term Limits

Final Audit Report

2025-03-05

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