

**RESOLUTION NO. 09-2023**

**RESOLUTION TO APPOINT DEPUTY DESIGNATED ELECTION OFFICIAL**

**COLORADO CITY METROPOLITAN DISTRICT**

**WHEREAS**, pursuant to § 32-1-804(2), C.R.S., the Board of Directors of the Colorado City Metropolitan District (“District”), Pueblo County, Colorado, is authorized to designate a Designated Election Official (“DEO”) to exercise the authority of the Board in conducting the May 2, 2023 regular metropolitan district election (the “Election”); and

**WHEREAS**, on January 10, 2023, the Board adopted Resolution No. 03-2023 naming James Naron as the Designated Election Official and authorizing the DEO to cancel the election upon certain conditions; and

**WHEREAS**, the Board has approved a contract with Community Resources Services of Colorado LLC (“CRS”) to conduct the Election and the Board wishes to appoint a representative of CRS to serve as Deputy DEO.

**NOW THEREFORE**, be it resolved by the Board of Directors of the Colorado City Metropolitan District, Pueblo County, Colorado that:


1. The Board hereby names Sue Blair whose address is 7995 E. Prentice Ave, Suite 103E, Greenwood Village, CO 80111, as the Deputy Designated Election Official for the regular special district election scheduled for the 2<sup>nd</sup> day of May, 2023.
2. The Board hereby approves and ratifies any actions the DEO and Ms. Blair in furtherance of the election.
3. The Board hereby authorizes and directs the Deputy DEO to exercise any and all duties and responsibilities of the Designated Election Official in connection with the Election.

A motion was made and seconded, and, upon a majority vote, this Resolution was **ADOPTED AND APPROVED** by the Board this 14<sup>th</sup> day of February 2023.

**COLORADO CITY METROPOLITAN DISTRICT**

By:   
Neil Elliot Chairperson

ATTEST:

  
Sarah Hunter Director