

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
CARBON VALLEY PARKS AND RECREATION DISTRICT
CALLING A COORDINATED ELECTION FOR NOVEMBER 5, 2024

WHEREAS, the Carbon Valley Parks and Recreation District (the “District”) was created pursuant to and in accordance with the provisions of §§ 32-1-101, *et seq.*, C.R.S.; and

WHEREAS, elections may be held pursuant to the Special District Act, §§ 32-1-801, *et seq.*, C.R.S. (the “Act”), and the Uniform Election Code of 1992, §§ 1-1-101, *et seq.*, and 1-13.5, 101, *et seq.*, C.R.S. (collectively, the “Code”), for the purpose of: (1) presenting certain ballot issues to the eligible electors of the District as required by Article X Section 20 of the Colorado Constitution; and (2) presenting certain ballot issues and questions to the eligible electors of the District; and

WHEREAS, the Board of Directors of the District intends to participate in a coordinated election with Weld County, including a District ballot issue on the ballot for the November 5, 2024 election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CARBON VALLEY PARKS AND RECREATION DISTRICT AS FOLLOWS:

1. The Election of the eligible electors of the District shall be held on November 5, 2024, between the hours of 7:00 A.M. and 7:00 P.M. pursuant to the Act and the Code and any other applicable laws. The Election shall be conducted as a coordinated mail ballot election with the County in accordance with all relevant provisions of the Act and the Code.

2. Sue Blair, of Community Resource Services, LLC, is hereby appointed as the “Designated Election Official” of the District for the Election. The Board hereby grants all powers and authority for the proper conduct of the Election.

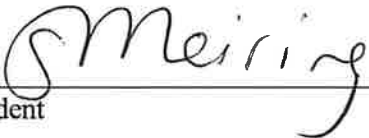
4. In the event that legislation is passed and enacted into law that impacts or changes the methods or procedures for elections conducted by the District, the Board hereby directs its legal counsel and the Designated Election Official, without any further action taken by the Board unless otherwise required by applicable law, to take all actions necessary and appropriate to conduct the Election in compliance with any applicable laws including, but not limited to, coordinating the Election with any political subdivision with appropriate jurisdiction over the District and adjusting any Election-related deadlines.

5. If any part or provision of this Resolution is adjudicated to be unenforceable or invalid, such judgment shall not affect, impair, or invalidate the remaining provision or provisions of this Resolution, it being the intent of the Board that the various provisions are severable.

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

APPROVED AND ADOPTED THIS 21st DAY OF FEBRUARY, 2024.

CARBON VALLEY PARKS AND RECREATION
DISTRICT



President

ATTEST:



Secretary