

FREDERICK-FIRESTONE  
FIRE PROTECTION  
DISTRICT



BOARD OF DIRECTORS  
RESOLUTION  
2022-02

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RESOLUTION 2022-02

**A RESOLUTION CALLING FOR A MAIL BALLOT ELECTION ON MAY 3, 2022**

**WHEREAS**, the Frederick-Firestone Fire Protection District ("**District**") is a political subdivision of the State of Colorado, organized pursuant to the Colorado Special District Act, C.R.S. § 32-1-101, *et seq.* ("**Act**"), to provide fire suppression, fire prevention and public education, rescue, hazardous materials, ambulance and emergency medical services (collectively, "**Emergency Services**") to the residents and property within its jurisdiction, and to individuals visiting, working, or passing through its jurisdiction;

**WHEREAS**, pursuant to C.R.S. § 1-13.5-111, the District is required to hold a regular election on the Tuesday succeeding the first Monday in May in the year 2022 to fill Director positions that have become vacant through expiration of the term of office or otherwise. Accordingly, the District is required to hold an election on May 3, 2022 ("**Election**");

**WHEREAS**, during the Election, two (2) eligible electors must be elected to fill the positions currently held by Director Clyde A. Walb and Director David Stout, which elected officials will then serve for a term of three (3) years each, and one (1) eligible elector must be elected to fill the position currently held by Director Jeffrey Jurgena by appointment, which elected official will then serve for a term of one (1) year;

**WHEREAS**, the Board and the District's senior management are evaluating the District's immediate and long-term capital improvement needs, including (a) acquiring, constructing, and equipping two new fire stations – one (1) in the Town of Frederick and one (1) in the Town of Firestone; (b) acquiring fire trucks, ambulances, and general Emergency Services equipment; and, (c) renovating, remodeling, and enhancing older fire stations and administrative facilities, all as required to meet the needs of the District's Emergency Services personnel and the communities the District serves;

**WHEREAS**, the Board is considering whether it would be in the best interests of the District and the communities it serves to seek voter authorization in accordance with Article X, Section 20 of the Colorado Constitution and Title 1 of the Colorado Revised Statutes ("**Election Code**"), to issue general obligation bonds during the Election ("**Ballot Issue**"), but has not yet reached a decision as to whether to do so;

**WHEREAS**, pursuant to C.R.S. §§ 1-13.5-108 and 32-1-804(2), the Board is required to appoint 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 Frederick-Firestone Fire Protection District that:

1. A regular mail ballot election of the eligible electors of the District shall be held on May 3, 2022 between the hours of 7:00 a.m. and 7:00 p.m. pursuant to and in accordance with Applicable Law. At that time, two (2) Directors will be elected to serve a term of three (3) years each and one (1) Director will be elected to serve a term of one (1) year.

2. The Board also may decide to submit a Ballot Issue to the eligible electors of the District; however, no such determination has yet been made by the Board as to whether it will do so. If the Board decides to move forward with a Ballot Issue the final language of any such Ballot Issue shall be approved by the Board prior to the date for Certification of the Ballot as established by Applicable Law.

3. The Board hereby appoints Kammy Tinney with Pinnacle Consulting Group, Inc. to serve as the District's DEO for the Election. The DEO shall have full authority to take any and all actions necessary and appropriate to conduct the Election, including its cancellation, if necessary, in accordance with the requirements of Applicable Law.

4. Self-Nomination and Acceptance Forms shall be available at the DEO's office located at 550 W. Eisenhower Blvd., Loveland, Colorado 80537; 970-669-3611. All candidates must file Self-Nomination and Acceptance Forms with the DEO no later than the close of business on Friday, February 25, 2022.

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


6. 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.


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

**ADOPTED THIS 10TH DAY JANUARY 2022, BY THE BOARD OF DIRECTORS OF FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT**

  
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