

WOODMEN HILLS METROPOLITAN DISTRICT

RESOLUTION NO. 2016-01-28

**RESOLUTION ADOPTING THE COLORADO UNIFORM ELECTION CODE
OF 1992 FOR RECALL ELECTIONS HELD IN 2016**

WHEREAS, pursuant to Section 1-13.5-106(1), C.R.S., as enacted by the 69th Colorado General Assembly under House Bill 14-1164 and signed by the Governor of Colorado on February 18, 2014, and which provides that any local government may provide by resolution that it will utilize all or part of the requirements and procedures of the Colorado “Uniform Election Code of 1992” in lieu of all or portions of this Article with respect to any election; and

WHEREAS, petitions have been submitted, withdrawn and resubmitted by a recall committee seeking the recall of two members of the Board of Directors of the Woodmen Hills Metropolitan District; and

WHEREAS, the Office of the Clerk and Recorder of El Paso County, Colorado, properly received the submitted recall petitions and designated itself as the Designated Election Official for any recall election to occur as a result of such petitions; and

WHEREAS, the Board of Directors of Woodmen Hills Metropolitan District (the “Board”), after consultation with the Designated Election Official and its legal counsel, desires to utilize all of the requirements and procedures of the Colorado Uniform Election Code of 1992, as amended, for any recall elections which might occur in 2016; and

WHEREAS, the Board has been advised by the Designated Election Official that utilization of the Uniform Election Code will result in substantially less cost to the District for the County’s conduct of such elections, and might also result in conduct of the potentially pending recall elections in conjunction with the coordinated general election for El Paso County in November 2016.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WOODMEN HILLS METROPOLITAN DISTRICT AS FOLLOWS:

1. The Board hereby adopts the requirements and procedures of the Colorado Uniform Election Code for any recall elections which might occur during 2016 and directs the Designated Election Official to conduct any such elections accordingly.

Adopted this 10th day of December, 2015.

WOODMEN HILLS METROPOLITAN
DISTRICT

By: *Lynne Bliss*
Lynne Bliss, President

ATTEST:

Walter Porter
Walter Porter, Secretary