

**UPPER SAN JUAN HEALTH SERVICE DISTRICT
D/B/A PAGOSA SPRINGS MEDICAL CENTER**

**Formal Written Resolution 2023-03
January 24, 2023**

**APPOINTING A DESIGNATED ELECTION OFFICIAL AND
AUTHORIZING DESIGNATED ELECTION OFFICIAL
TO CANCEL ELECTION**

32-1-804(2), 1-13.5-513, C.R.S.

WHEREAS, pursuant to 32-1-804(2), C.R.S., the Board of Directors of the Upper San Juan Health Service District, Archuleta, and portions of Hinsdale and Mineral Counties, Colorado is authorized to designate a Designated Election Official (the “DEO”) to exercise the authority of the Board in conducting the election, and

WHEREAS, pursuant to 1-13.5-513, C.R.S., the Board can authorize the DEO to cancel the election upon certain conditions;

NOW, THEREFORE, be it resolved by the Board of Directors of the Upper San Juan Health Service District, Archuleta, and portions of Hinsdale and Mineral Counties, Colorado that:

1. The Board hereby names Heather Thomas as the DEO for the regular special district election scheduled for the 2nd day of May, 2023.
2. The Board hereby authorizes and directs the DEO, if the only matter before the electors is the election of persons to office, to cancel said election and declare the candidates elected, if at the close of business on the sixty-third day before the election there are not more candidates than offices to be filled, including candidates filing affidavits of intent to run as write-in candidates.
3. The Board further authorizes and directs the DEO to publish and post a Notice of Cancellation of election at each polling place and in the offices of the DEO, the county clerk and Recorder of each county in which the district is located. The DEO shall also notify the candidates that the election was cancelled and they are elected by acclamation.
4. Pursuant to §1-13.5-513(1)&(4), if the DEO has cancelled the election, the DEO or district may file this resolution, together with the Notice of Cancellation, with the Division of Local Government.

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ADOPTED and APPROVED this 24th day of January, 2023, by the Board of Directors of the Upper San Juan Health Service District, Archuleta, and portions of Hinsdale and Mineral Counties, Colorado.

Kate Alfred, as Vice-Chair of the Board

(DISTRICT SEAL)

PROCEDURAL INSTRUCTIONS:

**District shall publish Notice of Cancellation, form SD-11, if election is cancelled. District may file both this resolution and notice with the Division of Local Government.
Only Notice of Cancellation must be filed.**