

**TOWN OF PALMER LAKE  
COUNTY OF EL PASO  
COLORADO**

**Resolution No 6 of 2018**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PALMER LAKE, COLORADO, AMENDING RESOLUTION 2 OF 2018 TO PROVIDE THAT THE APRIL 3, 2018, REGULAR TOWN ELECTION SHALL BE CONDUCTED AS A MAIL BALLOT ELECTION GOVERNED BY PART 9 OF ARTICLE 10 OF TITLE 31 OF THE COLORADO REVISED STATUTES**

WHEREAS, THE TOWN OF PALMER LAKE, COLORADO (THE "TOWN"), IS A MUNICIPAL CORPORATION DULY ORGANIZED AND OPERATING AS A STATUTORY MUNICIPALITY UNDER THE CONSTITUTION AND LAWS OF THE STATE OF COLORADO; AND

WHEREAS, PURSUANT TO SECTION 31-1-101(1)(A), C.R.S., APRIL 3, 2018, IS A REGULAR TOWN ELECTION DATE UNDER STATE LAW; AND

WHEREAS, BY RESOLUTION 2 OF 2018, THE BOARD OF TRUSTEES AUTHORIZED THE ELECTION TO BE GOVERNED BY ARTICLE 10 OF TITLE 31, C.R.S., AS A POLLING PLACE ELECTION; AND

WHEREAS, THE TOWN BOARD HAS NOW DETERMINED THAT IT CAN CONDUCT THE ELECTION AS A MAIL BALLOT ELECTION WITHOUT INCURRING EXCESSIVE COSTS OVER THE COST OF A POLLING PLACE ELECTION.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF PALMER LAKE, EL PASO COUNTY, COLORADO:**

**Section 1.** **Mail Ballot Place Election.** The April 3, 2018, regular Town election shall be a mail ballot election governed by Part 9 of the Municipal Election Code, specifically Sections 31-10- 907 through 31-10-913, of the Colorado Revised Statutes.

**Section 2.** The Board of Trustees hereby designates Cathy Green, the Acting Town Clerk, as the election official responsible for conducting the election and supervising the distributing, handling, counting of ballots, and the survey of returns. The Acting Town Clerk shall be authorized to designate one or more designated depositories for the receipt of ballots, which must remain open until 7:00 p.m. on election day, and shall be further authorized to appoint election judges or other persons to: (a) supervise the designated depositories, if any; and (b) to take other actions as necessary for the proper conduct of the mail ballot election.

**Section 3.** All other provisions of Resolution 2 of 2018 not inconsistent herewith and not inconsistent with the conduct of the election as a mail ballot election are unaffected hereby,

including the referral of a ballot question to the voters as set forth in Section 6 of Resolution 2 of 2018.

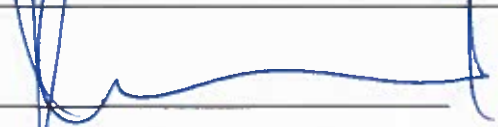

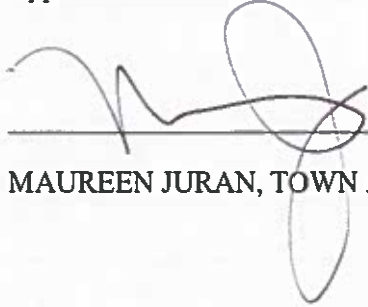
**Section 4.** Any and all actions of the Acting Town Clerk pursuant to the Colorado Municipal Election Code or other law in fulfillment of the desire of the Board of Trustees to conduct the election as indicated in this Resolution, are hereby ratified and affirmed.

**Section 5.** The Designated Election Official and Town's Attorney are hereby authorized and directed to take all necessary and appropriate action to effectuate the provisions of this Resolution including all reasonable and necessary action to cause such approved ballot question to be printed and placed on the ballot for the election.

**Section 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 issues of this Resolution.

**Section 7.** This Resolution shall be effective upon its adoption

PASSED AND RESOLVED on this 22nd day of February, 2018, by the Board of Trustees of the Town of Palmer Lake by a vote of 6 for and 0 against.

 _____ JOHN CRESSMAN, MAYOR  ATTEST:  _____ CATHY GREEN, ACTING TOWN CLERK	Approved as to Form:  _____ MAUREEN JURAN, TOWN ATTORNEY
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