

**FLORISSANT WATER & SANITATION DISTRICT**

**A RESOLUTION CALLING FOR THE  
CANCELLATION OF THE 2018 REGULAR DISTRICT ELECTION**

**1-02**

WHEREAS, the terms of office of Directors of Florissant Water & Sanitation District and the vacant position shall expire after their successors are elected at the regular special district election to be held on May 8, 2018 (Election”) and have taken office; and

NOW, THEREFORE, be it resolved by the Board of Directors of the Florissant Water & Sanitation District in the County of Teller, State of Colorado that:

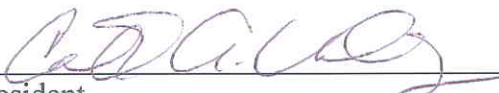
1. The regular election of the eligible electors of District shall be CANCELLED ON THIS DATE OF March 13, 2018 due to no more candidates vying for the 5 Board positions available.

Therefore, Cynthia Russel, the Designated Election Official of the District, who is hereby authorized and directed to proceed with any action necessary, officially cancels this May 8, 2018 election for the Board of Directors for the Florissant Water & Sanitation District

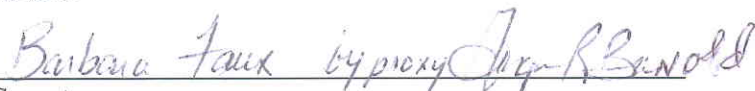
The provisions of this Resolution shall take effect immediately.

ADOPTED AND APPROVED this 13<sup>th</sup> day of March, 2018.

Florissant Water & Sanitation District

By   
President

ATTEST:

By   
Secretary