RESOLUTION 2026-23

CLIFTON WATER DISTRICT 2027 REGULAR ELECTION OFFICIAL RESOLUTION

WHEREAS, the terms of office of Directors Melvin Diffendaffer and Nicholas Genova shall expire after their successors are elected at the regular Special District election to be held on May 4th, 2027, and take office; and

WHEREAS, in accordance with the provisions of the Special District Act and the Colorado Local Government Election Code, the Election must be conducted to elect two (2) Directors to serve for a term of four (4) years; and

NOW, THEREFORE, be it resolved by the Board of Directors of the Clifton Water District in the County of Mesa, State of Colorado that:

1. The regular election of the eligible electors of the District shall be held on May 4th, 2027, between the hours of 7:00 A.M. and 7:00 P.M. pursuant to, and in accordance with, the Act Code, and other applicable laws. At the time, two Directors will be elected to serve a four-year term.

2. There shall be one polling place at the following location:

Clifton Community Center

3270 D ½ Road

Clifton, CO 81520

Situated in the County of Mesa, State of Colorado, this polling place shall also be for disabled electors and for eligible electors not residing within the District. If the Designated Election Official deems it to be more expedient for the convenience of the eligible electors of the District (who are also eligible electors in other special districts with overlapping boundaries which are conducting elections on the Election day), the Election may be held jointly with such special districts in accordance with coordinated election procedures as set forth in an agreement between all participating special districts. In such event, the election precincts and polling places shall be as set forth in such agreement. The Designated Election Official is authorized to execute such an agreement on behalf of the District, which

agreement shall include provisions for the allocation of responsibilities for the conduct and reasonable sharing of costs of the coordinated Election.

3. Applications for absentee ballots may be filed with the Designated Election Official at the address indicated on the Call for Nominations, no later than the close of business on the Tuesday (April 27th, 2027) immediately preceding the election day.

4. The Designated Election Officials of local governments with overlapping boundaries that hold elections the same day by polling place must meet, confer, and thereafter, if practical, hold such elections in a manner that permits an elector in the overlapping area to vote in all of such elections at one polling place. If applicable, Designated Election Official is authorized to enter into an intergovernmental agreement with such local governments on behalf of the District concerning the election procedures and any cost sharing associated with coordinating the use of one polling place.

5. Self-Nomination and Acceptance forms are available at the Designated Election Official's office located at 510 34 Road, Clifton, CO 81520. All candidates must file a Self-Nomination and Acceptance form with the Designated Election Official no earlier than January 1, 2027, nor later than the close of business at 5:00 P.M. on Friday, February 26th, 2027.

6. If the only matter before the electors is the election of Directors of the District and if, at the close of business on February 26th, 2027, there are not more candidates than offices to be filled at the Election, including candidates filing affidavits of intent no later than March 1st, 2027, the Designated Election Official, if instructed by resolution of the governing body, shall cancel the Election and declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with the Code. The Notice and this resolution, signed by the Board Chair, shall be filed with the Division of Local Government.

7. If any part or provision of this resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this resolution, it being the Board's intention that the various provisions hereof are severable.

8. Any and all actions previously taken by the Designated Election Official or the Secretary of the Board of Directors or any other persons acting on their behalf pursuant to the Act, the Code or other applicable laws, are hereby ratified and confirmed.

9. All acts, orders, and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with this resolution are hereby repealed to the extent only of such inconsistency or conflict.

10. The provisions of this resolution shall take effect immediately.

ADOPTED AND APPROVED this 12 day of November, 2026.

By _____
Melvin Diffendaffer, Chairman

ATTEST:

By _____
Jeff Cook, Secretary