

**RESOLUTION OF THE BOARD OF DIRECTORS
OF TRINIDAD AMBULANCE DISTRICT
CONCERNING REGULAR ELECTION TO BE HELD MAY 6, 2025
TO BE CONDUCTED AS A POLLING PLACE ELECTION**

WHEREAS, regular elections are to be held on the Tuesday succeeding the first Monday of May in every odd-numbered year, for the purpose of electing members to the Board of Directors of the Trinidad Ambulance District ("District"); and

WHEREAS, two (2) four-year terms and one (1) two-year term shall be open at the regular election to be held on May 6, 2025, by the District; and

WHEREAS, accordingly, the Board of Directors of the District has determined to submit to the electors of the District, at the regular biennial local district election to be held on May 6, 2025, the election of directors; and

WHEREAS, a designated election official shall be appointed by the Board of Directors to be responsible for conducting the election;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Trinidad Ambulance District of Las Animas County, Colorado:

1. That a regular election to be conducted as a coordinated polling place election to be called and held within the District on Tuesday, the 6th day of May 2025, at which election the electors shall vote for up to three (3) Directors;

2. That the terms of office for Nicholas Mattorano, Andres DeLeon, and Joe Richards shall expire following the regular election to be held on the 6th day of May 2025, and there are zero (0) vacancies on the Board.

3. That Robin A. Navant of Spencer Fane LLP is hereby appointed to serve as the Designated Election Official for the conduct of the election and is authorized to cancel the election and by resolution declare the candidates elected, pursuant to the provisions of Section 1-13.5-513, C.R.S., as amended, if the only matter before the eligible electors is the election of persons to office and if, at the close of business on the sixty-third day before the election, there are not more candidates than offices to be filled at the election, including candidates filing affidavits of intent. If the election is canceled, the Board of Directors shall: (a) provide notice by publication of the cancellation of the election; (b) post a copy of the published notice in the office of the Designated Election Official and the clerk and recorder for each county in which the District is located; (c) file a copy of the published notice with the Division of Local Government. The Board of Directors shall notify the candidates that the election was canceled and that they were elected by acclamation. If the election is canceled, the canvass board will not meet, and the Designated Election Official shall note the cancellation on the certified statement of results and shall indicate which candidates were elected by acclamation.

4. That the Board deems it expedient for the convenience of the eligible electors of the District that it designate (2) polling places as follows:

Trinidad Ambulance District Office
13840 Hwy 350, Trinidad, CO 81082
AND
Primero School
20200 CO-12, Weston, CO 81091

5. That a nomination for Director to serve for any designated vacancy shall be made by written self-nomination and acceptance form or letter and filed with the Designated Election Official not less than sixty-seven (67) days prior to the date of said election.

6. That the election shall be held and conducted in accordance with the Colorado Local Government Election Code, as amended and supplemented by Const. Colo. Art. X, Sec 20, the Current Rules and Regulations Governing Election Procedures of the Secretary of State of the state of Colorado, and Title 32, Article 1, Part 8, Colorado Revised Statutes, and other relevant Colorado and federal law (collectively, hereafter all such law and rules shall be referred to as the "Relevant Law").

7. That pursuant to Section 1-13.5-501(1), C.R.S., as amended, the Designated Election Official shall provide notice of a call for nominations for the election. The notice shall contain all the information required by Section 1-13.5-501(1), C.R.S., as amended.

8. Eligible electors who wish the ballot may apply for an absentee ballot in writing or by fax using the application form furnished by the Designated Election Official, or in the form of a letter which includes the applicant's signature, residence address, and date of birth. Applications for an absentee ballot shall be made to the Designated Election Official, c/o Robin A. Navant, not earlier than January 1, 2025, nor later than the close of business (5:00 p.m.) on the Tuesday immediately preceding the election. Absentee ballots shall be in the hands of the Designated Election Official not later than the hour of 7:00 p.m. on the day of the election. Separate ballot boxes shall be used at the polls for ballots cast in person by voters at the polls and for absentee ballots.

9. That all past actions taken by the District, its Board members individually and collectively, designated election official, officers, agents, attorneys, and consultants directed toward the lawful conduct of the election were done in the best interests of the District and said actions are hereby ratified and confirmed as if originally taken with full authority.

10. That should any part or provision of this Resolution be adjudged unenforceable or invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this Resolution, it being the intention that the various provisions hereof are severable.

11. That all acts, orders, resolutions, or parts thereof, of the District that are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.

12. That the provisions of this Resolution shall take effect immediately.

13. That in the event of a conflict between this Resolution and Relevant Law, the Relevant Law shall control.

ADOPTED AND APPROVED this 22nd day of January, 2025.

TRINIDAD AMBULANCE DISTRICT

By:



President

ATTESTED.



Secretary

