RESOLUTION 2023-03 CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED BOARD OF DIRECTORS

CLIFTON WATER DISTRICT MESA COUNTY, COLORADO

WHEREAS the Board of Directors of the District is authorized to cancel the election by resolution and declare candidates elected at the close of business on the sixty-third before the election to be conducted on May 2, 2023; and

WHEREAS, the Board of Directors has duly certified that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates,

Now, THEREFORE, pursuant to 1-13.5-513 & 1-11-103(3), C.R.S., the Board HEREBY cancels the regular election to be conducted on the 2nd day of May 2023 by formal resolution and

THE BOARD DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Nicholas Roy Genova 544 Dodge St Grand Junction, CO 4-Year Term

Melvin L. Diffendaffer 544 33 ¾ Road Clifton, CO 4-Year Term

Signed by:

Melvin Diffendaffir (Board Chair's signature)

Telephone Number of the District:

Contact Person for the District:

970-434-7328

Ty Jones

Address of the District:

510 34 Road, Clifton, CO 81520

3/9/13 (date)