

CASCADE FIRE PROTECTION DISTRICT NOTICE OF REGULAR MEETING AND AGENDA

Cascade Fire Station
8015 Severy Road Cascade, Colorado
Monday, December 13, 2021
7:00 P.M.

From your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/130451757>

By phone.

United States: +1 (872) 240-3412

Access Code: 130-451-757

Public invited to attend

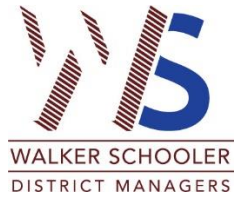
Board of Directors

| | |
|--------------------------------------|-----------------------|
| Mike Whittemore, President | Term Expires May 2022 |
| Steve Lewis, Treasurer | Term Expires May 2023 |
| Quentin Deramus, Assistant Secretary | Term Expires May 2023 |
| Farris Issacson, Assistant Secretary | Term Expires May 2022 |
| Bruce Seachris, Assistant Secretary | Term Expires May 2022 |

AGENDA

- 1. Call to Order**
- 2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures**
- 3. Approval of Board Meeting Minutes** from the meeting on November 8, 2021 (enclosure)
- 4. Financial Matters**
 - a. Acceptance of Unaudited Financial Statements as of November 30, 2021 – Balance Sheet and Profit and Loss/Budget Report (available at meeting)
 - b. Ratification and Approval of Payables for the period ending December 13, 2021 (available at meeting)
- 5. Cascade Volunteer Fire Department Chief's Report**
- 6. Old Business**
 - a. Remaining work to be done to Station and upper barn
 - b. Grant updates
- 7. New Business**
 - a. Resolution calling for 2022 election and naming Designated Election Official
- 8. Public Comment** (Items Not on the Agenda Only. Comments limited to 3 minutes per person and taken in Order In Which They Appear on Sign-Up Sheet)
- 9. Other Business**
 - a. Next Meeting scheduled for January 10, 2022 at 7:00 PM.

10.Adjournment



**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
CASCADE FIRE PROTECTION DISTRICT
HELD NOVEMBER 8, 2021**

A regular meeting of the Board of Directors of the Cascade Fire Protection District was held on Monday, November 8, 2021, at 7:00 PM. The meeting was open to the public.

Directors in Attendance:

Mike Whittemore
Quentin Deraamus
Steve Lewis
Farris Issacson
Bruce Seachris

Also in Attendance:

Kevin Walker, Walker Schooler District Managers
Chief Karen Bodine
Tane Brown

1. **Call to Order** – Cascade Fire Protection District Board Meeting: President Whittemore called the meeting to order at 7:04 PM.
2. **Pension Board Meeting:** President Whittemore called the Pension Board meeting to order at 7:04 PM. The Board reviewed the Pension Board financial reports. The Board closed the Pension Board meeting at 7:20 PM.
3. **Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures:** President Whittemore confirmed a quorum was present.
4. **Approval of Board Meeting Minutes** from the meeting on August 9, 2021 and October 11, 2021: After review, Director Issacson moved to approve the August 9, 2021 and October 11, 2021 Board Meeting Minutes; seconded by Director Lewis. Motion passed unanimously.
5. **Financial Matters**
 - a. Acceptance of Unaudited Financial Statements as of October 31, 2021 – Balance Sheet and Profit and Loss/Budget Report: Mr. Walker presented the unaudited financial statements as of October 31, 2021. President Whittemore requested that leftover funds in checking be moved to the savings account next year. Chief Bodine discussed the grant and noted she needs the invoice and proof of payment for EMP to submit for the grant. Chief Bodine discussed remaining expenditures for the end of the year including maintenance and supplies for fire truck #1810 and #1820 failed a pump test and will require repairs.

- b. Ratification and Approval of Payables for the period ending November 8, 2021: Mr. Walker presented the Payables for the period ending November 8, 2021. Director Lewis moved to ratify and approve the Payables for the period ending November 8, 2021; seconded by Director Issacson. Motion passed unanimously.
- c. Public Hearing on the Adoption of a Resolution approving the 2022 Budget: President Whittemore opened the Public Hearing on the 2022 Budget at 7:35 PM. After no public comment, President Whittemore closed the Public Hearing. Mr. Walker presented the 2022 Budget. Because of the 2000 election, the District is allowed to keep the additional revenues over the TABOR. The mill levy and the assessed valuation percentage will remain the same. Mr. Walker explained election costs could increase due to state election requirement changes. The Board directed Mr. Walker to increase the line item for radio maintenance and repair to \$3,000 and increase truck supplies and expenses to \$7,000. After review, Director Lewis moved to adopt the Resolution approving the 2022 Budget as amended; seconded by Director Issacson. Motion passed unanimously.

6. Cascade Volunteer Fire Department Chief's Report: Chief Bodine presented the Cascade Volunteer Fire Department. Fire truck #1810 had mechanical issues while on scene on two different occasions, so diagnostics and repairs were done, and the truck is now back in service. 422 incidents to date, 72 are Green Mountain Falls, response rates remain the same, and membership status is 10.

7. Old Business:

- a. Remaining work to be done to Station and upper barn: The majority of the painting has been done. Chief Bodine requested to build a new cover for the railing. The work will be done by the fire station staff and materials will come out of the building funds. The Board discussed removing old equipment that has been left outside including old tables.
- b. Grant update: The Board discussed this item earlier in the meeting.
- c. Pension fund update: The Board discussed this item earlier in the meeting.

8. New Business:

The Board discussed the Bonsai Village development. President Whittemore noted that The Green Mountain Falls/Chipita Park Fire District's Chief, Mr. Murphy, has referred comments to the President of the District and their position on the development is unknown. President Whittemore noted the Cascade Fire Protection District would be an automatic mutual aid provider to the development. It is President Whittemore's understanding that the development is requesting zoning approval as an RV Park but will market and sell it as a tiny home community. This means that there will be more permanent residents and a different quality of housing. The Board discussed the impact of Bonsai Village and the potential for high response requests which will lead to more calls by having so many people in such a small area.. There is also a density issue with the land plan design being critical for access for equipment, hydrant access, etc. that President Whittemore noted they do not know what the fire protection requirements will be yet. It should be a fire hydrant within 200' of any structure. The developer was asked this question and they replied that they don't know if CSU will let them do that yet, so it

seems as though they are trying to not put in fire protection to avoid the expense. The Board discussed that the Cascade Fire Protection District's responsibility is to represent this District's constituents, the taxpayers, and the expenditures of their money and it is not in their best interest to spend money on mutual aid response for that development.

Director Issacson moved to formally state that the Cascade Fire Protection District opposes the zoning change to an RV Park based on the costs associated with the automatic mutual aid agreement with Green Mountain Falls Chipita Park Fire Protection District. Seconded by Director Deramus. Motion passed unanimously.

Chief Bodine commented the Cascade Volunteer Fire Department is in agreement with the District's position.

The Board further discussed there is no benefit Cascade residents and it is a detriment and potential high cost to taxpayers in the District.

Director Lewis discussed hydrant flags and noted there are none on Martindale, Prairie, and Chipita Park Road. Chief Bodine said she is working on getting an updated map and will make sure the flags get done.

The Board asked about recent accident reports and Chief Bodine confirmed she will provide the Board an incident report by next meeting.

9. Public Comment: There was no public comment.

10. Other Business

- a. Next Meeting scheduled for December 13, 2021 at 7:00 PM.

11. Adjournment: The Board adjourned the meeting at 8:13 PM.

Respectfully submitted,

By: _____
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL NOVEMBER 8, 2021 MINUTES OF THE CASCADE FIRE PROTECTION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

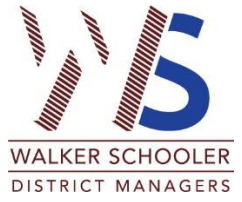
Mike Whittemore

Quentin Deramus

Steve Lewis

Farris Issacson

Bruce Seachris



**CASCADE FIRE PROTECTION DISTRICT
2022 BUDGET**

| | 2020 ACTUAL | 2021 Actual | 2021 PROJECTED / AMENDED | 2021 BUDGET | 2022 BUDGET |
|--|----------------|----------------|--------------------------------|----------------|----------------|
| BEGINNING BALANCE | \$ 425,410 | \$ 500,264 | \$ 500,264 | \$ 416,213 | \$ 562,700 |
| REVENUES | | | | | |
| GENERAL PROPERTY TAX | \$ 119,290 | \$ 126,627 | \$ 126,627 | \$ 127,080 | \$ 148,360 |
| SPECIAL OWNERSHIP / VEHICLE TAX | \$ 12,981 | \$ 11,098 | \$ 16,646 | \$ 8,896 | \$ 10,385 |
| DELINQUENT TAX | \$ 72 | \$ 33 | \$ 33 | \$ 50 | |
| INTEREST | \$ 1,960 | \$ 1,232 | \$ 1,400 | \$ 500 | |
| GRANTS | | \$ - | | | |
| STATE MATCH FUNDS (PENSION) | \$ 5,890 | | \$ 5,857 | \$ 5,857 | \$ - |
| MISC. | | | | | |
| TOTAL REVENUES | \$ 140,193 | \$ 138,990 | \$ 150,563 | \$ 142,383 | \$ 158,745 |
| TOTAL FUNDS AVAILABLE | \$ 565,603 | \$ 639,255 | \$ 650,828 | \$ 558,596 | \$ 721,445 |
| EXPENSES | | | | | |
| ADMINISTRATIVE/ OPERATIONS | \$ 6,218 | \$ 7,347 | \$ 9,747 | \$ 10,000 | \$ 10,000 |
| FUNDING FOR BALLOT ITEM / MILL LEVY INCREASE | | | | | \$ 3,500 |
| BANK FEES | \$ - | | \$ - | \$ 100 | \$ 100 |
| TAX ABATEMENTS | \$ - | \$ 1,380 | \$ 1,600 | \$ 100 | \$ 250 |
| COLLECTION - TREASURER'S FEES | \$ 1,790 | \$ 1,902 | \$ 1,902 | \$ 1,920 | \$ 2,225 |
| INSURANCE | \$ 8,660 | \$ 8,797 | \$ 8,797 | \$ 9,000 | \$ 9,500 |
| PENSION-STATE MATCH | \$ 5,890 | \$ - | \$ - | \$ 5,891 | \$ - |
| PENSION (1 Mill Max) | \$ 11,781 | \$ - | \$ 11,781 | \$ 11,781 | \$ 13,660 |
| BUILDING OPERATIONS | \$ 3,746 | \$ 3,249 | \$ 4,000 | \$ 2,500 | \$ 3,500 |
| BUILDING CAPITAL | \$ - | \$ 12,500 | \$ 12,500 | \$ 20,000 | \$ 20,000 |
| RENT W/ SNOW REMOVAL | \$ 5,000 | | \$ - | \$ 5,000 | \$ 5,000 |
| COMMUNICATIONS | | | | | |
| 800 MHZ (Maint & Repair) | \$ 2,430 | \$ - | \$ 2,430 | \$ 2,430 | \$ 3,000 |
| RADIO USER FEES/ YEAR | \$ 5,850 | \$ - | \$ 6,000 | \$ 6,000 | \$ 6,000 |
| CAPITAL OUTLAY | | \$ - | \$ 13,000 | \$ 2,000 | \$ 2,000 |
| DISPATCH | \$ 1,000 | \$ 1,000 | \$ 1,000 | \$ 1,000 | \$ 1,000 |
| SUPPLIES & EXP | \$ 478 | \$ 350 | \$ 350 | \$ 1,500 | \$ 1,500 |
| EMERGENCY REPORTING INVOICE FOR USER FEE | | | \$ 2,021 | \$ 2,021 | \$ 2,021 |
| FIREFIGHTING | | | | | |
| CAPITAL OUTLAY | \$ - | | \$ - | \$ 20,000 | \$ 20,000 |
| SUPPLIES & EXP'S | \$ 4,687 | \$ 3,016 | \$ 4,000 | \$ 19,000 | \$ 19,000 |
| MEDICAL SERVICES | | | | | |
| CAPITAL OUTLAY | \$ - | | \$ - | \$ 1,000 | \$ 1,000 |
| SUPPLIES & EXP'S | \$ 1,030 | \$ 1,733 | \$ 2,000 | \$ 2,000 | \$ 2,000 |
| REPAIR SERVICE CONTRACT (Committed) | \$ 2,700 | | \$ - | \$ 2,700 | \$ 2,700 |
| SUPPLIES & EXPENSES | | | | | |
| TRUCKS | \$ 3,396 | \$ 3,633 | \$ 4,000 | \$ 3,500 | \$ 7,000 |
| TRAINING | \$ 683 | \$ 3,000 | \$ 3,000 | \$ 4,000 | \$ 4,000 |
| TOTAL EXPENSES | \$ 65,338 | \$ 47,906 | \$ 88,128 | \$ 133,443 | \$ 138,957 |
| ENDING BALANCE | \$ 500,264 | \$ 591,348 | \$ 562,700 | \$ 425,153 | \$ 582,488 |
| EMERGENCY RESERVE: State Required at 3% | \$ 3,874 | \$ 3,874 | \$ 3,874 | \$ 4,003 | \$ 4,169 |
| ASSESSED VALUE | \$ 11,780,680 | \$ 11,714,610 | \$ 11,714,610 | \$ 11,714,610 | \$ 13,676,240 |
| MILL LEVY | 10.848 | 10.848 | 10.848 | 10.848 | 10.848 |

Cascade Fire Protection District

Balance Sheet

As of November 30, 2021

| | Nov 30, 21 |
|---------------------------------------|-------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| ENT (00) Savings | 128,976.73 |
| ENT (10) CHECKING | 275,688.95 |
| ENT (52) 7-Month CD | 51,443.98 |
| ENT (53) 25-Month CD | 26,349.05 |
| Total Checking/Savings | 482,458.71 |
| Accounts Receivable | |
| Property Tax Receivable | 1,383.95 |
| Total Accounts Receivable | 1,383.95 |
| Total Current Assets | 483,842.66 |
| TOTAL ASSETS | 483,842.66 |
| LIABILITIES & EQUITY | |
| Liabilities | |
| Current Liabilities | |
| Accounts Payable | |
| Accounts Payable | 9,062.43 |
| Total Accounts Payable | 9,062.43 |
| Other Current Liabilities | |
| Deferred Property Tax | 1,383.95 |
| Total Other Current Liabilities | 1,383.95 |
| Total Current Liabilities | 10,446.38 |
| Total Liabilities | 10,446.38 |
| Equity | |
| Unrestricted Net Assets | 233,417.88 |
| Opening Balance Equity | 171,098.07 |
| Net Income | 68,880.33 |
| Total Equity | 473,396.28 |
| TOTAL LIABILITIES & EQUITY | 483,842.66 |

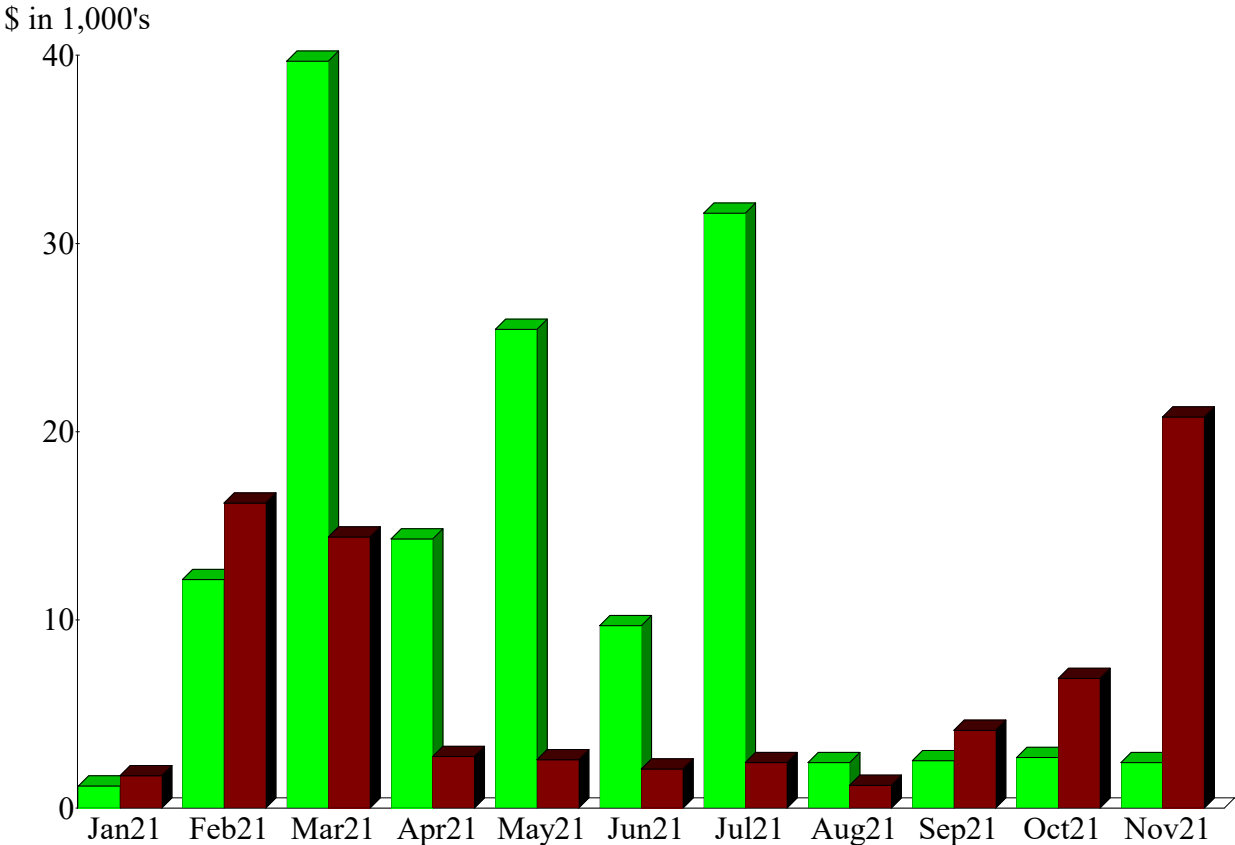
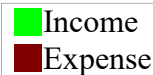
Cascade Fire Protection District

Profit & Loss Budget vs. Actual

January through November 2021

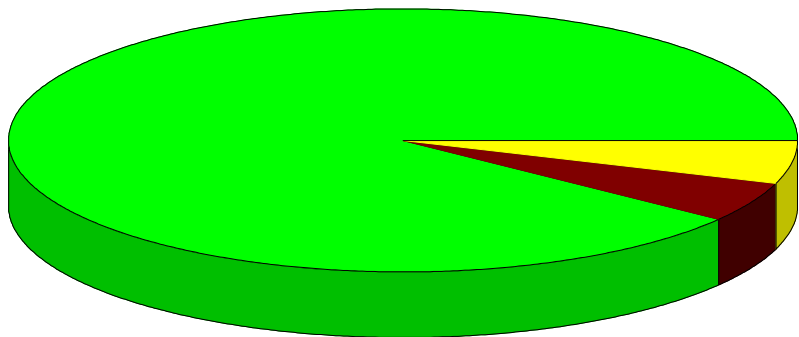
| | TOTAL | | | | |
|--|-------------------|-------------------|-------------------|-------------------|----------------|
| | Nov 21 | Jan - Nov 21 | Budget | \$ Over Budget | % of Budget |
| Income | | | | | |
| Income | | | | | |
| Delinquent Tax | 55.25 | 947.93 | 50.00 | 897.93 | 1,895.86% |
| General Property Tax | 920.88 | 128,010.92 | 127,080.09 | 930.83 | 100.73% |
| Vehicle Registration Tax | 1,364.22 | 13,689.68 | 8,895.61 | 4,794.07 | 153.89% |
| Interest earned | 80.62 | 1,452.83 | 500.00 | 952.83 | 290.57% |
| State Match funds (Pension) | 0.00 | 0.00 | 5,857.31 | -5,857.31 | 0.0% |
| Total Income | 2,420.97 | 144,101.36 | 142,383.01 | 1,718.35 | 101.21% |
| Total Income | 2,420.97 | 144,101.36 | 142,383.01 | 1,718.35 | 101.21% |
| Expense | | | | | |
| District Budget | | | | | |
| Administrative / Operations | 827.72 | 8,974.61 | 10,000.00 | -1,025.39 | 89.75% |
| Bank Fees | 0.00 | 0.00 | 100.00 | -100.00 | 0.0% |
| Collection-Treasurer's Fees | 14.64 | 1,937.27 | 1,920.00 | 17.27 | 100.9% |
| Insurance | 0.00 | 8,797.00 | 9,000.00 | -203.00 | 97.74% |
| Pension-State Match | 0.00 | 0.00 | 5,891.00 | -5,891.00 | 0.0% |
| Pension | 11,800.43 | 11,800.43 | 11,781.00 | 19.43 | 100.17% |
| Rent | 5,000.00 | 5,000.00 | 5,000.00 | 0.00 | 100.0% |
| Tax Abatements | 0.00 | 1,379.98 | 100.00 | 1,279.98 | 1,379.98% |
| Total District Budget | 17,642.79 | 37,889.29 | 43,792.00 | -5,902.71 | 86.52% |
| Stations & Buildings | | | | | |
| Operations | 112.69 | 5,488.39 | 2,500.00 | 2,988.39 | 219.54% |
| Building Capital | 0.00 | 12,500.00 | 20,000.00 | -7,500.00 | 62.5% |
| Total Stations & Buildings | 112.69 | 17,988.39 | 22,500.00 | -4,511.61 | 79.95% |
| Fire Department's Budgets | | | | | |
| Communications-Capital Outlay | 0.00 | 0.00 | 2,000.00 | -2,000.00 | 0.0% |
| Communications-Supplies & Exp. | 2,474.80 | 2,824.98 | 1,500.00 | 1,324.98 | 188.33% |
| Communications-Dispatch | 0.00 | 1,000.00 | 1,000.00 | 0.00 | 100.0% |
| Emergency Reporting Company | 0.00 | 0.00 | 2,021.00 | -2,021.00 | 0.0% |
| Radio User Fees | 0.00 | 2,700.00 | 6,000.00 | -3,300.00 | 45.0% |
| Radio M&R contract | 0.00 | 0.00 | 2,430.00 | -2,430.00 | 0.0% |
| Firefighting-Capital Outlay | 0.00 | 0.00 | 20,000.00 | -20,000.00 | 0.0% |
| Firefighting-Supplies & Exp's | 14.91 | 3,315.49 | 19,000.00 | -15,684.51 | 17.45% |
| Medical Services-Supplies & Exp | 0.00 | 1,733.33 | 2,000.00 | -266.67 | 86.67% |
| Medical Services-Capital Outlay | 0.00 | 0.00 | 1,000.00 | -1,000.00 | 0.0% |
| Training-Supplies & Expenses | 0.00 | 3,000.00 | 4,000.00 | -1,000.00 | 75.0% |
| Repair Svc Contr.(Committed) | 0.00 | 0.00 | 2,700.00 | -2,700.00 | 0.0% |
| Supplies & Expenses-Trucks, ... | 545.00 | 4,769.55 | 3,500.00 | 1,269.55 | 136.27% |
| Total Fire Department's Budgets | 3,034.71 | 19,343.35 | 67,151.00 | -47,807.65 | 28.81% |
| Total Expense | 20,790.19 | 75,221.03 | 133,443.00 | -58,221.97 | 56.37% |
| Net Income | -18,369.22 | 68,880.33 | 8,940.01 | 59,940.32 | 770.47% |

Income and Expense by Month January through November 2021



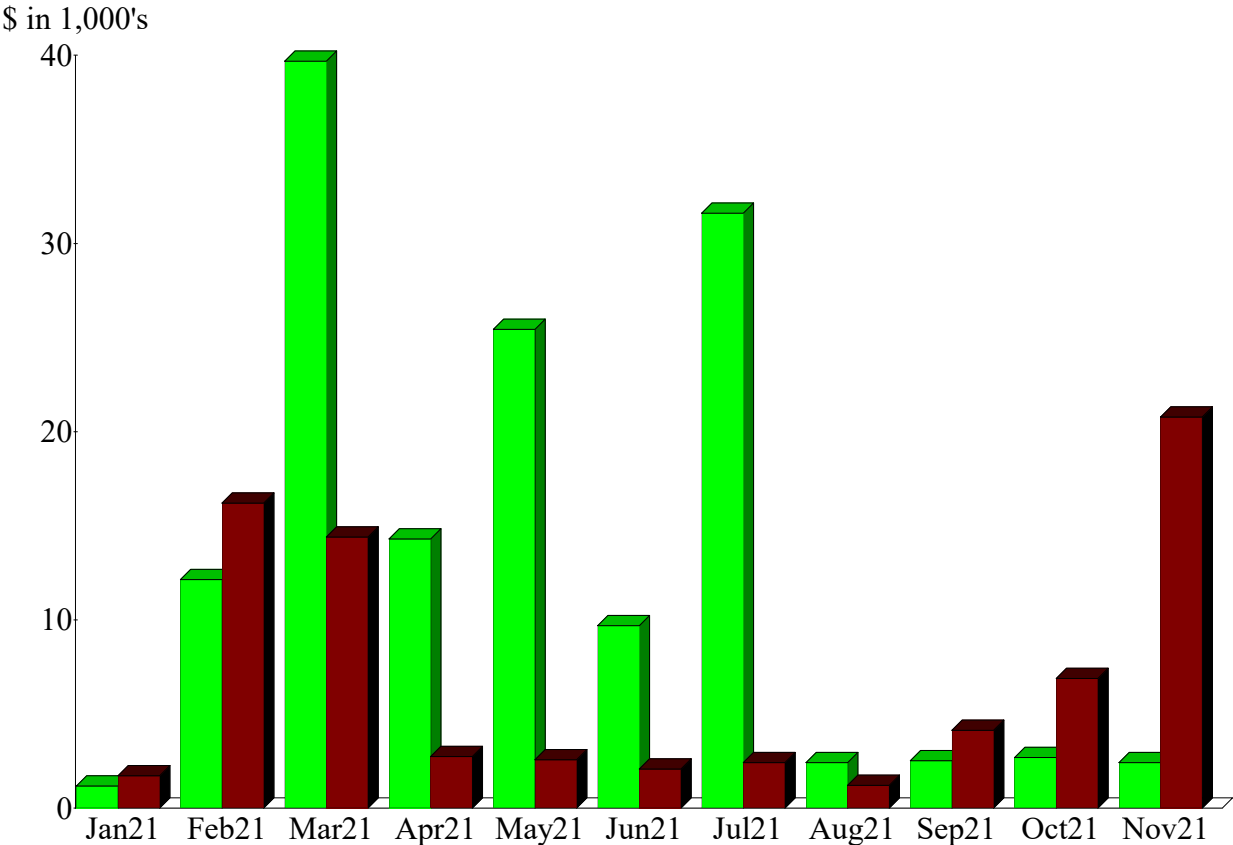
Income Summary January through November 2021

| | |
|-------------------|--------------|
| Income | 94.69% |
| Government Grants | \$-8,080.00 |
| Grants received | 5.31 |
| Sub-Total | \$144,101.36 |



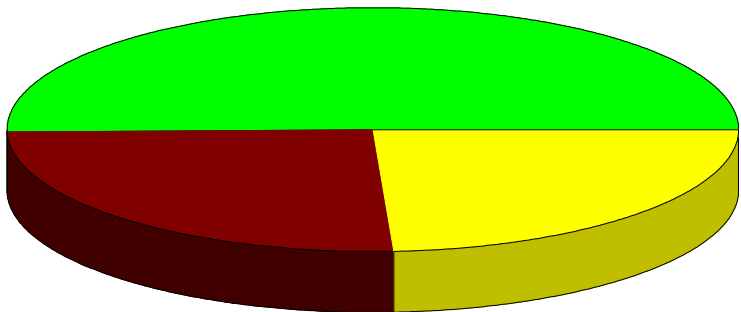
By Account

Income and Expense by Month January through November 2021

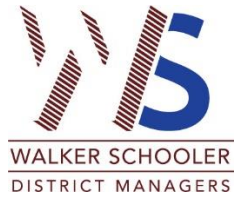


Expense Summary January through November 2021

| | |
|---------------------------|-------------|
| District Budget | 50.37% |
| Fire Department's Budgets | 25.72 |
| Stations & Buildings | 23.91 |
| Total | \$75,221.03 |



By Account



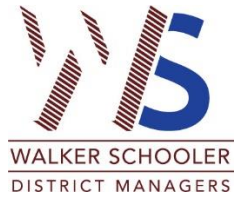
Cascade Fire Protection District
PAYMENT REQUEST
12/8/2021

| Company | Invoice | Date | Amount | Amount this Draw | Comments |
|-----------------------------------|-----------------|------------|-------------|--------------------|--------------|
| Black Hills Energy | 7132643370 | 12/1/2021 | \$ 51.96 | \$ 51.96 | |
| Cascade Metropolitan District | 147.01 | 12/7/2021 | \$ 89.50 | \$ 89.50 | Paid VIA ACH |
| Cascade Volunteer Fire Department | 111021 | 11/10/2021 | \$ 5,000.00 | \$ 5,000.00 | |
| Colorado Springs Utilities | 9562766079 | 12/1/2021 | \$ 23.12 | \$ 23.12 | |
| Colorado Springs Utilities | 6595858371 | 12/1/2021 | \$ 155.41 | \$ 155.41 | |
| Dennis Wagner | 102021 | 10/20/2021 | \$ 200.00 | \$ 200.00 | |
| ESO Solutions, Inc | 5/9/2076 | 11/4/2021 | \$ 2,474.80 | \$ 2,474.80 | |
| UL, LLC | 7202044354 | 11/19/2021 | \$ 545.00 | \$ 545.00 | |
| Walker Schooler District Managers | 6933 | 11/30/2021 | \$ 827.72 | \$ 827.72 | |
| WEX | 0490-00-81888-0 | 11/23/2021 | \$ 14.91 | \$ 14.91 | |
| TOTAL | | | | \$ 9,382.42 | |

TOTAL FOR ALL FUNDS

\$ 9,382.42

_____, President



**RESOLUTION OF BOARD OF DIRECTORS
CALLING ELECTION**

CASCADE FIRE PROTECTION DISTRICT

§§ 32-1-804, 1-1-111(2), 1-13.5-1103(1), and 1-13.5-513(1), C.R.S.

At a meeting of the Board of Directors (the “**Board**”) of the Cascade Fire Protection District (the “**District**”), it was moved to adopt the following Resolution:

WHEREAS, the District was organized as a special district pursuant to §§ 32-1-101, *et seq.*, C.R.S. (the “**Special District Act**”); and

WHEREAS, the District is located entirely within El Paso County, Colorado (the “**County**”); and

WHEREAS, pursuant to § 32-1-804, C.R.S., the Board governs the conduct of regular and special elections for the District; and

WHEREAS, the Board anticipates holding a regular election on May 3rd, 2022, for the purpose of electing directors and submitting ballot issues and questions to eligible electors of the District, and desires to take all actions necessary and proper for the conduct thereof (the “**Election**”); and

WHEREAS, the Election shall be conducted pursuant to the Special District Act, the Colorado Local Government Election Code and the Uniform Election Code of 1992, to the extent not in conflict with the Colorado Local Government Election Code, including any amendments thereto, and shall also comply with Article X, § 20 of the Colorado Constitution (“**TABOR**”), as necessary; and

WHEREAS, pursuant to § 1-1-111(2), C.R.S., the Board is authorized to designate an election official (the “Designated Election Official”) to exercise authority of the Board in conducting the Election; and

WHEREAS, pursuant to § 1-13.5-513(1), C.R.S., the Board can authorize the Designated Election Official to cancel the Election upon certain conditions.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. The Board hereby calls the Election for the purpose of electing directors and presenting certain ballot issues and/or questions to the electorate. The Election shall be conducted as an independent mail ballot election in accordance with §§ 1-13.5-1101, *et seq.*, C.R.S.

2. The Board names Kevin Walker of the firm of WSDM, LLC as the Designated Election Official for the Election. The Designated Election Official shall act as the primary contact with the County and shall be primarily responsible for ensuring the proper conduct of the Election.

3. Without limiting the foregoing, the following specific determinations also are made:
 - a. The Board hereby directs general counsel and/or the Designated Election Official to the District to approve the final form of the ballot to be submitted to the eligible electors of the District and authorizes the Designated Election Official to certify those questions and take any required action therewith.
 - b. The Board hereby directs general counsel and/or the Designated Election Official to the District to oversee the general conduct of the Election and authorizes the Designated Election Official to take all action necessary for the proper conduct thereof and to exercise the authority of the Board in conducting the Election, including, but not limited to, causing the call for nominations; appointment, training and setting compensation of election judges and a board of canvassers, as necessary; all required notices of election, including notices required pursuant to TABOR; printing of ballots; supervision of the counting of ballots and certification of election results; and all other appropriate actions.
4. The District shall be responsible for the payment of any and all costs associated with the conduct of the Election, including its cancellation, if permitted.
5. The Board hereby ratifies any and all actions taken to date by general counsel and the Designated Election Official in connection with the Election.
6. The Board hereby authorizes and directs the Designated Election Official to cancel the Election and to declare the candidates elected if, at the close of business on the sixty-third day before the Election, or at any time thereafter, there are not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates, and so long as the only ballot questions are for the election of candidates. The Board further authorizes and directs the Designated Election Official to publish and post notice of the cancellation as necessary and file such notice and cancellation resolutions with the County Clerk and Recorder and with the Division of Local Government, as required. The Designated Election Official shall also notify the candidates that the Election was canceled and that they were elected by acclamation.
7. This Resolution shall remain in full force and effect until repealed or superseded by subsequent official action of the Board.

[Remainder of Page Intentionally Left Blank]

ADOPTED this 6th day of December, 2021.

**CASCADE FIRE
PROTECTION DISTRICT**

Officer of the District

ATTEST:

STATE OF COLORADO
COUNTY OF EL PASO
CASCADE FIRE PROTECTION DISTRICT

I hereby certify that the foregoing resolution constitutes a true and correct copy of the record of proceedings of the Board adopted at a meeting held on Monday, December 13, 2021, at 8015 Severy Rd., Cascade, CO and GoToMeeting Teleconference, as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 13th day of December, 2021.

Signature Page to Resolution Calling Election

