

**RESOLUTION  
BOARD OF DIRECTORS  
GREATER BRIGHTON FIRE PROTECTION DISTRICT**

A RESOLUTION CALLING FOR A POLLING PLACE ELECTION ON MAY 6, 2025

**WHEREAS**, the Greater Brighton Fire Protection District ("**District**") is a political subdivision of the State of Colorado, organized pursuant to C.R.S. § 32-1-101, *et seq.* ("**Act**");

**WHEREAS**, pursuant to C.R.S. § 1-13.5-111, the District is required to hold a regular election on the Tuesday succeeding the first Monday in May in the year 2025 to fill Director positions that have become vacant through expiration of the term of office or otherwise. Accordingly, the District is required to hold an election on May 6, 2025 ("**Election**");

**WHEREAS**, during the Election, 2 eligible electors must be elected to fill the positions currently held by Directors Rowe and Spottke, which elected officials will then serve for a term of four years each.;

**WHEREAS**, pursuant to C.R.S. §§ 1-13.5-108 and 32-1-804(2), the District's Board of Directors ("**Board**") is required to name a Designated Election Official ("**DEO**") who is responsible for conducting the Election in accordance with the Colorado Local Government Election Code, the Special District Act, and all other applicable laws, rules, and regulations (collectively, "**Applicable Law**");

**WHEREAS**, it is necessary to set forth certain procedures concerning the conduct of the Election.

**NOW, THEREFORE**, be it resolved by the Board of Directors of the Greater Brighton Fire Protection District that:

1. A regular election of the eligible electors of the District shall be held on May 6, 2025 between the hours of 7:00 a.m. and 7:00 p.m. pursuant to and in accordance with all Applicable Law. At that time, 2 Directors will be elected to serve a term of four years each.

2. The Board hereby designates LaRae Szafraniec to serve as the District's DEO for the Election. The Board may, in its discretion, retain a special districts elections consultant or firm to assist the DEO in conducting the Election. The Board or DEO may also appoint a Deputy DEO who holds the same authority as the DEO. The DEO, Deputy DEO and, if applicable, elections consultant(s) or firm(s), shall have full authority to take any and all actions necessary and appropriate to conduct the Election in accordance with

the requirements of Applicable Law, including, but not limited to, publishing a Call for Nominations, designating one or more polling place(s) within the boundaries of the District, and appointing election judges.

3. Self-Nomination and Acceptance Forms shall be available at the DEO's office located at the District Headquarters in the Brighton City Hall, 500 S. 4<sup>th</sup> Ave, 3<sup>rd</sup> Floor, Brighton, Colorado. All candidates must file Self-Nomination and Acceptance Forms with the DEO no later than the close of business on Friday, February 28, 2025.

4. If Applicable Law permits the DEO to cancel the Election because, on the date established by Applicable Law, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent to be a write-in candidate, and the Board has not elected to add a question to the 2025 Ballot, then the DEO, Deputy DEO, or, if applicable, elections consultant or firm, may cancel the Election in accordance with the requirements of Applicable Law. In such case, the DEO, Deputy DEO, or, if applicable, elections consultant or firm, shall have full authority to take any and all actions necessary and appropriate to cancel the Election.

5. If the District must hold a contested election, the Board hereby states the election will be a polling place election.

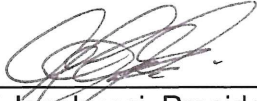
6. If an election is required, the DEO, Deputy DEO, or, if applicable, elections consultant or firm, shall have full authority to take any and all actions necessary and appropriate to run the Election as a polling place election as determined by the Board.

7. The District shall be responsible for the payment of any and all costs associated with the conduct of the Election, including its cancellation, if necessary.

8. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

9. The provisions of this Resolution shall take effect immediately.

**ADOPTED** this 12th day of February, 2025 by the Board of Directors of the Greater Brighton Fire Protection District.

 2/12/25  
\_\_\_\_\_  
Jeff Jacobucci, President

ATTEST  
 2/12/25  
\_\_\_\_\_  
Cheryl Spottke, Secretary