



**Board of Directors Meeting
March 31, 2022 at 6:00 pm
Virtual: Zoom**

AGENDA

I. OPENING OF MEETING

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Approval of Agenda

II. PUBLIC/MEMBER PARTICIPATION

III. PRESENTATIONS

- a. May 2022 Election

IV. ACTION ITEMS

- a. Resolution 2022-4 Authorizing a Change to the Regular Election to Be Held May 3, 2022 From a Mail Ballot Election to a Polling Place Election

V. BOARD MEMBER ITEMS

VI. ADJOURNMENT

Attachments:

Resolution 2022-4 Authorizing a Change to the Regular Election to Be Held May 3, 2022 From a Mail Ballot Election to a Polling Place Election

Join Zoom Meeting

<https://us02web.zoom.us/j/81195757548?pwd=eitUKONHMFFXVUdGckNPRjhRYU9CQT09>

Meeting ID: 811 9575 7548

Passcode: 417301

Dial by your location

346-248-7799

Meeting ID: 811 9575 7548

Passcode: 417301

MOUNTAIN VIEW FIRE PROTECTION DISTRICT

RESOLUTION 2022-4

**AUTHORIZING A CHANGE TO THE REGULAR ELECTION TO BE HELD MAY 3, 2022
FROM A MAIL BALLOT ELECTION TO A POLLING PLACE ELECTION**

WHEREAS, the Mountain View Fire Protection District (“District”) Board of Directors (“Board”) previously approved Resolution 2021-12 which, among other things, called the regular May 3, 2022 biennial District election as a mail ballot election; and

WHEREAS, it has now become clear that certain constraints out of the District’s control would impact the ability to hold a mail ballot election. Primarily, supply chain issues that impact the ability to print enough envelopes required for a mail ballot election; and

WHEREAS, the Board finds that changing to a polling place election serves the best interests of the District and will most protect the ability for all citizens to vote in a timely and efficient manner.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS FOR THE
MOUNTAIN VIEW FIRE PROTECTION DISTRICT THAT:**

- (1) Resolution 2021-12 is rescinded, but only to the extent that it called the District’s May 3, 2022 election as a mail ballot election. All other provisions in Resolution 2021-12 shall remain in full force and effect.
- (2) The District’s regular biennial election for Board of Directors candidates to be held on May 3, 2022 shall be held as a polling place election in accordance with the Local Government Election Code, Title 1, Article 13.5, C.R.S., and all laws amendatory thereof and supplemental thereto.
- (3) The District’s DEO, Pamela Owens, is authorized and directed to file and complete all notices and other actions to hold the May 3, 2022 District election as a polling place election.

Dated: March 31, 2022.

MOUNTAIN VIEW FIRE PROTECTION DISTRICT

By: _____

Chad Christian, President

ATTEST:

Colleen Whitlow, Secretary