

**NOTICE OF CANCELLATION  
AND  
CERTIFIED STATEMENT OF RESULTS**

**NOTICE IS HEREBY GIVEN** by the Thompson Valley Health Services District, Larimer County, Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 8, 2018 is hereby canceled pursuant to § 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Jeffrey Cunningham                      4 year term                      until May 2022

Bertrand Honea                              4 year term                      until May 2022

Vickie Travis                                4 year term                      until May 2022

  
(Signature of the Designated Election Official)

Marvi Dolgener  
(DEO's Printed Name)

Contact Person for the District:	<u>Marvi Dolgener</u>
Telephone Number of the District:	<u>970-663-6025</u>
Address of the District:	<u>4480 Clydesdale Pkwy., Loveland, CO 80538</u>
District Facsimile Number:	<u>970-667-0172</u>
District Email:	<u>www.tvems.com</u>

**RESOLUTION 2018-01  
FOR THE REGULAR ELECTION TO BE HELD MAY 8, 2018  
APPOINTING A DESIGNATED ELECTION OFFICIAL AND  
AUTHORIZING THE DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION**

**WHEREAS**, a regular special district biennial Election for Board Candidates of the Thompson Valley Health Services District shall be conducted as a polling place election in accordance with Local Government Election Code, Title 1, Article 13.5, C.R.S., and all laws amendatory thereof and supplemental thereto; and

**WHEREAS**, pursuant to §1-1-111(2), C.R.S., the Board of Directors of the Thompson Valley Health Services District is authorized to designate an election official to exercise the statutory authority of the Board in conducting an election pursuant to Local Government Election Code, Title 1, Article 13.5, C.R.S., and all laws amendatory thereof and supplemental thereto; and

**WHEREAS**, pursuant to § 1-5-208, 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 OF DIRECTORS FOR THE THOMPSON VALLEY HEALTH SERVICES DISTRICT THAT:**

- (1) The Board hereby names Marvi Dolgener as Designated Election Official for the regular biennial special district election scheduled for May 8, 2018; and
- (2) The Board hereby authorizes and directs the Designated Election Official to cancel said election and declare the candidates elected if at the close of business on the sixty-third day before the election there are not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; and
- (3) The Board further authorizes and directs the Designated Election Official to publish and post notice of the cancellation at each polling place and in the offices of the Designated Election Official, Clerk and Recorder of each county in which the district is located, and file the notice with the Division of Local Government. In such event, the Designated Election Official shall also notify the candidates that the election was canceled and that they were elected by acclamation.

Dated: January 25, 2018.

**THOMPSON VALLEY HEALTH SERVICES  
DISTRICT**

By: \_\_\_\_\_

  
Vice-President

ATTEST: \_\_\_\_\_

Secretary