

**RESOLUTION 2024-09**

**TO APPOINT THE DESIGNATED ELECTION OFFICIAL  
FOR THE CLIFTON WATER DISTRICT 2025 ELECTION**

WHEREAS, pursuant to 32-1-804(2), C.R.S., the Board of Directors of the Clifton Water District is authorized to appoint a Designated Election Official to exercise the authority of the Board in conducting the election, and;

WHEREAS, the Board of Directors of Clifton Water District hereby appoint Michael Simpson as the Designated Election Official for the conduct of the 2025 Election of behalf of the District, and;

WHEREAS, Michael Simpson, as the Designated Election Official, is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of the Election Laws or any other applicable laws. Among other matters, the Designated Election Official shall provide the call for nominations, appoint election judges as necessary, appoint the Canvass Board, arrange for the required notices of elections, printing of ballots, and direct that all other appropriate actions be accomplished, and;

WHEREAS, the Board of Directors of Clifton Water District appoint Jennifer Pettingill as the alternate Designated Election Official in the event that Michael Simpson becomes unable to perform, or relinquishes, his authorized duties as Designated Election Official.

ADOPTED, this 17<sup>th</sup> day of September, 2024.

Attest:

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Melvin Diffendaffer, Chairman

  
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Dan McElley, Vice Chairman

  
Wesley Davis, Secretary

  
Michael Slauson, Treasurer

  
Nicholas Genova, Director

