

A RESOLUTION ESTABLISHING POLLING PLACE

WHEREAS, the Crown Mountain Park and Recreation District (“**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, Colorado Revised Statutes; and

WHEREAS, on January 12, 2022, the Board of Directors of the District (“**Board**”) adopted a resolution calling for the 2022 Regular District Election and establishing one polling place at 20 Eagle County Drive, El Jebel, CO 81623; and

WHEREAS, the facility at that address is unavailable on May 3, 2022; and

WHEREAS, the Board would like to establish a new polling place at 495 Eagle County Drive, El Jebel, CO 81623 for the conduct of the May 3, 2022 Regular Election (“**Election**”).

NOW, THEREFORE, be it resolved by the Board of Directors of the Crown Mountain Park and Recreation District in the Counties of Eagle and Pitkin, State of Colorado that:

1. The Board of Directors hereby establishes there shall be one polling place at the following location:

Eagle County Building
Conference Room
0020 Eagle Country Drive
El Jebel, Colorado 81623

2. Any and all actions previously taken by the Designated Election Official, the Secretary of the Board of Directors, or any other persons acting on their behalf pursuant to the Special District Act, the Colorado Local Government Election Code, or other applicable laws, are hereby ratified and confirmed.

3. All acts, orders, and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.

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

ADOPTED this 13th day of April, 2022.

CROWN MOUNTAIN PARK AND
RECREATION DISTRICT

By _____
Chairman

ATTEST:

By _____
Secretary