

**MONTHLY MEETING OF THE SOUTH ARKANSAS FIRE PROTECTION DISTRICT BOARD OF DIRECTORS**

124 E Street, Salida, CO 81201  
Monday March 14, 2022 – 9:00 a.m.

**AGENDA**

**CALL TO ORDER**

- Introductions as necessary
- Roll Call
- Approval of Agenda
- Approval of February, 2022 Meeting Minutes

**OPEN SESSION**

**ATTORNEY REPORT**

- Upchurch *exclusion*

**NEW BUSINESS**

- Resolution #3 Cancellation of Election Declaration Deeming Candidates Elected

**FINANCIAL REPORT**

- Review February monthly budget/expenses and consider approval
- Checks to be signed

**STAFF REPORTS**

- Fire Chief

**OLD BUSINESS**

**GOOD OF THE ORDER/BOARD MEMBER INPUT**

**ADJOURN**

**Next Meeting: April 11, 2021**

**CANCELLATION OF ELECTION and  
DECLARATION DEEMING CANDIDATES ELECTED  
BOARD OF DIRECTORS RESOLUTION #3 (Series 2022)**

§1-13.5-513, 1-11-103(3),C.R.S.

**SOUTH ARKANSAS FIRE PROTECTION DISTRICT  
CHAFFEE COUNTY and FREEMONT COUNTY, COLORADO**

WHEREAS, the Board of Directors of the District is authorized to cancel the election by resolution and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on May 3, 2022; and

WHEREAS, the Board of Directors has duly certified that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates,

Now, THEREFORE, pursuant to 1-13.5-513 & 1-11-103(3), C.R.S., the Board HEREBY cancels the regular election to be conducted on the 3rd day of May, 2022 by formal resolution and

THE BOARD DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Jeffery S. Graf                      8005 Cty Rd 144, Salida, CO 81201                      3 year term until May, 2025

Fred W. Jackson                      6555 Ridge Rd., Salida, CO 81201                      3 year term until May, 2025

Signed by: \_\_\_\_\_ (Board Chair's signature)                      \_\_\_\_\_ (Date)

Contact Person for the District: Doug Bess  
Telephone No of the District: (719) 539-2212  
Address of the District: 124 E. Street, P.O. Box 86, Salida, Colorado 81201

**PROCEDURAL INSTRUCTIONS:** File this form with the Division of Local Government per §1-11-103(3) together with the Notice of Cancellation (Form SD-11). Alternatively, use form appointing the DEO that directs them to cancel election if possible (SD-4 or SD-5).

Publish and post Notice of Cancellation to inform the electors of the District.  
Must post at all polling places and in the office of the Designated Election Official and the County Clerk and Recorder.

\*\*Take director oaths once the election date has passed\*\*