COLUMBINE LAKE WATER DISTRICT

RESOLUTION NO. 2024-3-1

A RESOLUTION ESTABLISHING COMPENSATION OF ELECTION JUDGES

WHEREAS, the Columbine Lake Water 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, Article 1, Colorado Revised Statutes; and

WHEREAS, pursuant to the Order for Dissolution Election entered in Civil Action No. 2000CV2004, in the District Court of Grand County, Colorado, the District is ordered to conduct a mail ballot election on the question of Dissolution of the District; and

WHEREAS, compensation for election judges must be determined and paid by the governing body holding the election pursuant to Section 1-13.5-409, C.R.S.; and

WHEREAS, in addition to compensation, each election judge may be paid expenses and reasonable compensation for attending a class of instruction.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Columbine Lake Water District as follows:

1. <u>Compensation</u>. Election Judges shall receive compensation based on an hourly rate of \$35.00 per hour in addition to expenses and reasonable compensation for attending a class of instruction.

2. <u>Severability</u>. If any part, section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining provisions.

3. <u>Effective Date</u>. This Resolution shall take effect and be enforced immediately upon its approval by the District Board.

ADOPTED this 18th day of March, 2024.

COLUMBINE LAKE WATER DISTRICT

By Phil Goes

Philip Goes, Vice President

Attest:

Garner

Geoff Garner, Director

Resolution Form (23-11).DOTX

Final Audit Report

2024-03-19

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