**TOWN OF PONCHA SPRINGS**
**RESOLUTION #2014-5**

**A RESOLUTION AUTHORIZING THE CONDUCT OF A MAIL BALLOT ELECTION**
**FOR THE TOWN OF PONCHA SPRINGS REGULAR MUNICIPAL ELECTION ON**
**APRIL 1, 2014 AND, SETTING FORTH DETAILS IN RELATION THERETO**

**WHEREAS,** the Town of Poncha Springs, Colorado (the "Town"), is a municipal corporation duly organized and operating as a statutory town under the Constitution and laws of the State of Colorado; and,

**WHEREAS**, Section 31-10-908 C.R.S. permits a municipality to utilize the requirements and procedures of the Colorado Municipal Election Code of 1965(Modified by HB 14-1164) with respect to any municipal election; and

**WHEREAS,** the Town Board wishes to conduct the April 1, 2014 Regular Municipal Election as a Mail Ballot Election.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF PONCHA SPRINGS, COLORADO, AS FOLLOWS:**

Section 1. **Mail Ballot Election Provisions of the Colorado Municipal Election Code of 1965 (Modified by HB 14-1164) for the April 1, 2014 Regular Municipal Election**. The Town of Poncha Springs shall comply with the Colorado Municipal Election Code of 1965 (Modified by HB 14-1164)) (C.R.S. Title 31, Article 10) to conduct the April 1, 2014 Municipal Election.

Section 2. **Election Plan.** The Town Clerk shall supervise the distributing, handling, counting of ballots and the survey of returns and shall take all necessary steps to protect the confidentiality of the ballots cast and the integrity of the election.

Section 3. **Recording Votes.** The appointed election judges shall hand count and record the mail ballot votes at said election.

Section 4. **Election Judges.** The Town Clerk is hereby authorized to appoint Election Judges for the April 1, 2014 Regular Municipal Election to be conducted by mail ballot.

**ADOPTED AND APPROVED THIS 25th DAY OF FEBRUARY 25, 2014, BY THE BOARD OF TRUSTEES OF THE TOWN OF PONCHA SPRINGS, COLORADO.**

_____
ATTEST:                                                                    Richard Furton, Mayor


By: _____
     Diana K. Heeney, Town Clerk