

**Southern Park County Fire Protection District**  
P.O. Box 11 – 1725 County Rd 102  
Guffey, CO 80820  
(719) 689-9479  
[www.guffeyfire.net](http://www.guffeyfire.net)

**SPCFPD Board of Directors**  
Mike Smith, Board Chair  
Mike Brandt, Secretary/Treasurer  
Elaine Campbell, Director  
Mike Parrish, Director  
Kenneth C. Thomas, Director

**SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT**  
**Special Board of Directors Meeting**

January 29, 2025 @ 4:00 P.M. @ Station 1

1) Introduction of Visitors

Rebecca Killam

2) Attendees:

Board members present:

Mike Smith - Chair  
Mike Brandt – Secretary & Treasurer  
Elaine Campbell

Excused Board Member:

Mike Parrish  
Ken Thomas

Department members present  
Chief Aric Stahly

3) Call to Order:

Meeting called to order at 4:00 PM by Board Chair Mike Smith.

4) Approval of Agenda:

Mr. Brandt moved to approve the agenda as published, second by Ms. Campbell;  
motion carried.

5) Resolution 2025-01-01 to Appoint DEO (see [attachment 1](#)). Mr. Brandt moved to accept the resolution, second by Ms. Campbell, motion carried.

6) Resolution 2025-01-02 for Regular District Election (see [attachment 2](#)). Mr. Brandt moved to accept the resolution, second by Ms. Campbell, motion carried.

7) Call for Nominations (see Attachment 3)

8) Public Input - none

9) Adjourn meeting: Meeting adjourned at 4:15 p.m. by Chairman Smith.

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S.P.C.F.P.D. Mission Statement:

The Mission of the Southern Park County Fire Protection District is to provide fire protection and emergency rescue operations within its 240 square mile district boundaries; encourage fire and human caused disaster prevention through community education; ensure the existence of a properly trained team of primarily volunteer firefighters who are able to, and motivated to, respond professionally and work safely; acquire and maintain the necessary equipment; and provide mutual aid to neighboring fire and emergency services departments, as requested.

**Attachment 1:**

**RESOLUTION 2025-01-01 APPOINTING A DESIGNATED ELECTION OFFICIAL AND  
AUTHORIZING DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION**

§32-1-804(2), 1-13.5-108, 1-13.5-513, C.R.S.

**WHEREAS**, pursuant to 32-1-804(2), C.R.S., the Board of Directors of the Southern Park County Fire Protection District, Park County, Colorado is authorized to designate a Designated Election Official (the "DEO") to exercise the authority of the Board in conducting the election, and

**WHEREAS**, pursuant to 1-13.5-513, C.R.S., the Board can authorize the DEO to cancel the election upon certain conditions;

**NOW THEREFORE**, be it resolved by the Board of Directors of the Southern Park County Fire Protection District Park County, Colorado that:

1. the Board hereby names **Rebecca Killam** as the DEO for the regular special district election scheduled for the 6<sup>th</sup> day of May, 2025.
2. the Board hereby authorizes and directs the DEO, if the only matter before the electors is the election of persons to office, to cancel said election and declare the candidates elected, if at the close of business on the sixty-third day before the election there are not more candidates than offices to be filled, including candidates filing affidavits of intent to run as write-in candidates.
3. the Board further authorizes and directs the DEO to publish and post a Notice of Cancellation of election at each polling place and in the offices of the DEO, the county clerk and Recorder of each county in which the district is located. The DEO shall also notify the candidates that the election was cancelled and they are elected by acclamation. +
4. Pursuant to §1-13.5-513(1)&(4), if the DEO has cancelled the election, the DEO or district shall file the Notice of Cancellation with the Division of Local Government.

Adopted and approved this 29<sup>th</sup> day of January, 2025, by the Board of Directors of the Southern Park County Fire Protection District, Park County, Colorado.

.....  
President

.....  
Secretary

Attachment 2:

**ELECTION RESOLUTION FOR 2025 REGULAR DISTRICT ELECTION**

**Southern Park County Fire Protection District**

**RESOLUTION NO. 2025-01-02**

§32-1-804, §1-13.5, C.R.S.

WHEREAS, the terms of office of Directors Kenneth C. Thomas, Elaine Campbell and Michael Brandt shall expire after their successors are elected at the regular special District election to be held on May 6, 2025, ("Election") and take office; and

WHEREAS, in accordance with the provisions of the Special District Act ("Act") and the Colorado Local Government Election Code ("Code"), the Election must be conducted to elect three (3) Directors to serve for a term of four (4) years; and

NOW, THEREFORE, be it resolved by the Board of Directors of the Southern Park County Fire Protection District in the County of Park, State of Colorado that:

1. The regular election of the eligible electors of the District shall be held on May 6, 2025, between the hours of 7:00 A.M. and 7:00 P.M. pursuant to and in accordance with the Act, Code, and other applicable laws. At the time, three (3) Directors will be elected to serve a four-year term.

2. There shall be one (1) polling place(s) at the following location:

Guffey Community Center, 1625B County Rd 102, Guffey, CO 80820

situated in the County of Park, State of Colorado. The polling place located at this location shall also be the polling place for disabled electors and for eligible electors not residing within the District. If the Designated Election Official deems it to be more expedient for the convenience of the eligible electors of the District (who are also eligible electors in other special districts with overlapping boundaries which are conducting elections on the Election day), the Election may be held jointly with such special districts in accordance with coordinated election procedures as set forth in an agreement between all participating special districts. In such event, the election precincts and polling places shall be as set forth in such agreement. The Designated Election Official is authorized to execute such agreement on behalf of the District, which agreement shall include provisions for the allocation of responsibilities for the conduct and reasonable sharing of costs of the coordinated Election

3. Applications for absentee ballots may be filed with the Designated Election Official at the address indicated on the Call for Nominations, no later than the close of business on the Tuesday immediately preceding the election day (April 29, 2025).

4. The Designated Election Officials of local governments with overlapping boundaries that hold elections the same day by polling place must meet, confer, and thereafter, if practical, hold such elections in a manner that permits an elector in the overlapping area to vote in all of such elections at one polling place. If applicable, Designated Election Official is authorized to enter into an intergovernmental agreement with such local governments on behalf of the District concerning the election procedures and any cost sharing associated with coordinating the use of one polling place.

5. The Board of Directors hereby designate **Rebecca Killam** as the Designated Election Official of the District, who is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and the Act, Code, or other applicable laws. The Election shall be conducted in accordance with the Act, Code, and other applicable laws. Among other matters, the Designated Election Official shall publish the call for nominations, appoint election judges as necessary, appoint the Canvass Board, arrange for the required notices of election, and printing of ballots, and direct that all other appropriate actions be accomplished.

6. Self-Nomination and Acceptance forms are available at the Designated Election Official’s office located at the above address. All candidates must file a Self-Nomination and Acceptance form with the Designated Election Official no earlier than January 1, 2025, nor later than the close of business (time: 3:00 p.m.) on Friday, February 28, 2025.

7. If the only matter before the electors is the election of Directors of the District and if, at the close of business on March 4, 2025, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent no later than March 3, 2025, the Designated Election Official shall cancel the Election and declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with the Code. The Notice and this resolution, signed by the Board Chair, shall be filed with the Division of Local Government.

8. Pursuant to Section 1-11-203.5, C.R.S., any election contest arising out of a ballot question election concerning the order of the ballot or the form or content of the ballot title shall be commenced by petition filed with the proper court within five (5) days after the title of the ballot question is set.

9. If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Board’s intention that the various provisions hereof are severable.

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

11. 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.

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

ADOPTED AND APPROVED this 29th day of January 2025

Southern Park County Fire Protection District\_

...../s/.....  
Board Chair

...../s/.....  
Secretary

### Attachment 3

#### A CALL FOR NOMINATIONS (NOTICE BY PUBLICATION OF)

a.

§1-13.5-501, 1-13.5-1102(3), 32-1-905(2), C.R.S.

**TO WHOM IT MAY CONCERN**, and, particularly, to the electors of the Southern Park County Fire Protection District of Park County, Colorado.

**NOTICE IS HEREBY GIVEN** that an election will be held on the 6<sup>th</sup> day of May 2025, between the hours of 7:00 a.m. and 7:00 p.m. At that time, three (3) directors will be elected to serve 4-year terms.

Eligible electors of the Southern Park County Fire Protection District interested in serving on the board of directors may obtain a Self-Nomination and Acceptance form from the District Designated Election Official (DEO):

Rebecca Killam  
1725 County Rd 102  
Guffey, CO 80820  
(719) 689-9479  
office@guffeyfire.net

The Office of the DEO is open on the following days: Monday through Friday, from 9:00 a.m. to 3:00 p.m.

The deadline to submit a Self-Nomination and Acceptance is close of business – 3:00 p.m. – on **February 28, 2025** (not less than 67 days before the election).

Affidavit of Intent To Be A Write-In-Candidate forms must be submitted to the office of the designated election official by the close of business on **Monday, March 3, 2025** (the sixty-fourth day before the election).

**NOTICE IS FURTHER GIVEN**, an application for an absentee ballot shall be filed with the designated election official no later than the close of business on **Tuesday** preceding the election, **April 29, 2025**.

/s/

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Rebecca Killam  
Designated Election Official Signature