Resolution Appointing Pam Anderson as Designated Election Official

RESOLUTION NO. 2026-34
OF THE FRONT RANGE PASSENGER RAIL DISTRICT

WHEREAS, the Front Range Passenger Rail District (the "District") is a body politic and corporate and a political subdivision of the State of Colorado established under C.R.S. § 32-22-101, et seq.; and

WHEREAS, the District's Board of Directors (the "Board") exercises the District's powers and duties and may appoint agents and professional consultants and adopt resolutions necessary for the government and management of the District under C.R.S. § 32-22-105; and

WHEREAS, C.R.S. §§ 1-1-104(8) and 1-1-111 authorize the Board to designate the person responsible for the District's election duties, subject to applicable law and the Board's supervisory responsibilities; and

WHEREAS, Resolution No. 2026-32 referred a ballot issue to the District's eligible registered electors at the November 3, 2026 general election (the "Election") and, in paragraph 3, appointed Brent E. Butzin as the District's Designated Election Official; and

WHEREAS, the Board desires to appoint Pam Anderson as the District's Designated Election Official for the Election and to provide for an orderly transition of the District's election responsibilities;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FRONT RANGE PASSENGER RAIL DISTRICT:

1. Appointment and effective time. Effective immediately upon adoption of this Resolution, the Board designates and appoints Pam Anderson as the District's Designated Election Official ("DEO") for the Election. This appointment supersedes the appointment in paragraph 3 of Resolution No. 2026-32 from that time forward. The appointment continues for the Election and its related post-election duties until the Board terminates or changes the designation. It does not appoint the DEO for a later election.

2. Duties and allocation of responsibilities. The DEO shall perform the District's DEO duties under applicable law, Secretary of State rules and existing election coordination agreements. Those duties include the District's responsibilities under C.R.S. § 32-22-109(3)(a) and the election-official functions assigned in Resolution No. 2026-32, including paragraphs 3 through 5 and 8, to the extent they remain to be performed or require lawful follow-up. The District's legal counsel shall provide legal advice and assistance. The Board retains its statutory supervision, nondelegable powers and responsibility, directly or through its authorized designee, for providing fiscal information under C.R.S. § 1-7-902. The DEO shall coordinate with the county clerks and other election officials without assuming powers assigned by law or agreement to another official.

3. Transition and status review. The General Manager, with the assistance of counsel and the DEO, shall promptly secure an orderly handoff of election records, pending correspondence, notices, comments, certifications, coordination agreements, deadline information and necessary system access. The General Manager shall request the prior DEO's cooperation as needed. The DEO shall promptly identify outstanding duties and any need for corrective action and report material issues to the General Manager and counsel, and to the Board when Board action is required. This Resolution does not restart or extend a statutory deadline.

4. Notice of appointment and public contact. The General Manager shall promptly provide this Resolution and the DEO's current official contact information to the Colorado Secretary of State, the director of research of the Legislative Council Staff, each coordinating county clerk and recorder, and other persons entitled to notice under law or an existing agreement. The General Manager shall arrange monitored election communications and publish the new DEO's name and official contact information on the District's election information pages and other District-controlled election sites. Any necessary correction to an existing notice shall be identified and dated accurately; previously issued versions and publication evidence shall be preserved.

5. Records preservation and custody. The DEO and General Manager shall preserve election records in accordance with C.R.S. § 1-7-802, the District's applicable retention requirements and any litigation or preservation hold. Any transfer of custody or control of election records or materials shall comply with C.R.S. § 1-7-803 and applicable Secretary of State requirements. The General Manager remains the official custodian of District public records under Resolution No. 2026-01, paragraph 10. The DEO shall coordinate with that custodian concerning requests for election records, applicable disclosure restrictions and continued preservation. A later change in the DEO designation shall include arrangements for continuing these obligations.

6. Implementation and compensation. The General Manager and legal counsel are authorized to take the administrative steps necessary to implement this appointment within their existing lawful authority. Any professional-services agreement, compensation, reimbursement or other expenditure associated with the appointment must be approved or executed under applicable procurement requirements, appropriations and lawful delegations. Compensation and services terms require a separate written agreement or approval. Any new or amended intergovernmental agreement or other action reserved to the Board shall return to the Board for approval.

7. Election administration. The DEO shall carry out the appointment in accordance with applicable election law and the restrictions on the use of District resources in C.R.S. §§ 1-45-117 and 32-22-109(3)(c). This appointment concerns election administration and does not appoint the DEO as the District's legal counsel or authorize the DEO to initiate or continue litigation on the District's behalf without Board authorization.

8. Limited amendment. Except for the DEO designation and allocation of election-official functions stated above, Resolution No. 2026-32 remains in effect. The ballot title, ballot text, election date and referral are unchanged.

9. Severability. If a provision of this Resolution is held invalid, the remaining provisions shall remain effective to the extent they can lawfully operate independently.

ADOPTED this 19 day of October, 2026, at a public meeting of the Board.

FRONT RANGE PASSENGER RAIL DISTRICT

By: _____

Chair of the Board of Directors

ATTEST: Joan Peck

Secretary of the Board of Directors

Vote: __13___ in favor; _0__ opposed; __0___ abstaining; __4___ absent.

Acceptance of appointment

I, Pam Anderson, accept the appointment as Designated Election Official on the terms stated in this Resolution and agree to perform the duties of that position faithfully and in accordance with applicable law.

_____ 10/20/26

Pam Anderson Date