

CALL BOARD OF TRUSTEES ELECTION
FOR MAY 7, 2005

Information: Three positions are due for consideration by the voters during the trustee election this year. The date for the election will need to be set for May 7, 2005. The positions for election include, one from Sub-district I, one from Sub-district II and one from At-Large. Tim Fitch, Nick Cardenas, and Laura Fischer are serving the positions respectively.

Motions should be made to identify the voting precincts, set the polling places for each, designate the judges, and authorize the appointment of clerks. Attached are several motions that can be made to comply with election procedures.

The first day to apply for a place on the ballot is February 05, 2005. The deadline for filing is March 7, 2005. Early voting by personal appearance will take place during the hours of 8:00 a.m. and 5:00 p.m. at each polling place between April 20, and May 3, 2005.

At the time election is called, a report on the number of hours of Board Member Continuing Education received by each current member will be given. The hours of Board Member Continuing Education will be read by President, Nick Cardenas.

Recommendation: To approve the motions calling the election, establishing the precincts, designating the polling places, naming the judges, and authorizing election judges to engage clerks.