
WHITE BEAR ANKELE
TANAKA & WALDRON
ATTORNEYS AT LAW

Allison L. Hanson
Senior Paralegal

303-858-1800
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October 16, 2023

VIA CERTIFIED MAIL

Town of Castle Rock
100 N Wilcox Street
Castle Rock, CO 80104

Douglas County Board of County
Commissioners
100 Third Street
Castle Rock, CO 80104

Douglas County Clerk and Recorder
301 Wilcox Street
Castle Rock, CO 80104

Douglas County Treasurer
100 Third Street
Castle Rock, CO 80104

Douglas County Assessor
301 Wilcox Street
Castle Rock, CO 80104

Division of Local Government
E-filed via www.dola.colorado.gov/e-filing

Office of the State Auditor
E-filed via <https://apps.leg.co.gov/osa/lg/submissions/new>

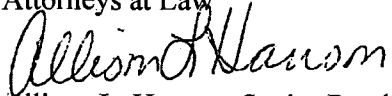
Douglas County District Court
E-filed via Colorado Courts E-filing Portal

**Re: Notices of Return to Active Status for Lanterns Metropolitan District Nos. 4
& 5**

To Whom It May Concern:

Pursuant to § 32-1-104(3)(a), C.R.S., enclosed for your records please find copies of the Special District Notices of Return to Active Status as well as a copy of the Joint Resolution Declaring Return to Active Special District Status for the above-referenced Districts. Should you have any questions or concerns, please do not hesitate to contact our office.

Sincerely,
WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law


Allison L. Hanson, Senior Paralegal

Enclosures
1604.0024

**JOINT RESOLUTION
OF THE BOARDS OF DIRECTORS OF THE
LANTERNS METROPOLITAN DISTRICT NOS. 4 & 5**

DECLARING RETURN TO ACTIVE STATUS

WHEREAS, the Lanterns Metropolitan District Nos. 4 & 5 (each reference to a “**District**” herein shall mean a reference to each of the Districts individually and each reference to a “**Board**” herein shall mean a reference to each of the Boards individually) is a quasi-municipal corporation and political subdivision of the State of Colorado and is a duly organized and existing special district pursuant to §§ 32-1-101, *et seq.*, C.R.S.; and

WHEREAS, on July 21, 2021, pursuant to § 32-1-104(3)(a), C.R.S., the Board of Directors for the District (the “**Board**”) adopted a resolution that declared and affirmed the qualifications of the District for inactive status as that term is defined in § 32-1-103(9.3), C.R.S., and

WHEREAS, pursuant to § 32-1-104(3)(b), C.R.S., the Board has now determined that the District shall return to active status.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. RETURN TO ACTIVE STATUS. The Board hereby declares that the District shall return to active status pursuant to § 32-1-104(3)(b), C.R.S., effective immediately. The Board hereby directs legal counsel to issue such notices and take such other actions necessary pursuant to and in accordance with § 32-1-104, C.R.S.

[Remainder of Page Intentionally Left Blank, Signature Page Follows]

ADOPTED THIS 16TH DAY OF OCTOBER, 2023.

DISTRICTS :

**LANTERNS METROPOLITAN DISTRICT
NOS. 4 & 5, quasi-municipal corporations and
political subdivisions of the State of Colorado**

By: Ben Both
Ben Both (Oct 16, 2023 13:50 MDT)
Officer of the Districts

Attest:

By: Reggie Carveth
Reggie Carveth (Oct 16, 2023 14:01 MDT)

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

Megan G. Murphy
General Counsel to the Districts

[Signature Page to Joint Resolution Declaring Return to Active Status]



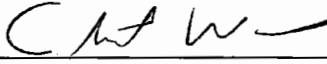
Title 32, Article 1 Special District Notice of Return to Active Status

NOTICE IS HEREBY GIVEN by the Board of Directors

of the Lanterns Metropolitan District No. 4 District (67128) (LGID)
 in Douglas County, Colorado

pursuant to subsection 32-1-104(3)(b) C.R.S., the District is no longer an Inactive Special District. The District's Board of Directors adopted a resolution (attached) declaring the return to Active Status at a public meeting held: October 16, 2023

NOTICE IS FURTHER GIVEN, pursuant to subsection 32-1-104(3)(b) C.R.S., the Board of Directors shall cause the District to be brought into compliance for the remainder of the fiscal year in which the District returns to Active Status with all legal requirements for which the District has otherwise been exempt while on Inactive Status. The District as of the signing of this statement and the attached resolution is in compliance with the provision of 32-1-104 (3)(d) and the District shall be in compliance with the exempted requirements specified under 32-1-104(5) C.R.S. within ninety days of delivery of this notice.

District Contact Person : Clint C. Waldron, Esq. Phone: 303-858-1800
 Contact Signature:  Date: October 16, 2023
 Contact Email Address: cwaldron@wbapc.com
 District Address: 2154 E. Commons Ave.
 Address (cont.) Suite 2000
 Address City/State/Zip: Centennial, CO 80122

Directors		Elected or Appointed	Term Exp. Yr.
1. Board Chair:	<u>Ben Both</u>	Elected	May 2025
2. Director:	<u>Reggie Carveth</u>	Elected	May 2027
3. Director:			
4. Director:			
5. Director :			
6. Director:			
7. Director:			

- Generally, per C.R.S. 32-1-103(5), Inactive Special Districts shall be exempt from compliance with the provisions of:
- 32-1-104(2) - Annual January 15th Contact Filing;
 - 32-1-306 - Annual January 1st Map Filing
 - 32-1-809 - Annual January 15th Notice to Electors
 - 32-1-903 - Meetings
 - Title 29, Art 1, Part 1 - Budget Law
 - Title 29, Art 1, Part 1 - List of Contracts
 - Title 29, Art 1, Part 1 - Audit Law
 - Title 39, Art 1, Part 1 - Notices of Boundary Change, Intent to Levy
 - Title 39, Art 5, Part 1 - Annual Mill Levy Certification

PROCEEDURAL INSTRUCTIONS

As directed in 32-1-104(3)(b) C.R.S., by *Certified Mail, Return Receipt Requested* except where electronic filing is **required** by the receiving entity, file this Notice of Return to Active Status and a copy of the resolution adopted pursuant to 32-1-104(3)(a) C.R.S. with:

- the Board of County Commissioners and the City Council/Town Board of each county and municipality that approved the District's service plan pursuant to section 32-1-204 or 32-1-204.5 C.R.S.;
- the Treasurer, Assessor, and the Clerk and Recorder of the county(ies) in which the District is located;
- the district court having jurisdiction over the formation of the special district;
- the Office of the State Auditor; and
- the Division of Local Government (ELECTRONIC FILING REQUIRED - www.dola.colorado.gov/e-filing -)





Title 32, Article 1 Special District Notice of Return to Active Status

NOTICE IS HEREBY GIVEN by the Board of Directors

of the Lanterns Metropolitan District No. 5 District (67129) (LGID)
 in Douglas County, Colorado

pursuant to subsection 32-1-104(3)(b) C.R.S., the District is no longer an Inactive Special District. The District's Board of Directors adopted a resolution (attached) declaring the return to Active Status at a public meeting held: October 16, 2023

NOTICE IS FURTHER GIVEN, pursuant to subsection 32-1-104(3)(b) C.R.S., the Board of Directors shall cause the District to be brought into compliance for the remainder of the fiscal year in which the District returns to Active Status with all legal requirements for which the District has otherwise been exempt while on Inactive Status. The District as of the signing of this statement and the attached resolution is in compliance with the provision of 32-1-104 (3)(d) and the District shall be in compliance with the exempted requirements specified under 32-1-104(5) C.R.S. within ninety days of delivery of this notice.

District Contact Person : Clint C. Waldron, Esq. Phone: 303-858-1800

Contact Signature:  Date: 10/16/2023

Contact Email Address cwaldron@wbapc.com

District Address: 2154 E. Commons Ave.

Address (cont.) Suite 2000

Address City/State/Zip: Centennial, CO 80122

Directors		Elected or Appointed	Term Exp. Yr.
1. Board Chair:	<u>Ben Both</u>	<u>Elected</u>	<u>May 2025</u>
2. Director:	<u>Reggie Carveth</u>	<u>Elected</u>	<u>May 2027</u>
3. Director:			
4. Director:			
5. Director:			
6. Director:			
7. Director:			

Generally, per C.R.S. 32-1-103(5), Inactive Special Districts shall be exempt from compliance with the provisions of:

- 32-1-104(2) - Annual January 15th Contact Filing;
- 32-1-306 - Annual January 1st Map Filing
- 32-1-809 - Annual January 15th Notice to Electors
- 32-1-903 - Meetings
- Title 29, Art 1, Part 1 - Budget Law
- Title 29, Art 1, Part 1 - List of Contracts
- Title 29, Art 1, Part 1 - Audit Law
- Title 39, Art 1, Part 1 - Notices of Boundary Change; Intent to Levy
- Title 39, Art 5, Part 1 - Annual Mill Levy Certification

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- the Board of County Commissioners and the City Council/Town Board of each county and municipality that approved the District's service plan pursuant to section 32-1-204 or 32-1-204.5 C.R.S.;
- the Treasurer, Assessor, and the Clerk and Recorder of the county(ies) in which the District is located;
- the district court having jurisdiction over the formation of the special district;
- the Office of the State Auditor; and
- the Division of Local Government (ELECTRONIC FILING REQUIRED - www.dola.colorado.gov/e-filing -)

