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OF COUNSEL:  
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ZACHARY P. WHITE



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LAURA S. HEINRICH  
AUDREY G. JOHNSON  
CAREY SAMUEL SMITH V  
ERIN K. STUTZ  
JON L. WAGNER

August 4, 2021

**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](http://www.dola.colorado.gov/e-filing)*

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

Douglas County District Court  
*E-filed via ICCES*

**Re: Notices of Inactive Status for Lanterns Metropolitan District Nos. 3-5**

To Whom It May Concern:

Pursuant to § 32-1-104(3)(a), C.R.S., enclosed for your records please find a copy of the Special District Notices of Inactive Status as well as a copy of the Resolution Declaring Inactive Special District Status for the above-referenced Districts. Should you have any questions of 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; 1139268

**RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
LANTERNS METROPOLITAN DISTRICT NO. 3**

**DECLARING INACTIVE SPECIAL DISTRICT STATUS**

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WHEREAS, the Lanterns Metropolitan District No. 3 (the “**District**”) 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, pursuant to § 32-1-104(3)(a), C.R.S., the board of directors of an “inactive special district,” as that term is defined in § 32-1-103(9.3), C.R.S., may adopt a resolution that declares and affirms its qualifications for inactive status; and

WHEREAS, the Board of Directors for the District (the “**Board**”) has determined that the District qualifies as an inactive special district; and

WHEREAS, the Board desires to declare and affirm the District’s qualifications for inactive status in this Resolution.

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

1. INACTIVE SPECIAL DISTRICT STATUS. The Board hereby declares and affirmatively states that the District meets the criteria for being an inactive special district as defined in § 32-1-103(9.3), C.R.S. The Board directs legal counsel to file a notice of inactive status with the agencies prescribed in § 32-1-104(3)(a), C.R.S., and, for each year thereafter in which the District qualifies as an inactive special district, to file a notice of continuing inactive status for the District pursuant to § 32-1-104(4), C.R.S.

2. AUTHORITY TO CONDUCT ELECTIONS. The Secretary of the District (the “**Authorized Officer**”) shall be authorized and is hereby directed by the Board to cause such actions to be taken as may be necessary, including but not limited to, the adoption of a resolution to conduct regular or special elections of the District (collectively, the “**Election**”) during the period of inactive status and to seek funding for such activities from the developer or owner(s) of property within the District’s boundaries, if necessary. The Board further hereby deems that the following shall apply to the Election:

2.1 The Election shall be conducted pursuant to §§ 32-1-101, *et seq.*, C.R.S. (the “**Special District Act**”); §§ 1-13.5-101, *et seq.*, C.R.S. (the “**Colorado Local Government Election Code**”); and §§ 1-1-101 through 1-13-101, *et seq.*, C.R.S. (the “**Uniform Election**”)

**Code of 1992”**), including any amendments thereto, and shall also comply with Article X, § 20 of the Colorado Constitution (“**TABOR**”), as necessary.

2.2 The Election shall be conducted as an independent mail ballot election unless otherwise deemed necessary and expressed in a separate election resolution adopted by the Board.

2.3 Pursuant to the authority set forth in § 1-1-111, C.R.S., the Board hereby appoints Ashley B. Frisbie, of the law firm of WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law, as the Designated Election Official (the “**DEO**”) of the District for the Election called by the Board, or called on behalf of the Board by the DEO, and hereby authorizes and directs the DEO to take all actions necessary for the proper conduct of the Election, including, if applicable, cancellation of the Election in accordance with § 1-13.5-513, C.R.S.

2.4 In the event the DEO is not available, the Authorized Officer shall be authorized to appoint a new DEO, who shall thereafter have all of the authority granted to the DEO by this Resolution, the Colorado Local Government Election Code and the Uniform Election Code of 1992.

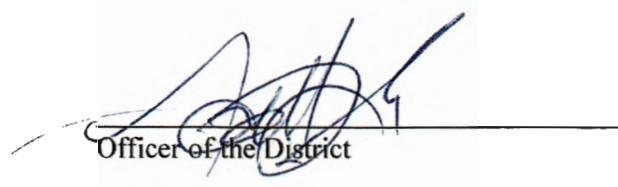
3. COMPLIANCE MATTERS. The Board hereby directs legal counsel for the District to undertake to all action required of inactive special districts in accordance with law.

4. FULL FORCE AND EFFECT. This Resolution shall remain in full force and effect until repealed or superseded, in whole or part, by subsequent official action of the Board, including, but not limited to, a return to active status pursuant to § 32-1-104(3)(b), C.R.S.

*[Signature page follows.]*


RESOLVED, APPROVED AND ADOPTED THIS 21<sup>ST</sup> DAY OF JULY, 2021.

**LANTERNS METROPOLITAN DISTRICT  
NO. 3**



\_\_\_\_\_  
Officer of the District

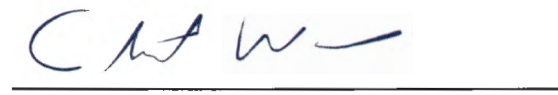
ATTEST:



\_\_\_\_\_  
Kent Carlson (Jul 21, 2021 16:08 MDT)

APPROVED AS TO FORM:

**WHITE BEAR ANKELE TANAKA & WALDRON**  
Attorneys at Law



\_\_\_\_\_  
General Counsel to the District

*[Signature Page to Resolution Declaring Inactive District Status.]*

**RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
LANTERNS METROPOLITAN DISTRICT NO. 4**

**DECLARING INACTIVE SPECIAL DISTRICT STATUS**

---

WHEREAS, the Lanterns Metropolitan District No. 4 (the “**District**”) 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, pursuant to § 32-1-104(3)(a), C.R.S., the board of directors of an “inactive special district,” as that term is defined in § 32-1-103(9.3), C.R.S., may adopt a resolution that declares and affirms its qualifications for inactive status; and

WHEREAS, the Board of Directors for the District (the “**Board**”) has determined that the District qualifies as an inactive special district; and

WHEREAS, the Board desires to declare and affirm the District’s qualifications for inactive status in this Resolution.

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

1. INACTIVE SPECIAL DISTRICT STATUS. The Board hereby declares and affirmatively states that the District meets the criteria for being an inactive special district as defined in § 32-1-103(9.3), C.R.S. The Board directs legal counsel to file a notice of inactive status with the agencies prescribed in § 32-1-104(3)(a), C.R.S., and, for each year thereafter in which the District qualifies as an inactive special district, to file a notice of continuing inactive status for the District pursuant to § 32-1-104(4), C.R.S.

2. AUTHORITY TO CONDUCT ELECTIONS. The Secretary of the District (the “**Authorized Officer**”) shall be authorized and is hereby directed by the Board to cause such actions to be taken as may be necessary, including but not limited to, the adoption of a resolution to conduct regular or special elections of the District (collectively, the “**Election**”) during the period of inactive status and to seek funding for such activities from the developer or owner(s) of property within the District’s boundaries, if necessary. The Board further hereby deems that the following shall apply to the Election:

2.1 The Election shall be conducted pursuant to §§ 32-1-101, *et seq.*, C.R.S. (the “**Special District Act**”); §§ 1-13.5-101, *et seq.*, C.R.S. (the “**Colorado Local Government Election Code**”); and §§ 1-1-101 through 1-13-101, *et seq.*, C.R.S. (the “**Uniform Election**”)

**Code of 1992”**), including any amendments thereto, and shall also comply with Article X, § 20 of the Colorado Constitution (“**TABOR**”), as necessary.

2.2 The Election shall be conducted as an independent mail ballot election unless otherwise deemed necessary and expressed in a separate election resolution adopted by the Board.

2.3 Pursuant to the authority set forth in § 1-1-111, C.R.S., the Board hereby appoints Ashley B. Frisbie, of the law firm of WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law, as the Designated Election Official (the “**DEO**”) of the District for the Election called by the Board, or called on behalf of the Board by the DEO, and hereby authorizes and directs the DEO to take all actions necessary for the proper conduct of the Election, including, if applicable, cancellation of the Election in accordance with § 1-13.5-513, C.R.S.

2.4 In the event the DEO is not available, the Authorized Officer shall be authorized to appoint a new DEO, who shall thereafter have all of the authority granted to the DEO by this Resolution, the Colorado Local Government Election Code and the Uniform Election Code of 1992.

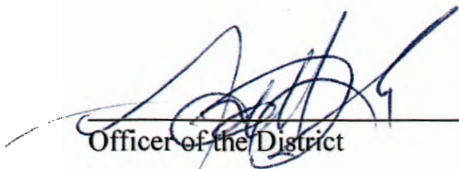
3. COMPLIANCE MATTERS. The Board hereby directs legal counsel for the District to undertake to all action required of inactive special districts in accordance with law.

4. FULL FORCE AND EFFECT. This Resolution shall remain in full force and effect until repealed or superseded, in whole or part, by subsequent official action of the Board, including, but not limited to, a return to active status pursuant to § 32-1-104(3)(b), C.R.S.

*[Signature page follows.]*

RESOLVED, APPROVED AND ADOPTED THIS 21<sup>ST</sup> DAY OF JULY, 2021.

**LANTERNS METROPOLITAN DISTRICT  
NO. 4**



\_\_\_\_\_  
Officer of the District

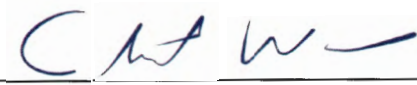
ATTEST:



\_\_\_\_\_  
Kent Carlson (Jul 21, 2021 16:08 MDT)

APPROVED AS TO FORM:

**WHITE BEAR ANKELE TANAKA & WALDRON**  
Attorneys at Law



\_\_\_\_\_  
General Counsel to the District

*[Signature Page to Resolution Declaring Inactive District Status.]*

**RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
LANTERNS METROPOLITAN DISTRICT NO. 5**

**DECLARING INACTIVE SPECIAL DISTRICT STATUS**

---

WHEREAS, the Lanterns Metropolitan District No. 5 (the “**District**”) 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, pursuant to § 32-1-104(3)(a), C.R.S., the board of directors of an “inactive special district,” as that term is defined in § 32-1-103(9.3), C.R.S., may adopt a resolution that declares and affirms its qualifications for inactive status; and

WHEREAS, the Board of Directors for the District (the “**Board**”) has determined that the District qualifies as an inactive special district; and

WHEREAS, the Board desires to declare and affirm the District’s qualifications for inactive status in this Resolution.

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

1. INACTIVE SPECIAL DISTRICT STATUS. The Board hereby declares and affirmatively states that the District meets the criteria for being an inactive special district as defined in § 32-1-103(9.3), C.R.S. The Board directs legal counsel to file a notice of inactive status with the agencies prescribed in § 32-1-104(3)(a), C.R.S., and, for each year thereafter in which the District qualifies as an inactive special district, to file a notice of continuing inactive status for the District pursuant to § 32-1-104(4), C.R.S.

2. AUTHORITY TO CONDUCT ELECTIONS. The Secretary of the District (the “**Authorized Officer**”) shall be authorized and is hereby directed by the Board to cause such actions to be taken as may be necessary, including but not limited to, the adoption of a resolution to conduct regular or special elections of the District (collectively, the “**Election**”) during the period of inactive status and to seek funding for such activities from the developer or owner(s) of property within the District’s boundaries, if necessary. The Board further hereby deems that the following shall apply to the Election:

2.1 The Election shall be conducted pursuant to §§ 32-1-101, *et seq.*, C.R.S. (the “**Special District Act**”); §§ 1-13.5-101, *et seq.*, C.R.S. (the “**Colorado Local Government Election Code**”); and §§ 1-1-101 through 1-13-101, *et seq.*, C.R.S. (the “**Uniform Election**”)



**Code of 1992”**), including any amendments thereto, and shall also comply with Article X, § 20 of the Colorado Constitution (“**TABOR**”), as necessary.

2.2 The Election shall be conducted as an independent mail ballot election unless otherwise deemed necessary and expressed in a separate election resolution adopted by the Board.

2.3 Pursuant to the authority set forth in § 1-1-111, C.R.S., the Board hereby appoints Ashley B. Frisbie, of the law firm of WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law, as the Designated Election Official (the “**DEO**”) of the District for the Election called by the Board, or called on behalf of the Board by the DEO, and hereby authorizes and directs the DEO to take all actions necessary for the proper conduct of the Election, including, if applicable, cancellation of the Election in accordance with § 1-13.5-513, C.R.S.

2.4 In the event the DEO is not available, the Authorized Officer shall be authorized to appoint a new DEO, who shall thereafter have all of the authority granted to the DEO by this Resolution, the Colorado Local Government Election Code and the Uniform Election Code of 1992.

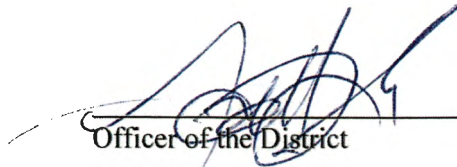
3. COMPLIANCE MATTERS. The Board hereby directs legal counsel for the District to undertake to all action required of inactive special districts in accordance with law.

4. FULL FORCE AND EFFECT. This Resolution shall remain in full force and effect until repealed or superseded, in whole or part, by subsequent official action of the Board, including, but not limited to, a return to active status pursuant to § 32-1-104(3)(b), C.R.S.

*[Signature page follows.]*

RESOLVED, APPROVED AND ADOPTED THIS 21<sup>ST</sup> DAY OF JULY, 2021.

**LANTERNS METROPOLITAN DISTRICT  
NO. 5**

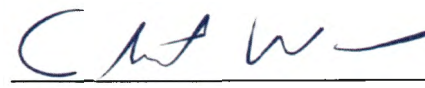
  
\_\_\_\_\_  
Officer of the District

ATTEST:

  
\_\_\_\_\_  
Kent Carlson (Jul 21, 2021 16:08 MDT)

APPROVED AS TO FORM:

**WHITE BEAR ANKELE TANAKA & WALDRON**  
Attorneys at Law

  
\_\_\_\_\_  
General Counsel to the District

*[Signature Page to Resolution Declaring Inactive District Status.]*



Title 32, Article 1 Special District Notice of Inactive Status

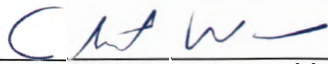
**NOTICE IS HEREBY GIVEN** by the Board of Directors

of the Lanterns Metropolitan District No. 3 66541 (LGID)  
 in Douglas County County, Colorado

pursuant to subsection 32-1-104(3)(a) C.R.S., the District is an Inactive Special District having adopted a resolution (attached) describing and affirming the District's qualification for this status as defined by C.R.S. 32-1-103(9.3) and that said district is in compliance with each of the requirements specified in subsection 32-1-104(5) C.R.S. The Board of

Directors adopted such resolution at a public meeting held: July 21 2021  
 declaring the District Inactive beginning: July 23, 2021

**NOTICE IS FURTHER GIVEN**, pursuant to subsection 32-1-104(4), during the period that the District is on inactive status, it shall not issue any debt, impose a mill levy, or conduct any other official business other than to conduct elections and to undertake procedures necessary to implement the district's intention to return to active status.

District Contact Person: Clint C. Waldron, Esq. Phone: (303) 858-1800  
 Contact Signature:  Date: July 22, 2021  
 Contact Email Address: cwaldron@wbapc.com  
 District Address: c/o White Bear Ankele Tanaka & Waldron  
 Address (cont.): 2154 E. Commons Ave., Suite 2000  
 Address City/State/Zip: Centennial, Colorado 80122

Directors		Elected or Appointed	Term Exp. Yr.
1. Board Chair:	Scott Carlson	Elected	2022
2. Director:	Kent Carlson	Elected	2022
3. Director:	Ryan Carlson	Elected	2023
4. Director:	Nathaniel Both	Appointed	2022
5. Director :	Reginald Carveth	Appointed	2023
6. Director:			
7. Director:			

- Generally, per C.R.S. 32-1-104(5), Inactive Special Districts shall be exempt from compliance with the provisions of:
- 32-1-104(2) - Annual January 15<sup>th</sup> 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 2 - List of Contracts
  - Title 29, Art 1, Part 6 - 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

PROCEDURAL 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, on or before December 15<sup>th</sup> file this Notice of Inactive 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](http://www.dola.colorado.gov/e-filing) :-)





Title 32, Article 1 Special District Notice of Inactive Status

**NOTICE IS HEREBY GIVEN** by the Board of Directors

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

pursuant to subsection 32-1-104(3)(a) C.R.S., the District is an Inactive Special District having adopted a resolution (attached) describing and affirming the District's qualification for this status as defined by C.R.S. 32-1-103(9.3) and that said district is in compliance with each of the requirements specified in subsection 32-1-104(5) C.R.S. The Board of

Directors adopted such resolution at a public meeting held: July 21 2021  
 declaring the District Inactive beginning: July 23, 2021

**NOTICE IS FURTHER GIVEN**, pursuant to subsection 32-1-104(4), during the period that the District is on inactive status, it shall not issue any debt, impose a mill levy, or conduct any other official business other than to conduct elections and to undertake procedures necessary to implement the district's intention to return to active status.

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

Contact Signature:  Date: July 22, 2021

Contact Email Address: cwaldron@wbapc.com

District Address: c/o White Bear Ankele Tanaka & Waldron

Address (cont.): 2154 E. Commons Ave., Suite 2000

Address City/State/Zip: Centennial, Colorado 80122

Directors		Elected or Appointed	Term Exp. Yr.
1. Board Chair:	Scott Carlson	Elected	2022
2. Director:	Kent Carlson	Elected	2022
3. Director:	Ryan Carlson	Elected	2023
4. Director:	Nathaniel Both	Appointed	2022
5. Director :	Reginald Carveth	Appointed	2023
6. Director:			
7. Director:			

Generally, per C.R.S. 32-1-104(5), Inactive Special Districts shall be exempt from compliance with the provisions of:

- 32-1-104(2) - Annual January 15<sup>th</sup> 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 2 - List of Contracts
- Title 29, Art 1, Part 6 - 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

**PROCEDERAL 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, on or before December 15<sup>th</sup> file this Notice of Inactive 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](http://www.dola.colorado.gov/e-filing) -)







Title 32, Article 1 Special District Notice of Inactive Status

**NOTICE IS HEREBY GIVEN** by the Board of Directors

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

pursuant to subsection 32-1-104(3)(a) C.R.S., the District is an Inactive Special District having adopted a resolution (attached) describing and affirming the District's qualification for this status as defined by C.R.S. 32-1-103(9.3) and that said district is in compliance with each of the requirements specified in subsection 32-1-104(5) C.R.S. The Board of

Directors adopted such resolution at a public meeting held: July 21 2021  
 declaring the District Inactive beginning: July 23, 2021

**NOTICE IS FURTHER GIVEN**, pursuant to subsection 32-1-104(4), during the period that the District is on inactive status, it shall not issue any debt, impose a mill levy, or conduct any other official business other than to conduct elections and to undertake procedures necessary to implement the district's intention to return to active status.

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

Contact Signature:  Date: July 22, 2021  
 Contact Email Address: cwaldron@wbapc.com  
 District Address: c/o White Bear Ankele Tanaka & Waldron  
 Address (cont.): 2154 E. Commons Ave., Suite 2000  
 Address City/State/Zip: Centennial, Colorado 80122

Directors		Elected or Appointed	Term Exp. Yr.
1. Board Chair:	Scott Carlson	Elected	2022
2. Director:	Kent Carlson	Elected	2022
3. Director:	Ryan Carlson	Elected	2023
4. Director:	Nathaniel Both	Appointed	2022
5. Director :	Reginald Carveth	Appointed	2023
6. Director:			
7. Director:			

Generally, per C.R.S. 32-1-104(5), Inactive Special Districts shall be exempt from compliance with the provisions of:

- 32-1-104(2) - Annual January 15<sup>th</sup> 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 2 - List of Contracts
- Title 29, Art 1, Part 6 - 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

**PROCEDURAL 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, on or before December 15<sup>th</sup> file this Notice of Inactive 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](http://www.dola.colorado.gov/e-filing) --)

