WILLIAM P. ANKELE, JR.
JENNIFER GRUBER TANAKA
CLINT C. WALDRON
KRISTIN BOWERS TOMPKINS
ROBERT G. ROGERS
BLAIR M. DICKHONER
GEORGE M. ROWLEY



HEATHER L. HARTUNG
MEGAN J. MURPHY
EVE M. G. VELASCO
LAURA S. HEINRICH
AUDREY G. JOHNSON
CAREY SAMUEL SMITH V
ERIN K. STUTZ
JON L. WAGNER

OF COUNSEL: KRISTEN D. BEAR K. SEAN ALLEN TRISHA K. HARRIS ZACHARY P. WHITE

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

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**

WHEREAS, the Lanterns Metropolitan District No. 3 (the "District") is a quasimunicipal 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. <u>INACTIVE SPECIAL DISTRICT STATUS</u>. 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. <u>AUTHORITY TO CONDUCT ELECTIONS</u>. 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. <u>COMPLIANCE MATTERS</u>. The Board hereby directs legal counsel for the District to undertake to all action required of inactive special districts in accordance with law.
- 4. <u>FULL FORCE AND EFFECT</u>. 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.]

2

## 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 quasimunicipal 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. <u>INACTIVE SPECIAL DISTRICT STATUS</u>. 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. <u>AUTHORITY TO CONDUCT ELECTIONS</u>. 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

1604.0007; 1137624

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. <u>COMPLIANCE MATTERS</u>. The Board hereby directs legal counsel for the District to undertake to all action required of inactive special districts in accordance with law.
- 4. <u>FULL FORCE AND EFFECT</u>. 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.]

2

## 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 quasimunicipal 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. <u>INACTIVE SPECIAL DISTRICT STATUS</u>. 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. <u>AUTHORITY TO CONDUCT ELECTIONS</u>. 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

1604.0007; 1137625

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. <u>COMPLIANCE MATTERS</u>. The Board hereby directs legal counsel for the District to undertake to all action required of inactive special districts in accordance with law.
- 4. <u>FULL FORCE AND EFFECT</u>. 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

					(LGID)	
in	Do	oulgas County	County, Col	County, Colorado		
adopted a resolu defined by C.R.S	tion (attached) des . 32-1-103(9.3) and	(a) C.R.S., the District is an In cribing and affirming the Distri d that said district is in complia C.R.S. The Board of	ict's qualification for the	nis stat	tus as ements	
Directors adopted such resolution at a public meeting held: declaring the District Inactive beginning:			July 21		2021	
			July 23		,2021	
official business	other than to condu strict's intention to	not issue any debt, impose a ruct elections and to undertake return to active status.  Clint C. Waldron, Esq.	procedures necessar			
Contact Signat		MW-		ly 22, 2	2021	
Contact Email Address: cwaldron@wba						
District Address: c/o White Bear Ankele To						
Address (cont.): 2154 E. Commons Ave		Centennial, Colo				
Address City/Stat	e/Zip:	Centennat, Cott		-d	Town	
Address City/Stat	e/Zip:	Centennat, Cott	Electe		Term Exp. Yr	
Address City/State Directors	re/Zip:		Electe Appo	inted	Exp. Yr.	
Address City/State Directors 1. Board Chair:	re/Zip:	Scott Carlson	Electe Appoi Elec	inted ted	Exp. Yr. 2022	
Address City/State Directors 1. Board Chair: 2. Director:	re/Zip:	Scott Carlson Kent Carlson	Electron Appoint Electron Elec	inted ited	Exp. Yr.	
Directors  1. Board Chair: 2. Director: 3. Director:	re/Zip:	Scott Carlson Kent Carlson Ryan Carlson	Electron Appoint Electron Elec	inted ited	Exp. Yr. 2022 2022 2023 2022	
Address City/State Directors 1. Board Chair: 2. Director:	re/Zip:	Scott Carlson Kent Carlson	Electron Appoint Electron Elec	ted:	Exp. Yr. 2022 2022 2023 2022 2022	
Address City/State Directors 1. Board Chair: 2. Director: 3. Director: 4. Director:	re/Zip:	Scott Carlson Kent Carlson Ryan Carlson Nathaniel Both	Electron Appoint Electron Electron Electron Electron Electron Appoint Appoint Electron Appoint Electron Appoint Electron Electron Appoint Electron	ted:	Exp. Yr. 2022 2022	

## PROCEDERAL INSTRUCTIONS

• Title 39, Art 5, Part 1 - Annual Mill Levy Certification

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

Title 29, Art 1, Part 1 - Budget Law

32-1-903 - Meetings

• the Division of Local Government (ELECTRONIC FILING REQUIRED - www.dola.colorado.gov/e-filing --)



44E44 /1 OID



## Title 32, Article 1 Special District Notice of Inactive Status

## NOTICE IS HEREBY GIVEN by the Board of Directors

		anterns Metropolitan District No. 4				
in		Doulgas County	Count	County, Colorado		
adopted a defined by	resolution (atta C.R.S. 32-1-10	2-1-104(3)(a) C.R.S., the District is an Inaction (ached) describing and affirming the District's (03(9.3) and that said district is in compliance (2-1-104(5) C.R.S. The Board of	qualification	n for this sta	atus as	
·			July 21		2021	
Directors adopted such resolution at a public meeting he declaring the District Inactive beginning:			Ju		<u>+</u> ,2021	
District is of official bus implement	n inactive statuiness other tha	IVEN, pursuant to subsection 32-1-104(4), ous, it shall not issue any debt, impose a mill in to conduct elections and to undertake protention to return to active status.  Clint C. Waldron, Esq.	levy, or con-	duct any otl cessary to	ner	
DISTRICT	Contact Person	Ctiff C. Watdron, Esq.	FIIONE	(303) 030	5-1000	
Contact	Signature:	CMW	Date:	July 22,	2021	
Contact F	mail Address:	cwaldron@wbapc	.com			
Distric	District Address: c/o White Bear Ankele Ta		aka & Waldro	on		
Addre	Address (cont.): 2154 E. Commons Ave		Suite 2000			
	Address City/State/Zip: Centennial, Colorado 8					
	· -	· ·		Elected or	Tem	
Directors				Appointed	Exp. Yr.	
1. Board Ch	nair.	Scott Carlson		Elected	2022	
2. Director:		Kent Carlson		Elected <b>■</b>		
3. Director:		Ryan Carlson		Elected		
4. Director:		Nathaniel Both	-	Appointe		
5. Director :		Reginald Carveth		Appointe <b>d</b>	2023 🖪	
6. Director:						
7. Director:					****	
Conorally	CDC 22.4.404/5\	Inactive Special Districts shall be exempt from compliance u	ith the equipmen	f.		

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; Title 29, Art 1, Part 2 List of Contracts
- 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 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 15th 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 -)





## 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	Doulgas Cou	Count	County, Colorado			
adopted a resolution defined by C.R.S.	tion 32-1-104(3)(a) C.R.S in (attached) describing ar 32-1-103(9.3) and that said tion 32-1-104(5) C.R.S. T	nd affirming the District is in complia	ict's qualification	n for this sta	atus as	
Directors adopted such resolution at a pul		blic meeting held:	July	July 21		
	ct Inactive beginning:	meeting neid.	Jul	y 23	,2021	
District is on inactive official business of implement the dist	HER GIVEN, pursuant to some status, it shall not issue the than to conduct election rict's intention to return to	any debt, impose a ons and to undertake active status.	mill levy, or con- procedures nec	duct any oth cessary to	ner	
District Contact F	erson: Clint C.	Waldron, Esq.	Phone:	(303) 858	3-1800	
Contact Signature	(1.7	1 W	Date:	July 22,	2021	
Contact Email Add		Cwaldron@wb				
District Address		o White Bear Ankele		on		
Address (cont.):		2154 E. Commons A				
Address City/State/	7in:	Centennial, Colo				
Address Only/Olaten	-ip.	centermat, con	1440 00122	Elected or	Tem	
Directors				Appointed	Exp. Yr.	
1. Board Chair:	Sc	cott Carlson		Elected	2022	
2. Director:	K	ent Carlson		Elected	2022	
3. Director:		yan Carlson		Elected∎	2023	
4. Director:	Na	thaniel Both		Appointe	2022	
5. Director :	Reg	inald Carveth		Appointed	2023	
6. Director:						
7. Director:						
<ul> <li>32-1-104(2) - Annual Jan</li> <li>32-1-306 - Annual Jan</li> <li>32-1-809 - Annual Jan</li> <li>32-1-903 - Meetings</li> <li>Title 29, Art 1, Part 1 -</li> </ul>	ary 15th Notice to Electors Budget Law PROCE	<ul> <li>Title 29, Art 1, Part 2 - I</li> <li>Title 29, Art 1, Part 6 - I</li> <li>Title 39, Art 1, Part 1 - I</li> <li>Title 39, Art 5, Part 1 - I</li> </ul> DERAL INSTRUCTIONS	ist of Contracts Audit Law Notices of Boundary C Annual Mill Levy Certii	Change, Intent to fication		
receiving entity, on or b 104(3)(a) C.R.S. with: • the Board of County service plan pursuar • the Treasurer, Asses	(3)(b) C.R.S., by Certified Mail, Return to December 15 <sup>th</sup> file this Notice of Commissioners and the City Council to section 32-1-204 or 32-1-204.5 (sor, and the Clerk and Recorder of the projection of the Council to Section 32-1-204.5 (sor, and the Clerk and Recorder of the Section 2011).	of Inactive Status and a copy I/Town Board of each county C.R.S.; the county(ies) in which the I	of the resolution ado	pted pursuant to	32-1-	



• the Division of Local Government (ELECTRONIC FILING REQUIRED - www.dola.colorado.gov/e-filing --)

the Office of the State Auditor; and