

September 16, 2014

VIA E-MAIL

elections@douglas.co.us
Douglas County Clerk & Recorder
Elections Department
125 Stephanie Place
Castle Rock, CO 80109

Re: Lanterns Metropolitan District No. 1 (formerly known as Lanterns Metropolitan District)

Dear Elections Department:

Pursuant to the provisions of Title 1, Article 13.5, C.R.S. (the Local Government Election Code), **Lanterns Metropolitan District No. 1 (formerly known as Lanterns Metropolitan District)**, will hold an independent mail ballot special election on Tuesday, November 4, 2014 to elect members to the Board of Directors and to consider the proposition of creating general obligation indebtedness.

Pursuant to the provisions of Section 1-13.5-203, C.R.S., you are hereby requested to prepare a complete list of those registered electors residing within the boundaries of the District. This *initial list* is to include the names and addresses of the registered electors as of the close of business on the 40th day preceding the election, and is to be certified and delivered no later than 30 days before the election (**on or before October 3, 2014**), to Craig Sorensen, Designated Election Official, c/o McGeady Sisneros, P.C., 450 E. 17th Avenue, Suite 400, Denver, Colorado 80203-1214 (via e-mail to csorensen@mcgeadysisneros.com; or via fax to 303-592-4385).

We further request that you provide a *supplemental list* no later than 20 days before the election (**on or before October 15, 2014**), containing the names and addresses of all eligible electors who have become eligible within the period since the initial registration list was certified through the close of business on the 22nd day preceding the election.

Please note the following important information:

- 1. The District excluded approximately 769.36 acres of property from its boundaries, effective as of September 12, 2014. The District now consists of approximately 78.63 acres. A copy of the recorded Order for Exclusion accompanies this letter. Please update your map of the District accordingly.**

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2. **The name of the District was changed from “Lanterns Metropolitan District” to “Lanterns Metropolitan District No. 1” effective as of September 12, 2014. A copy of the Order Granting Petition for Name Change issued by the Douglas County District Court on September 12, 2014 also accompanies this letter. Please update your records accordingly.**

To assist you in preparing the initial and supplemental lists of eligible electors, attached hereto are a vicinity map, a boundary map, and a legal description of the District depicting the boundaries of the District after the 9-12-14 exclusion of property.

If you have any questions or need further information, please feel free to contact me.

Very truly yours,

MCGEADY SISNEROS, P.C.



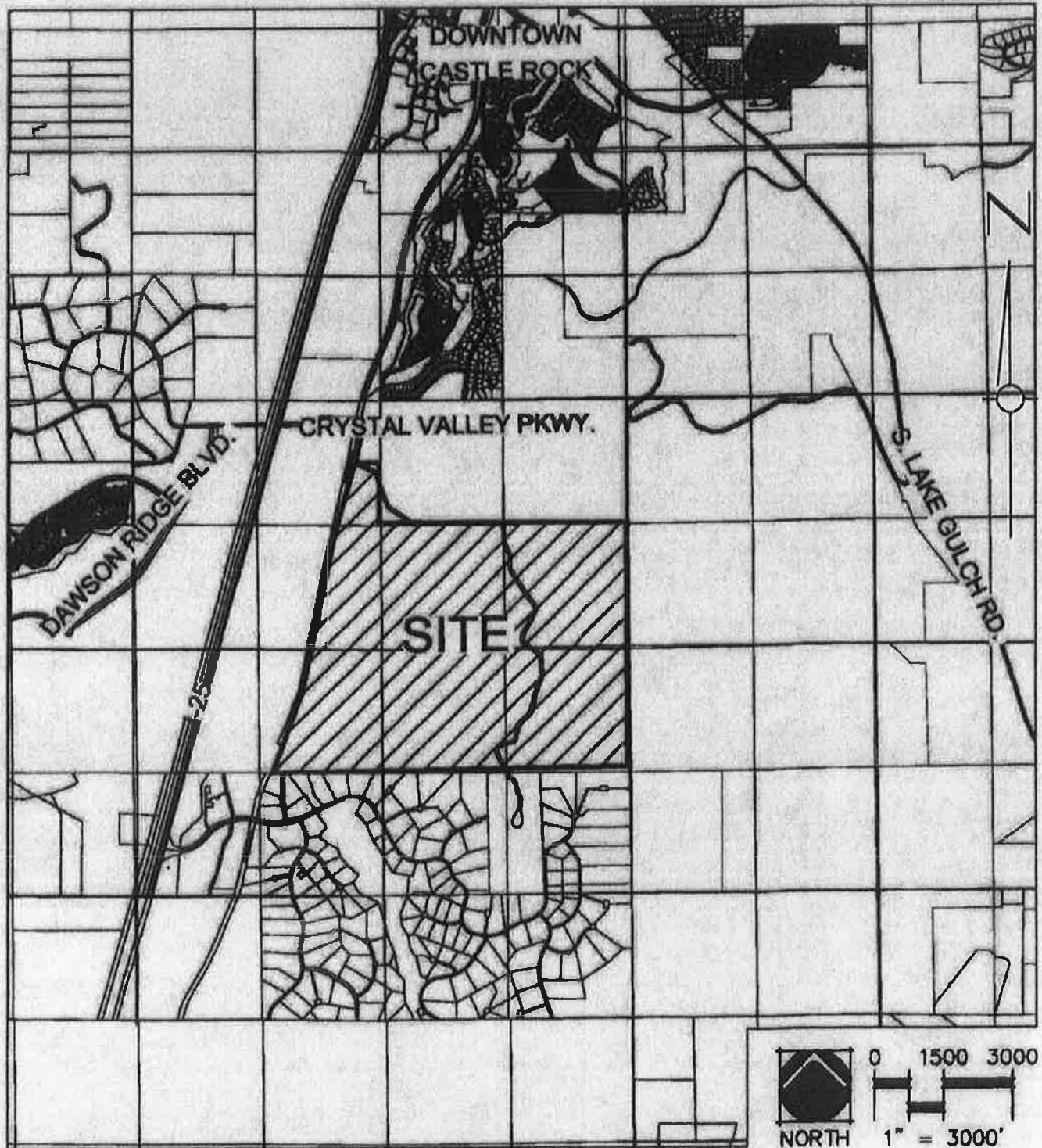
Craig Sorensen
Paralegal
Designated Election Official
Lanterns Metropolitan District No. 1, formerly
known as Lanterns Metropolitan District

Enclosures

LANTERNS METROPOLITAN DISTRICT NOS. 1 - 3 VICINITY MAP

Castle Rock, Colorado

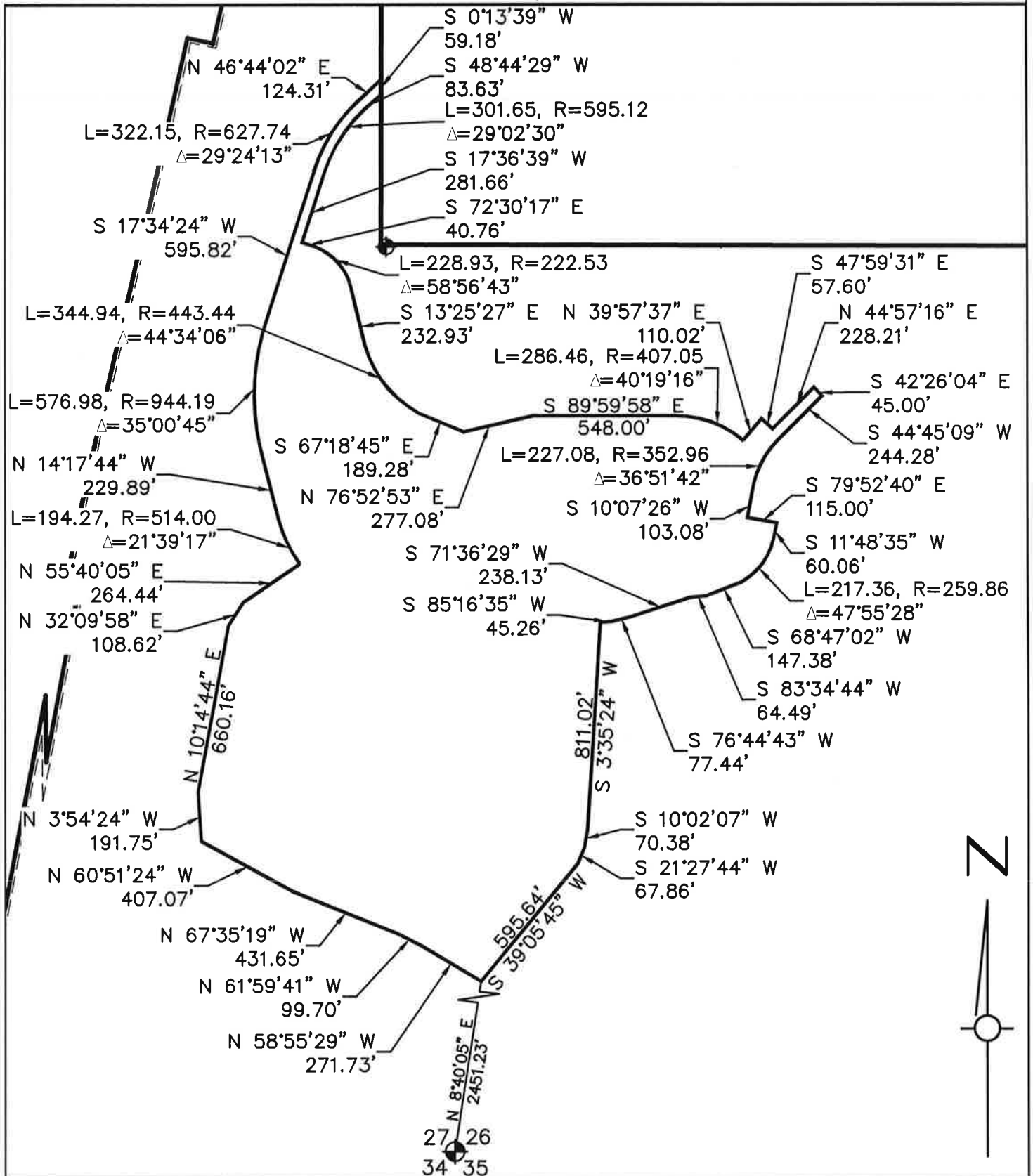
SECTION 26, A PART OF THE EAST HALF OF SECTION 27 AND A PART OF THE
SOUTHEAST QUARTER OF SECTION 22, TOWNSHIP 8 SOUTH, RANGE 67 WEST OF THE 6TH P.M.
COUNTY OF DOUGLAS, STATE OF COLORADO



LANTERNS

METROPOLITAN DISTRICT NO. 1

Castle Rock, Colorado



LANTERNS

METROPOLITAN DISTRICT NO. 1

Castle Rock, Colorado

LEGAL DESCRIPTION:

A IRREGULAR PARCEL OF LAND LYING IN THE SECTION 26 AND SECTION 27
TOWNSHIP 8 SOUTH, RANGE 67 WEST OF THE SIXTH PRINCIPAL MERIDIAN,
COUNTY OF DOUGLAS, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 26;
THENCE N08°40'05"E ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 26,
2451.23 FEET TO THE POINT OF BEGINNING;

THENCE CONTINUING ALONG N58°55'29"W, 271.73 FEET ;
THENCE N61°59'41"W, 99.70 FEET;
THENCE N67°35'19"W, 431.65 FEET;
THENCE N60°51'24"W, 407.07 FEET;
THENCE N03°54'24"W, 191.75 FEET;
THENCE N10°14'44"E, 660.16 FEET;
THENCE N32°09'58"E, 108.62 FEET;
THENCE N55°40'05"E, 264.44 FEET TO A POINT OF CURVE;
THENCE ALONG SAID CURVE TO THE LEFT HAVING A RADIUS OF 514.00 FEET, A CENTRAL ANGLE
OF 21°39'17" (THE CHORD OF WHICH BEARS N25°07'22"W, 193.11 FEET), 194.27 FEET TO A POINT OF
TANGENT;
THENCE N14°17'44"W ALONG SAID TANGENT, 229.89 FEET TO A POINT OF CURVE;
THENCE ALONG SAID CURVE TO THE RIGHT HAVING A RADIUS OF 944.19 FEET, A CENTRAL ANGLE
OF 35°00'45" (THE CHORD OF WHICH BEARS N01°33'02"E, 568.04 FEET), 576.98 FEET TO A POINT OF
TANGENT;
THENCE N17°34'24"E ALONG SAID TANGENT, 595.82 FEET TO A POINT OF CURVE;
THENCE ALONG SAID CURVE TO THE RIGHT HAVING A RADIUS OF 627.74 FEET, A CENTRAL ANGLE
OF 29°24'13" (THE CHORD OF WHICH BEARS N32°01'55"E, 318.63 FEET), 322.15 FEET TO A POINT OF
TANGENT;
THENCE N46°44'02"E ALONG SAID TANGENT, 124.31 FEET;
THENCE S00°13'39"W, 59.18 FEET;
THENCE S48°44'29"W, 83.63 FEET TO A POINT OF CURVE;
THENCE ALONG SAID CURVE TO THE RIGHT HAVING A RADIUS OF 595.12 FEET, A CENTRAL ANGLE
OF 29°02'30" (THE CHORD OF WHICH BEARS S32°01'36"W, 298.43 FEET), 301.65 FEET TO A POINT OF
TANGENT;
THENCE S17°36'39"W ALONG SAID TANGENT, 281.66 FEET;
THENCE S72°30'17"E, 40.76 FEET TO A POINT OF CURVE;
THENCE ALONG SAID CURVE TO THE RIGHT HAVING A RADIUS OF 222.53 FEET, A CENTRAL ANGLE
OF 58°56'43" (THE CHORD OF WHICH BEARS S42°54'03"E, 218.97 FEET), 228.93 FEET TO A POINT OF
TANGENT;
THENCE S13°25'27"E ALONG SAID TANGENT, 232.93 FEET TO A POINT OF CURVE;
THENCE ALONG SAID CURVE TO THE LEFT HAVING A RADIUS OF 443.44 FEET, A CENTRAL ANGLE
OF 44°34'06" (THE CHORD OF WHICH BEARS S37°38'10"E, 336.31 FEET), 344.94 FEET TO A POINT OF
TANGENT;
THENCE S67°18'45"E ALONG SAID TANGENT, 189.28 FEET;
THENCE N76°52'53"E, 277.08 FEET;
THENCE S89°59'58"E, 548.00 FEET TO A POINT OF CURVE;
THENCE ALONG SAID CURVE TO THE RIGHT HAVING A RADIUS OF 407.05 FEET, A CENTRAL ANGLE
OF 40°19'16" (THE CHORD OF WHICH BEARS S69°50'20"E, 280.59 FEET), 286.46 FEET TO A POINT
ALONG SAID CURVE;

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THENCE N39°57'37"E, 110.02 FEET;
THENCE S47°59'31"E, 57.60 FEET;
THENCE N44°57'16"E, 228.21 FEET;
THENCE S42°26'04"E, 45.00 FEET;
THENCE S44°45'09"W, 244.28 FEET TO A POINT OF CURVE;
THENCE ALONG SAID CURVE TO THE LEFT HAVING A RADIUS OF 352.96 FEET, A CENTRAL ANGLE OF 36°51'42" (THE CHORD OF WHICH BEARS S26°19'18"W, 223.19 FEET), 227.08 FEET TO A POINT OF TANGENT;
THENCE S10°07'26"W ALONG SAID TANGENT, 103.08 FEET;
THENCE S79°52'40"E, 115.00 FEET;
THENCE S11°48'35"W, 60.06 FEET TO A POINT OF CURVE;
THENCE ALONG SAID CURVE TO THE RIGHT HAVING A RADIUS OF 259.86 FEET, A CENTRAL ANGLE OF 47°55'28" (THE CHORD OF WHICH BEARS S35°46'19"W, 211.07 FEET), 217.36 FEET TO A POINT OF TANGENT;
THENCE S68°47'02"W ALONG SAID TANGENT, 147.38 FEET;
THENCE S83°34'44"W, 64.49 FEET;
THENCE S71°36'29"W, 238.13 FEET;
THENCE S76°44'43"W, 77.44 FEET;
THENCE S85°16'35"W, 45.26 FEET;
THENCE S03°35'24"W, 811.02 FEET;
THENCE S10°02'07"W, 70.38 FEET;
THENCE S21°27'44"W, 67.86 FEET;

THENCE S39°05'45"W, 595.64 FEET TO THE POINT OF BEGINNING
CONTAINING 3,425,220 SF OR 78.63 ACRES, MORE OR LESS.