



Megan J. Murphy  
Shareholder

303-858-1800  
mmurphy@wbapc.com

June 29, 2025

**VIA EMAIL**

Town of Castle Rock  
Town Attorney  
Mr. Michael Hyman, Esq.  
[MHyman@crgov.com](mailto:MHyman@crgov.com)

**Re:   Lanterns Metropolitan District No. 4  
      Lanterns Metropolitan District No. 5  
      Request to Adopt Resolution Consenting to Dissolution**

Dear Mr. Hyman:

WBA Local Government Law serves as general counsel to Lanterns Metropolitan District No. 4 (“**District No. 4**”) and Lanterns Metropolitan District No. 5 (“**District No. 5**” and together with District No. 4 the “**Districts**”). I am writing today to request the Town Council for the Town of Castle Rock, Colorado (the “**Town Council**”) adopt a Resolution Consenting to the Dissolution of the Districts.

By way of background, Lanterns Metropolitan District No. 1 (“**District No. 1**”), Lanterns Metropolitan District No. 2 (“**District No. 2**”), and Lanterns Metropolitan District No. 3 (“**District No. 3**” and together with District No. 1 and District No. 2, “**District Nos. 1-3**”), District No. 4, and District No. 5 all serve the Montaine community within the Town of Castle Rock, Colorado (the “**Town**”). District No. 1, District No. 2, District No. 3, and the Districts operate pursuant to a Second Amended and Restated Service Plan for Lanterns Metropolitan District No. 1, First Amended and Restated Service Plan for Lanterns Metropolitan District No. 2, First Amended and Restated Service Plan for Lanterns Metropolitan District No. 3, Service Plan for Lanterns Metropolitan District No. 4, and Service Plan for Lanterns Metropolitan District No. 5 approved by the Town Council on August 21, 2018 (the “**Service Plan**”). Capitalized terms that are not defined herein shall have the meaning given to them in the Service Plan.

Pursuant to the Service Plan, District Nos. 1-3 are authorized to implement the Capital Plan and Financial Plan within their respective boundaries and District No. 4 and District No. 5 were organized to provide operations and maintenance services to the Service Area and will function as overlay districts that will share boundaries with District Nos. 1-3. Since the approval of the Service Plan, District Nos. 1-3 have each issued debt and the operations and maintenance services to the Service Area is being provided by two different homeowners associations. The Districts are not now and do not anticipate in the future providing any operations and maintenance services.

Town of Castle Rock

June 29, 2025

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At the election held on May 6, 2025, residents of the Districts were elected to the Boards of Directors and after discussion the Boards have each determined to dissolve District No. 4 and District No. 5 pursuant to §§ 32-1-701, *et seq.*, C.R.S. Enclosed with this letter is a Resolution Approving the Dissolution of District No. 4 and a Resolution Approving the Dissolution of District No. 5.

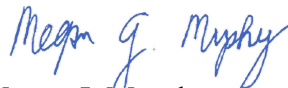
Pursuant to § 32-1-704(3)(b), C.R.S. an order dissolving a special district may be entered without an election if the special district lies wholly within the corporate limits of a municipality, if the special district has no financial obligations or outstanding bonds, and if the special district board and the governing body of the municipality consent to the dissolution.

The boundaries of the Districts are entirely within the boundaries of the Town, the Districts do not have any financial obligations or outstanding bonds, and the Boards of Directors of the Districts have adopted resolutions consenting to their respective dissolution. The missing piece to satisfy the statutory requirements for dissolution of the Districts is a Resolution Consenting to the Dissolution to be adopted by the Town Council.

Please let me know if there is any additional information I can provide to assist with this request.

Sincerely,

WBA LOCAL GOVERNMENT LAW



Megan J. Murphy  
Shareholder

Enclosures

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

Approving the Dissolution of the Lanterns Metropolitan District No. 4

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WHEREAS, Lanterns Metropolitan District No. 4 (the “**District**”) was duly and validly organized pursuant to an order and decree of the District Court of Douglas County, Colorado as a metropolitan district in accordance with all applicable law; and

WHEREAS, the District’s boundaries are located wholly within the Town of Castle Rock (the “**Town**”) and are more particularly described and set forth in **Exhibit A**, attached hereto and incorporated herein by this reference; and

WHEREAS, the District operates pursuant to a Second Amended and Restated Service Plan for Lanterns Metropolitan District No. 1, First Amended and Restated Service Plan for Lanterns Metropolitan District No. 2, First Amended and Restated Service Plan for Lanterns Metropolitan District No. 3, Service Plan for Lanterns Metropolitan District No. 4, and Service Plan for Lanterns Metropolitan District No. 5 as approved by the Town Council on August 21, 2018 (the “**Service Plan**”); and

WHEREAS, defined terms used herein shall have the meaning given to them in the Service Plan unless the context indicates otherwise; and

WHEREAS, pursuant to the Service Plan, Lanterns Metropolitan District Nos. 1-3 (“**District Nos. 1-3**”) are authorized to implement the Capital Plan and Financial Plan within their respective boundaries and the District and Lanterns Metropolitan District No. 5 (“**District No. 5**”) were organized to provide operations and maintenance services to the Service Area and will function as overlay districts that will share boundaries with District Nos. 1-3; and

WHEREAS, since the approval of the Service Plan, District Nos. 1-3 have each issued debt and the operations and maintenance services to the Service Area is being provided by two different homeowners associations; and

WHEREAS, at the election held on May 6, 2025, residents of the District were elected to the Board of Directors and after discussion the Board has determined to dissolve the District pursuant to §§ 32-1-701, *et seq.*, C.R.S.; and

WHEREAS, the District and District No. 5 are not currently providing any operations and maintenance services and there is no plan for the District or District No. 5 to provide operations and maintenance service in the future; and

WHEREAS, because the District provides no facilities or services and has no outstanding financial obligations, there is no need for the District to continue in existence; and

WHEREAS, the District’s accountant has confirmed that the District has no financial

obligations and will provide a certificate confirming this position for filing with the District Court for Douglas County; and

WHEREAS, the costs associated with maintaining the District in compliance with Colorado law far exceed the benefits it provides and far exceed its revenue raising abilities to cover those costs; and

WHEREAS, pursuant to § 32-1-701(1), C.R.S., whenever the majority of all of the members of the board deem it to be in the best interests of the district that it be dissolved, the board may file a petition for dissolution with the court; and

WHEREAS, § 32-1-704(3)(b), C.R.S., provides that an order dissolving a special district may be entered without an election if the special district lies wholly within the county, if the special district has no financial obligations or outstanding bonds, and if the special district board and the governing body of the municipality to the dissolution; and

WHEREAS, for the reasons set forth herein, the majority of all of the members of the Board deem it to be in the best interest of the District to dissolve.

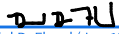
NOW, THEREFORE, it is hereby RESOLVED by the Board as follows:

1. Pursuant to and in accordance with § 32-1-701(1), C.R.S., a majority of all of the members of the Board deem it to be in the best interests of the District that the District be dissolved.
2. The District's general counsel, WBA LOCAL GOVERNMENT LAW, is hereby directed to prepare a petition and plan for dissolution pursuant to § 32-1-702(1), C.R.S., to file such petition with the District Court in and for Douglas County, Colorado, and to prepare all other documentation and undertake all actions necessary for the dissolution of the District pursuant to Colorado law, including but not limited to, requesting the Town's consent to the dissolution of the District, pursuant to § 32-1-704(3)(b), C.R.S.
3. The District's accountant is hereby directed to prepare a current financial statement of the District and a plan for final disposition of assets of the District and for payment of the financial obligations of the District, and to assist the District's general counsel in the preparation of all other documentation and undertake all actions necessary for the dissolution of the District pursuant to Colorado law.
4. The President and/or any other officer of the Board shall have the power and authority to execute all documents necessary to effectuate the District's dissolution and any officer shall have the power and authority to attest to such execution. Such documents shall include, without limitation, a financial certificate demonstrating that the District has no financial obligations or outstanding bonds, and all documents necessary for the final disposition of the District's assets.
5. Upon dissolution, the District's Board of Directors shall immediately and permanently dissolve and none of the members thereof shall continue in office.

*[Remainder of page intentionally left blank.]*

ADOPTED THIS 12<sup>th</sup> DAY OF JUNE, 2025.


LANTERNS METROPOLITAN DISTRICT NO. 4

  
Daniel D. Flood (Jun 17, 2025 18:06 MDT)

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Officer of the District

ATTEST:

  
Allison O'Keeffe (Jun 17, 2025 09:26 MDT)

## **EXHIBIT A**

District Boundaries

## **LEGAL DESCRIPTION – THE LANTERNS METROPOLITAN DISTRICT NO. 4**

A PARCEL OF LAND BEING A PART OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 22, AND A PART OF SECTION 26 AND A PART OF THE NORTHEAST QUARTER OF SECTION 27, TOWNSHIP 8 SOUTH, RANGE 67 WEST OF THE SIXTH PRINCIPAL MERIDIAN, TOWN OF CASTLE ROCK, COUNTY OF DOUGLAS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

**BEGINNING** AT THE NORTHWEST CORNER OF SAID SECTION 26 AND CONSIDERING THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 26, BEING MONUMENTED AS SHOWN ON THE ATTACHED EXHIBIT TO BEAR SOUTH 89°50'08" EAST, 2627.39 FEET WITH ALL BEARINGS CONTAINED HEREIN BEING RELATIVE THERETO;

THENCE SOUTH 89°50'08" EAST ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 26, A DISTANCE OF 2627.39 FEET TO A POINT BEING THE NORTH QUARTER CORNER OF SAID SECTION 26;

THENCE SOUTH 89°49'35" EAST ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 26, A DISTANCE OF 2626.93 FEET TO A POINT BEING THE NORTHEAST CORNER OF SAID SECTION 26;

THENCE SOUTH 00°31'13" EAST ALONG THE EAST LINE OF SAID NORTHEAST QUARTER, A DISTANCE OF 2650.59 FEET TO A POINT BEING THE EAST QUARTER CORNER OF SAID SECTION 26;

THENCE SOUTH 00°29'22" EAST, A DISTANCE OF 704.27 FEET;

THENCE NORTH 90°00'00" WEST, A DISTANCE OF 208.68 FEET TO A POINT OF CURVATURE;

THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 365.50 FEET, A CENTRAL ANGLE OF 21°14'27", AN ARC LENGTH OF 135.50 FEET, THE CHORD OF WHICH BEARS NORTH 79°22'47" WEST, 134.72 FEET;

THENCE SOUTH 46°10'57" WEST, A DISTANCE OF 149.82 FEET;

THENCE SOUTH 75°22'14" WEST, A DISTANCE OF 475.60 FEET;

THENCE NORTH 14°37'46" WEST, A DISTANCE OF 344.87 FEET;

THENCE NORTH 44°57'41" WEST, A DISTANCE OF 182.08 FEET;

THENCE NORTH 18°18'43" WEST, A DISTANCE OF 188.59 FEET TO A POINT ON A CURVE;

THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 587.50 FEET, A CENTRAL ANGLE OF 10°57'07", AN ARC LENGTH OF 112.30 FEET, THE CHORD OF WHICH BEARS NORTH 12°50'10" WEST, 112.13 FEET;

THENCE NORTH 07°21'36" WEST, A DISTANCE OF 176.84 FEET;

THENCE SOUTH 85°14'20" WEST, A DISTANCE OF 591.45 FEET;

THENCE SOUTH 83°57'52" WEST, A DISTANCE OF 110.25 FEET TO A POINT ON A CURVE;

THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 425.00 FEET, A CENTRAL ANGLE OF 24°03'17", AN ARC LENGTH OF 178.43 FEET, THE CHORD OF WHICH BEARS NORTH 84°00'29" WEST, 177.12 FEET;



THENCE NORTH 71°58'50" WEST, A DISTANCE OF 312.96 FEET TO A POINT ON A CURVE;

THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 518.50 FEET, A CENTRAL ANGLE OF 10°28'41", AN ARC LENGTH OF 94.82 FEET, THE CHORD OF WHICH BEARS NORTH 66°44'30" WEST, 94.69 FEET;

THENCE NORTH 61°30'09" WEST, A DISTANCE OF 157.93 FEET TO A POINT ON A CURVE;

THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 260.00 FEET, A CENTRAL ANGLE OF 46°57'36", AN ARC LENGTH OF 213.10 FEET, THE CHORD OF WHICH BEARS NORTH 84°58'58" WEST, 207.18 FEET;

THENCE SOUTH 71°32'14" WEST, A DISTANCE OF 61.48 FEET TO A POINT ON A CURVE;

THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 615.00 FEET, A CENTRAL ANGLE OF 47°36'51", AN ARC LENGTH OF 511.08 FEET, THE CHORD OF WHICH BEARS NORTH 84°39'20" WEST, 496.50 FEET;

THENCE NORTH 60°50'55" WEST, A DISTANCE OF 296.46 FEET;

THENCE NORTH 60°50'55" WEST, A DISTANCE OF 318.39 FEET TO A POINT ON A CURVE;

THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 399.00 FEET, A CENTRAL ANGLE OF 29°09'05", AN ARC LENGTH OF 203.01 FEET, THE CHORD OF WHICH BEARS NORTH 75°25'27" WEST, 200.82 FEET;

THENCE NORTH 90°00'00" WEST, A DISTANCE OF 47.34 FEET TO A POINT ON A CURVE;

THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 1240.00 FEET, A CENTRAL ANGLE OF 10°06'36", AN ARC LENGTH OF 218.80 FEET, THE CHORD OF WHICH BEARS SOUTH 84°56'42" WEST, 218.52 FEET TO A POINT ON A CURVE;

THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 465.00 FEET, A CENTRAL ANGLE OF 45°26'29", AN ARC LENGTH OF 368.79 FEET, THE CHORD OF WHICH BEARS NORTH 77°23'21" WEST, 359.20 FEET;

THENCE NORTH 54°40'06" WEST, A DISTANCE OF 474.85 FEET;

THENCE NORTH 49°40'31" WEST, A DISTANCE OF 474.12 FEET;

THENCE NORTH 52°09'00" WEST, A DISTANCE OF 133.56 FEET;

THENCE NORTH 72°42'41" WEST, A DISTANCE OF 513.21 FEET;

THENCE NORTH 17°37'19" EAST, A DISTANCE OF 1776.72 FEET;

THENCE NORTH 57°07'28" EAST, A DISTANCE OF 178.31 FEET;


THENCE SOUTH 43°40'17" EAST, A DISTANCE OF 159.51 FEET;

THENCE SOUTH 00°09'41" WEST, A DISTANCE OF 469.14 FEET TO THE **POINT OF BEGINNING**,

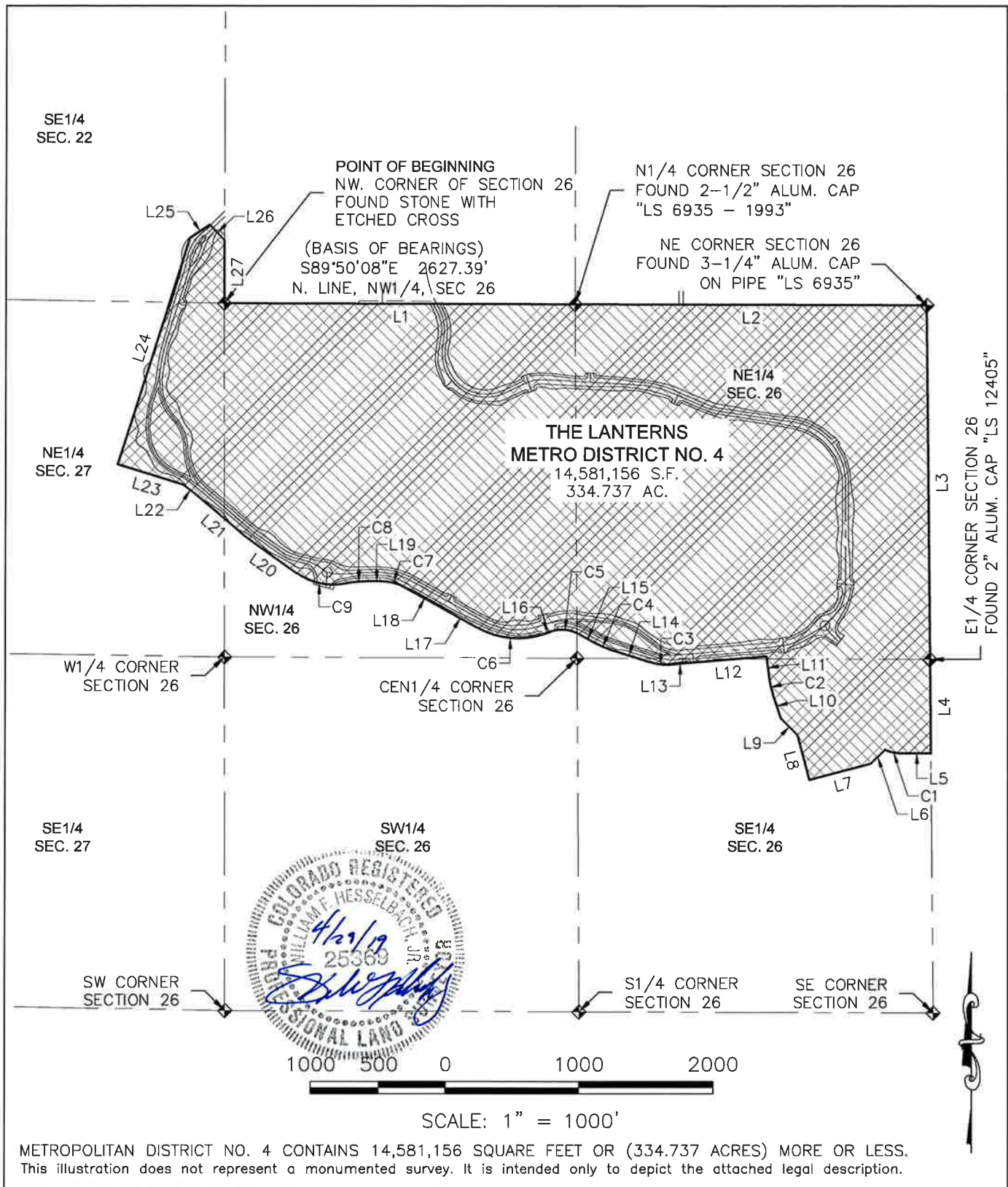
SAID LANTERNS METROPOLITAN DISTRICT NO. 4 CONTAINING A CALCULATED AREA OF 14,581,156 SQUARE FEET OR 334.737 ACRES, MORE OR LESS.

THE LINEAL UNIT USED IN THE PREPARATION OF THIS LEGAL DESCRIPTION IS THE U.S. SURVEY FOOT AS DEFINED BY THE UNITED STATES DEPARTMENT OF COMMERCE, NATIONAL INSTITUTE OF STANDARDS AND TECHNOLOGY.

I, WILLIAM F. HESSELBACH JR., A SURVEYOR LICENSED IN THE STATE OF COLORADO, DO HEREBY CERTIFY THAT THE ABOVE LEGAL DESCRIPTION AND ATTACHED EXHIBIT WERE PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND CHECKING.

  
WILLIAM F. HESSELBACH JR., P.L.S. 25369  
FOR AND ON BEHALF OF  
CVL CONSULTANTS OF COLORADO, INC.  
10333 E. DRY CREEK ROAD, SUITE 240  
ENGLEWOOD, CO 80112





**THE LANTERNS**  
**METROPOLITAN DISTRICT NO. 4**

**BOUNDARY EXHIBIT**



10333 E. Dry Creek Rd.  
Suite 240  
Englewood, CO 80111  
Tel: (720) 482-9526  
Fax: (720) 482-9546

SHEET 1 OF 2

DATE: MARCH 19, 2018

| LINE TABLE |             |          |
|------------|-------------|----------|
| LINE NO.   | DIRECTION   | LENGTH   |
| L1         | S89°50'08"E | 2627.39' |
| L2         | S89°49'35"E | 2626.93' |
| L3         | S00°31'13"E | 2650.59' |
| L4         | S00°29'22"E | 704.27'  |
| L5         | N90°00'00"W | 208.68'  |
| L6         | S46°10'57"W | 149.82'  |
| L7         | S75°22'14"W | 475.60'  |
| L8         | N14°37'46"W | 344.87'  |
| L9         | N44°57'41"W | 182.08'  |
| L10        | N18°18'43"W | 188.59'  |
| L11        | N07°21'36"W | 176.84'  |
| L12        | S85°14'20"W | 591.45'  |
| L13        | S83°57'52"W | 110.25'  |
| L14        | N71°58'50"W | 312.96'  |

| LINE TABLE |             |          |
|------------|-------------|----------|
| LINE NO.   | DIRECTION   | LENGTH   |
| L15        | N61°30'09"W | 157.93'  |
| L16        | S71°32'14"W | 61.48'   |
| L17        | N60°50'55"W | 296.46'  |
| L18        | N60°50'55"W | 318.39'  |
| L19        | N90°00'00"W | 47.34'   |
| L20        | N54°40'06"W | 474.85'  |
| L21        | N49°40'31"W | 474.12'  |
| L22        | N52°09'00"W | 133.56'  |
| L23        | N72°42'41"W | 513.21'  |
| L24        | N17°37'19"E | 1776.72' |
| L25        | N57°07'28"E | 178.31'  |
| L26        | S43°40'17"E | 159.51'  |
| L27        | S00°09'41"W | 469.14'  |

| CURVE TABLE |          |           |         |                 |              |
|-------------|----------|-----------|---------|-----------------|--------------|
| CURVE NO.   | RADIUS   | DELTA     | LENGTH  | CHORD DIRECTION | CHORD LENGTH |
| C1          | 365.50'  | 21°14'27" | 135.50' | N79°22'47"W     | 134.72'      |
| C2          | 587.50'  | 10°57'07" | 112.30' | N12°50'10"W     | 112.13'      |
| C3          | 425.00'  | 24°03'17" | 178.43' | N84°00'29"W     | 177.12'      |
| C4          | 518.50'  | 10°28'41" | 94.82'  | N66°44'30"W     | 94.69'       |
| C5          | 260.00'  | 46°57'36" | 213.10' | N84°58'58"W     | 207.18'      |
| C6          | 615.00'  | 47°36'51" | 511.08' | N84°39'20"W     | 496.50'      |
| C7          | 399.00'  | 29°09'05" | 203.01' | N75°25'27"W     | 200.82'      |
| C8          | 1240.00' | 10°06'36" | 218.80' | S84°56'42"W     | 218.52'      |
| C9          | 465.00'  | 45°26'29" | 368.79' | N77°23'21"W     | 359.20'      |



THE LANTERNS  
METROPOLITAN DISTRICT NO. 4

BOUNDARY EXHIBIT



10333 E. Dry Creek Rd.  
Suite 240  
Englewood, CO 80111  
Tel: (720) 482-9526  
Fax: (720) 482-9546

SHEET 2 OF 2

DATE: MARCH 19, 2018

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

Approving the Dissolution of the Lanterns Metropolitan District No. 5

---

WHEREAS, Lanterns Metropolitan District No. 5 (the “**District**”) was duly and validly organized pursuant to an order and decree of the District Court of Douglas County, Colorado as a metropolitan district in accordance with all applicable law; and

WHEREAS, the District’s boundaries are located wholly within the Town of Castle Rock (the “**Town**”) and are more particularly described and set forth in **Exhibit A**, attached hereto and incorporated herein by this reference; and

WHEREAS, the District operates pursuant to a Second Amended and Restated Service Plan for Lanterns Metropolitan District No. 1, First Amended and Restated Service Plan for Lanterns Metropolitan District No. 2, First Amended and Restated Service Plan for Lanterns Metropolitan District No. 3, Service Plan for Lanterns Metropolitan District No. 4, and Service Plan for Lanterns Metropolitan District No. 5 as approved by the Town Council on August 21, 2018 (the “**Service Plan**”); and

WHEREAS, defined terms used herein shall have the meaning given to them in the Service Plan unless the context indicates otherwise; and

WHEREAS, pursuant to the Service Plan, Lanterns Metropolitan District Nos. 1-3 (“**District Nos. 1-3**”) are authorized to implement the Capital Plan and Financial Plan within their respective boundaries and Lanterns Metropolitan District No. 4 (“**District No. 4**”) and the District were organized to provide operations and maintenance services to the Service Area and will function as overlay districts that will share boundaries with District Nos. 1-3; and

WHEREAS, since the approval of the Service Plan, District Nos. 1-3 have each issued debt and the operations and maintenance services to the Service Area is being provided by two different homeowners associations; and

WHEREAS, at the election held on May 6, 2025, residents of the District were elected to the Board of Directors and after discussion the Board has determined to dissolve the District pursuant to §§ 32-1-701, *et seq.*, C.R.S.; and

WHEREAS, District No. 4 and the District are not currently providing any operations and maintenance services and there is no plan for District No. 4 or the District to provide operations and maintenance service in the future; and

WHEREAS, because the District provides no facilities or services and has no outstanding financial obligations, there is no need for the District to continue in existence; and

WHEREAS, the District’s accountant has confirmed that the District has no financial

obligations and will provide a certificate confirming this position for filing with the District Court for Douglas County; and

WHEREAS, the costs associated with maintaining the District in compliance with Colorado law far exceed the benefits it provides and far exceed its revenue raising abilities to cover those costs; and

WHEREAS, pursuant to § 32-1-701(1), C.R.S., whenever the majority of all of the members of the board deem it to be in the best interests of the district that it be dissolved, the board may file a petition for dissolution with the court; and

WHEREAS, § 32-1-704(3)(b), C.R.S., provides that an order dissolving a special district may be entered without an election if the special district lies wholly within the county, if the special district has no financial obligations or outstanding bonds, and if the special district board and the governing body of the municipality to the dissolution; and

WHEREAS, for the reasons set forth herein, the majority of all of the members of the Board deem it to be in the best interest of the District to dissolve.

NOW, THEREFORE, it is hereby RESOLVED by the Board as follows:

1. Pursuant to and in accordance with § 32-1-701(1), C.R.S., a majority of all of the members of the Board deem it to be in the best interests of the District that the District be dissolved.

2. The District's general counsel, WBA LOCAL GOVERNMENT LAW, is hereby directed to prepare a petition and plan for dissolution pursuant to § 32-1-702(1), C.R.S., to file such petition with the District Court in and for Douglas County, Colorado, and to prepare all other documentation and undertake all actions necessary for the dissolution of the District pursuant to Colorado law, including but not limited to, requesting the Town's consent to the dissolution of the District, pursuant to § 32-1-704(3)(b), C.R.S.

3. The District's accountant is hereby directed to prepare a current financial statement of the District and a plan for final disposition of assets of the District and for payment of the financial obligations of the District, and to assist the District's general counsel in the preparation of all other documentation and undertake all actions necessary for the dissolution of the District pursuant to Colorado law.

4. The President and/or any other officer of the Board shall have the power and authority to execute all documents necessary to effectuate the District's dissolution and any officer shall have the power and authority to attest to such execution. Such documents shall include, without limitation, a financial certificate demonstrating that the District has no financial obligations or outstanding bonds, and all documents necessary for the final disposition of the District's assets.

5. Upon dissolution, the District's Board of Directors shall immediately and permanently dissolve and none of the members thereof shall continue in office.

*[Remainder of page intentionally left blank.]*

ADOPTED THIS 12<sup>th</sup> DAY OF JUNE, 2025.

LANTERNS METROPOLITAN DISTRICT NO. 5

*Beverly Kennedy*  
Beverly Kennedy (Jun 17, 2025 16:48 MDT)

Officer of the District

ATTEST:

*Thomas John Harrison*  
Thomas John Harrison (Jun 24, 2025 15:01 MDT)



## **EXHIBIT A**

District Boundaries

## LEGAL DESCRIPTION – THE LANTERNS METROPOLITAN DISTRICT NO. 5

A PARCEL OF LAND BEING A PART OF SECTION 26 AND A PART OF THE EAST HALF OF SECTION 27, TOWNSHIP 8 SOUTH, RANGE 67 WEST OF THE SIXTH PRINCIPAL MERIDIAN, TOWN OF CASTLE ROCK, COUNTY OF DOUGLAS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 26 AND CONSIDERING THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 26, BEING MONUMENTED AS SHOWN ON THE ATTACHED EXHIBIT TO BEAR SOUTH 89°50'08" EAST, 2627.39 FEET WITH ALL BEARINGS CONTAINED HEREIN BEING RELATIVE THERETO;

THENCE SOUTH 33°26'58" WEST, A DISTANCE OF 1444.94 FEET TO A POINT BEING THE **POINT OF BEGINNING**;

THENCE SOUTH 72°42'41" EAST, A DISTANCE OF 513.21 FEET;

THENCE SOUTH 52°09'00" EAST, A DISTANCE OF 133.56 FEET;

THENCE SOUTH 49°40'31" EAST, A DISTANCE OF 474.12 FEET;

THENCE SOUTH 54°40'06" EAST, A DISTANCE OF 474.85 FEET TO A POINT OF CURVATURE;

THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 465.00 FEET, A CENTRAL ANGLE OF 45°26'29", AN ARC LENGTH OF 368.79 FEET, THE CHORD OF WHICH BEARS SOUTH 77°23'21" EAST, 359.20 FEET TO A POINT OF REVERSE CURVATURE;

THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 1240.00 FEET, A CENTRAL ANGLE OF 10°06'36", AN ARC LENGTH OF 218.80 FEET, THE CHORD OF WHICH BEARS NORTH 84°56'42" EAST, 218.52 FEET;

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THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 615.00 FEET, A CENTRAL ANGLE OF 47°36'51", AN ARC LENGTH OF 511.08 FEET, THE CHORD OF WHICH BEARS SOUTH 84°39'20" EAST, 496.50 FEET;

THENCE NORTH 71°32'14" EAST, A DISTANCE OF 61.48 FEET TO A POINT OF CURVATURE;

THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 260.00 FEET, A CENTRAL ANGLE OF 46°57'36", AN ARC LENGTH OF 213.10 FEET, THE CHORD OF WHICH BEARS SOUTH 84°58'58" EAST, 207.18 FEET;

THENCE SOUTH 61°30'09" EAST, A DISTANCE OF 157.93 FEET TO A POINT OF CURVATURE;

THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 518.50 FEET, A

CENTRAL ANGLE OF  $10^{\circ}28'41''$ , AN ARC LENGTH OF 94.82 FEET, THE CHORD OF WHICH BEARS SOUTH  $66^{\circ}44'30''$  EAST, 94.69 FEET;

THENCE SOUTH  $71^{\circ}58'50''$  EAST, A DISTANCE OF 312.96 FEET TO A POINT OF CURVATURE;

THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 425.00 FEET, A CENTRAL ANGLE OF  $24^{\circ}03'17''$ , AN ARC LENGTH OF 178.43 FEET, THE CHORD OF WHICH BEARS SOUTH  $84^{\circ}00'29''$  EAST, 177.12 FEET;

THENCE NORTH  $83^{\circ}57'52''$  EAST, A DISTANCE OF 110.25 FEET;

THENCE NORTH  $85^{\circ}14'20''$  EAST, A DISTANCE OF 591.45 FEET;

THENCE SOUTH  $07^{\circ}21'36''$  EAST, A DISTANCE OF 176.84 FEET TO A POINT OF CURVATURE;

THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 587.50 FEET, A CENTRAL ANGLE OF  $10^{\circ}57'07''$ , AN ARC LENGTH OF 112.30 FEET, THE CHORD OF WHICH BEARS SOUTH  $12^{\circ}50'10''$  EAST, 112.13 FEET;

THENCE SOUTH  $18^{\circ}18'43''$  EAST, A DISTANCE OF 188.59 FEET;

THENCE SOUTH  $44^{\circ}57'41''$  EAST, A DISTANCE OF 182.08 FEET;

THENCE SOUTH  $14^{\circ}37'46''$  EAST, A DISTANCE OF 344.87 FEET;

THENCE NORTH  $86^{\circ}31'36''$  WEST, A DISTANCE OF 698.89 FEET;

THENCE SOUTH  $32^{\circ}30'10''$  WEST, A DISTANCE OF 376.39 FEET;

THENCE SOUTH  $00^{\circ}00'00''$  EAST, A DISTANCE OF 619.94 FEET;

THENCE NORTH  $90^{\circ}00'00''$  WEST, A DISTANCE OF 255.88 FEET TO A POINT OF NON-TANGENT CURVATURE;

THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 337.50 FEET, A CENTRAL ANGLE OF  $92^{\circ}53'18''$ , AN ARC LENGTH OF 547.16 FEET, THE CHORD OF WHICH BEARS SOUTH  $47^{\circ}00'19''$  WEST, 489.18 FEET TO A POINT OF TANGENCY;

THENCE NORTH  $86^{\circ}33'02''$  WEST, A DISTANCE OF 254.21 FEET TO A POINT OF CURVATURE;

THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 425.00 FEET, A CENTRAL ANGLE OF  $25^{\circ}51'16''$ , AN ARC LENGTH OF 191.78 FEET, THE CHORD OF WHICH BEARS NORTH  $73^{\circ}38'00''$  WEST, 190.16 FEET TO A POINT OF CUSP;

THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 337.50 FEET, A CENTRAL ANGLE OF  $39^{\circ}42'49''$ , AN ARC LENGTH OF 233.93 FEET, THE CHORD OF WHICH BEARS NORTH  $87^{\circ}54'22''$  WEST, 229.28 FEET;

THENCE NORTH  $68^{\circ}02'57''$  WEST, A DISTANCE OF 569.40 FEET TO A POINT OF CURVATURE;

THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 462.50 FEET, A CENTRAL ANGLE OF  $17^{\circ}38'46''$ , AN ARC LENGTH OF 142.44 FEET, THE CHORD OF WHICH BEARS NORTH  $76^{\circ}52'20''$  WEST, 141.88 FEET;

THENCE NORTH 85°41'43" WEST, A DISTANCE OF 185.99 FEET TO A POINT OF NON-TANGENT CURVATURE;

THENCE ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 387.50 FEET, A CENTRAL ANGLE OF 34°35'55", AN ARC LENGTH OF 234.00 FEET, THE CHORD OF WHICH BEARS NORTH 68°23'45" WEST, 230.46 FEET TO A POINT OF NON-TANGENCY;

THENCE SOUTH 04°18'17" WEST, A DISTANCE OF 143.43 FEET;

THENCE SOUTH 67°30'00" WEST, A DISTANCE OF 621.51 FEET;

THENCE NORTH 90°00'00" WEST, A DISTANCE OF 974.68 FEET;

THENCE NORTH 45°00'00" WEST, A DISTANCE OF 336.58 FEET;

THENCE NORTH 00°00'00" EAST, A DISTANCE OF 369.90 FEET;

THENCE NORTH 45°00'00" WEST, A DISTANCE OF 614.10 FEET;


THENCE NORTH 10°38'37" EAST, A DISTANCE OF 1653.06 FEET;

THENCE NORTH 00°00'00" EAST, A DISTANCE OF 885.23 FEET TO THE **POINT OF BEGINNING**,

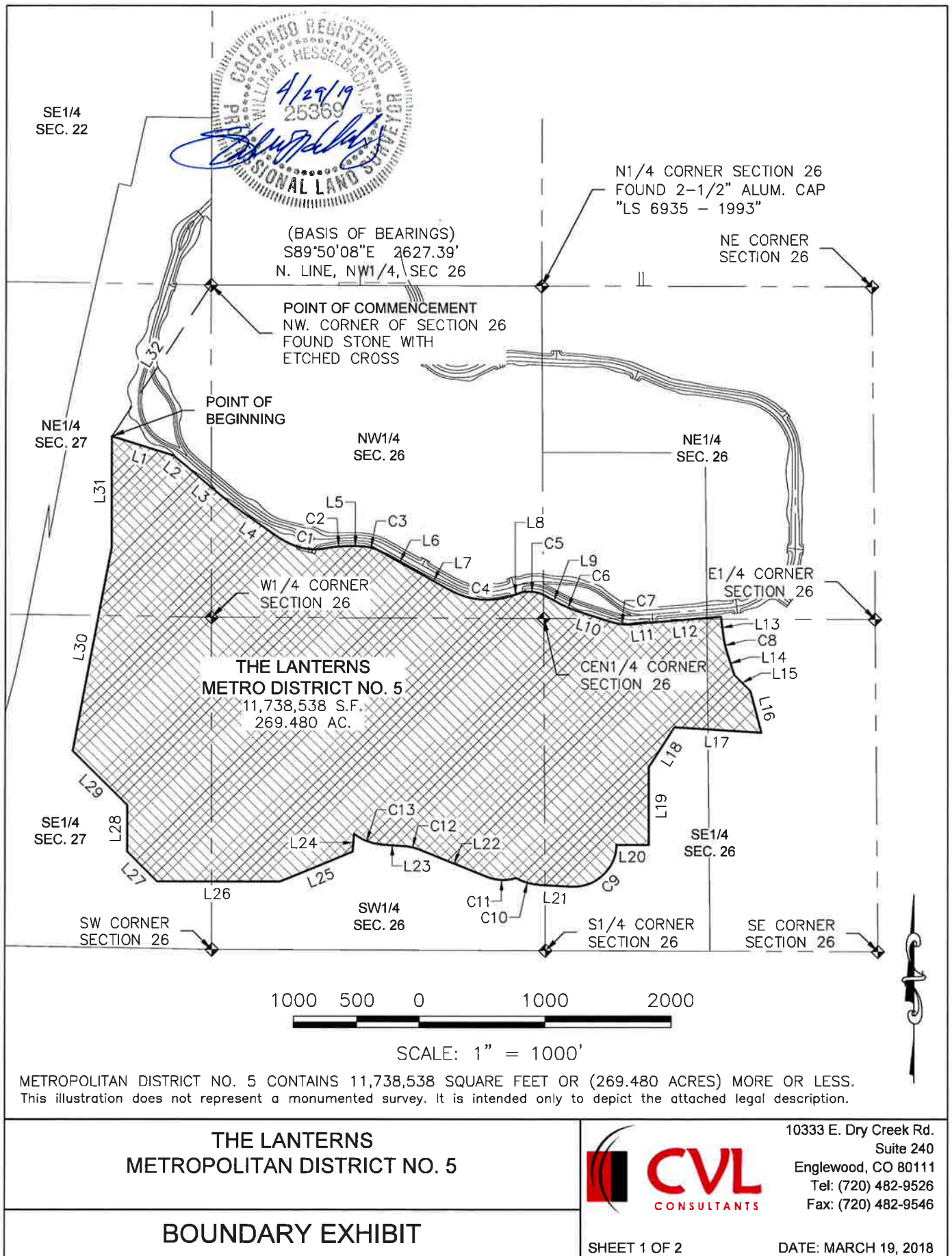
SAID LANTERNS METROPOLITAN DISTRICT NO. 5 CONTAINING A CALCULATED AREA OF 11,738,538 SQUARE FEET OR 269.480 ACRES, MORE OR LESS.

THE LINEAL UNIT USED IN THE PREPARATION OF THIS LEGAL DESCRIPTION IS THE U.S. SURVEY FOOT AS DEFINED BY THE UNITED STATES DEPARTMENT OF COMMERCE, NATIONAL INSTITUTE OF STANDARDS AND TECHNOLOGY.

I, WILLIAM F. HESSELBACH JR., A SURVEYOR LICENSED IN THE STATE OF COLORADO, DO HEREBY CERTIFY THAT THE ABOVE LEGAL DESCRIPTION AND ATTACHED EXHIBIT WERE PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND CHECKING.

  
WILLIAM F. HESSELBACH JR., P.L.S. 25369  
FOR AND ON BEHALF OF  
CVL CONSULTANTS OF COLORADO, INC.  
10333 E. DRY CREEK ROAD, SUITE 240  
ENGLEWOOD, CO 80112

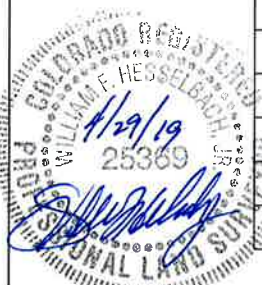




| LINE TABLE |             |         |
|------------|-------------|---------|
| LINE NO.   | DIRECTION   | LENGTH  |
| L1         | S72°42'41"E | 513.21' |
| L2         | S52°09'00"E | 133.56' |
| L3         | S49°40'31"E | 474.12' |
| L4         | S54°40'06"E | 474.85' |
| L5         | S90°00'00"E | 47.34'  |
| L6         | S60°50'55"E | 318.39' |
| L7         | S60°50'55"E | 296.46' |
| L8         | N71°32'14"E | 61.48'  |
| L9         | S61°30'09"E | 157.93' |
| L10        | S71°58'50"E | 312.96' |
| L11        | N83°57'52"E | 110.25' |
| L12        | N85°14'20"E | 591.45' |
| L13        | S07°21'36"E | 176.84' |
| L14        | S18°18'43"E | 188.59' |
| L15        | S44°57'41"E | 182.08' |
| L16        | S14°37'46"E | 344.87' |

| LINE TABLE |             |          |
|------------|-------------|----------|
| LINE NO.   | DIRECTION   | LENGTH   |
| L17        | N86°31'36"W | 698.89'  |
| L18        | S32°30'10"W | 376.39'  |
| L19        | S00°00'00"E | 619.94'  |
| L20        | N90°00'00"W | 255.88'  |
| L21        | N86°33'02"W | 254.21'  |
| L22        | N68°02'57"W | 569.40'  |
| L23        | N85°41'43"W | 185.99'  |
| L24        | S04°18'17"W | 143.43'  |
| L25        | S67°30'00"W | 621.51'  |
| L26        | N90°00'00"W | 974.68'  |
| L27        | N45°00'00"W | 336.58'  |
| L28        | N00°00'00"E | 369.90'  |
| L29        | N45°00'00"W | 614.10'  |
| L30        | N10°38'37"E | 1653.06' |
| L31        | N00°00'00"E | 885.23'  |
| L32        | S33°26'58"W | 1444.94' |

| CURVE TABLE |          |           |         |                 |              |
|-------------|----------|-----------|---------|-----------------|--------------|
| CURVE NO.   | RADIUS   | DELTA     | LENGTH  | CHORD DIRECTION | CHORD LENGTH |
| C1          | 465.00'  | 45°26'29" | 368.79' | S77°23'21"E     | 359.20'      |
| C2          | 1240.00' | 10°06'36" | 218.80' | N84°56'42"E     | 218.52'      |
| C3          | 399.00'  | 29°09'05" | 203.01' | S75°25'27"E     | 200.82'      |
| C4          | 615.00'  | 47°36'51" | 511.08' | S84°39'20"E     | 496.50'      |
| C5          | 260.00'  | 46°57'36" | 213.10' | S84°58'58"E     | 207.18'      |
| C6          | 518.50'  | 10°28'41" | 94.82'  | S66°44'30"E     | 94.69'       |
| C7          | 425.00'  | 24°03'17" | 178.43' | S84°00'29"E     | 177.12'      |
| C8          | 587.50'  | 10°57'07" | 112.30' | S12°50'10"E     | 112.13'      |
| C9          | 337.50'  | 92°53'18" | 547.16' | S47°00'19"W     | 489.18'      |
| C10         | 425.00'  | 25°51'16" | 191.78' | N73°38'00"W     | 190.16'      |
| C11         | 337.50'  | 39°42'49" | 233.93' | N87°54'22"W     | 229.28'      |
| C12         | 462.50'  | 17°38'46" | 142.44' | N76°52'20"W     | 141.88'      |
| C13         | 387.50'  | 34°35'55" | 234.00' | N68°23'45"W     | 230.46'      |



THE LANTERNS  
METROPOLITAN DISTRICT NO. 5

BOUNDARY EXHIBIT



10333 E. Dry Creek Rd.  
Suite 240  
Englewood, CO 80111  
Tel: (720) 482-9526  
Fax: (720) 482-9546