

RESOLUTION NO. 2016-

**A RESOLUTION SETTING A DATE FOR THE PUBLIC HEARING ON THE
ESTABLISHMENT BY ORDINANCE OF THE PROPOSED MILLER'S LANDING
BUSINESS IMPROVEMENT DISTRICT**

WHEREAS, the Town Council ("Town Council") of the Town of Castle Rock, Colorado (the "Town"), has received a petition for the organization of the Miller's Landing Business Improvement District within the Town (the "District"); and

WHEREAS, based upon the petition for organization attached as *Exhibit 1* (the "Petition") and other evidence presented to Town Council, the Petition has been signed in conformity with the Business Improvement District Act, Section 31-25-1201, *et seq.*, C.R.S. (the "Act"); and

WHEREAS, a public hearing will be held by Town Council prior to consideration of the approval of the aforementioned ordinance creating and establishing the Miller's Landing Business Improvement District.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE
TOWN OF CASTLE ROCK:**

Section 1. The Town Council hereby sets a public hearing for 6:00 p.m. on Tuesday, September 6, 2016, at 100 North Wilcox Street, Castle Rock, Colorado 80104, to ascertain the sufficiency of the Petition, the eligibility of the subject property under the Act, adjudicate organizational matters, consider on first reading the approval of an ordinance establishing the proposed Miller's Landing Business Improvement District on such terms and conditions as the Town Council may prescribe, and appoint the initial members of the Board of Directors of the District.

PASSED, APPROVED AND ADOPTED this ____ day of August, 2016, by the Town Council of the Town of Castle Rock, Colorado, on first and final reading by a vote of ____ for and ____ against.

ATTEST:

TOWN OF CASTLE ROCK

Sally A. Misare Town Clerk

Paul Donahue, Mayor

Approved as to form:

Approved as to content:

Robert J. Slentz, Town Attorney

David L. Corliss, Town Manager