

**RESOLUTION NO. 2018-**

**A RESOLUTION APPROVING THE MILLER'S LANDING  
BUSINESS IMPROVEMENT DISTRICT 2019 OPERATING PLAN AND BUDGET; AND  
APPOINTING MEMBERS TO THE BOARD OF DIRECTORS TO FILL VACANCIES**

**WHEREAS**, in 2016 the Town Council approved formation of the Miller's Landing Business Improvement District ("District") by Ordinance 2016-027 to serve the 65-acre parcel currently proposed for a commercial mixed-use development known as Miller's Landing ("Project"),

**WHEREAS**, the Business Improvement Act mandates that the Town Council approve an annual operating plan and budget for the District and accordingly the District has submitted an operating plan and budget for calendar year 2019 which is an exhibit to this Resolution ("2019 Plan"),

**WHEREAS**, the Town, Citadel Development, LLC, District and the Castle Rock Urban Renewal Authority have entered into a Public Finance Agreement ("PFA") which comprehensively addresses the development and financing of public improvements for the Project and in particular places certain authority, obligations and limitations on the District, and

**WHEREAS**, the 2019 Plan reflects the financial plan for enabling development of the Project as provided in the PFA and the 2019 Plan requires full compliance with the PFA, and

**WHEREAS**, it is necessary to appoint qualified individuals to fill vacancies on the Board of Directors.

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

**Section 1. Approval.** The Miller's Landing Business Improvement District 2019 Operating Plan and Budget in the form attached as *Exhibit 1* is approved.

**Section 2. Board of Director Appointments.** The following individuals are hereby reaffirmed and appointed to the Board of Directors: Shawn Temple, Cheryl Temple, Tracy Wilkes, Matthew Call and Blake Calvert.

**PASSED, APPROVED AND ADOPTED** this 16th day of October, 2018 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**

\_\_\_\_\_  
Lisa Anderson, Town Clerk

\_\_\_\_\_  
Jennifer Green, Mayor

**Approved as to form:**

**Approved as to content:**

\_\_\_\_\_  
Robert J. Slentz, Town Attorney

\_\_\_\_\_  
Trish Muller, Finance Director