RESOLUTION NO. 2019-031

A RESOLUTION APPROVING THE LANTERNS SITE DEVELOPMENT PLAN, AN AMENDMENT TO THE LANTERNS PRELIMINARY PLAT/FINAL PD SITE PLAN

WHEREAS, Speer Equities, LLC, CC Erie Farms, LLC, KC Erie Farms, LLC, SC Erie Farms, LLC, Lanterns KDC, LLC, Lanterns CFC, LLC Lanterns RLC, LLC, and Lanterns SLC, LLC, have requested approval of the site development plan entitled "The Lanterns Site Development Plan, An Amendment to the Lanterns Preliminary Plat/Final PD Site Plan" ("Site Development Plan"); and

WHEREAS, the Site Development Plan complies with The Lanterns Preliminary PD Site Plan, 3rd Amendment and The Lanterns PD Zoning Regulations, 2nd Amendment, and

WHEREAS, the Site Development Plan substantially meets the criteria for approval set forth in 17.38.040 of the Castle Rock Municipal Code; and

WHEREAS, public hearings on the Site Development Plan have been held before the Planning Commission and Town Council in accordance with the applicable provisions of the Castle Rock Municipal Code.

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

Section 1. Approval. The Lanterns Site Development Plan, an Amendment to the Lanterns Preliminary Plat/Final PD Site Plan in the form attached as *Exhibit 1* is hereby approved.

PASSED, APPROVED AND ADOPTED on first and final reading this 5th day of March, 2019, by the Town Council of the Town of Castle Rock by a vote of ____ for and ____ against.

TOWN OF CASTLE DOCK

ATTECT.

| ATTEST. | TOWN OF CASTLE ROCK |
|---------------------------------|---|
| Lisa Anderson, Town Clerk | Jason Gray, Mayor |
| Approved as to form: | Approved as to content: |
| Robert J. Slentz, Town Attorney | Bill Detweiler, Development Services Director |