

RESOLUTION NO. 2019 -

A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE LANTERNS AMENDED
AND RESTATED DEVELOPMENT AGREEMENT

WHEREAS, Speer Equities LLC, a Colorado limited liability company, CC Erie Farms, LLC, a Colorado limited liability company, SC Erie Farms, LLC, a Colorado limited liability company, KC Erie Farms, LLC, a Colorado limited liability company, Lanterns CFC LLC, a Colorado limited liability company, Lanterns SLC LLC, a Colorado limited liability company, Lanterns KDC LLC, a Colorado limited liability company, Lanterns RLC LLC, a Colorado limited liability company, Heckendorf Holdings LLC, a Colorado limited liability company, Jeannie D McDonald Carlson, J.P.S. Land Source, LLC, a Colorado limited liability company, who acquired title as JPS Land Source LLC, a Colorado limited liability company, Taylor Carlson, Kristen Carlson Penwell, Delaney D Carlson, Teagan Jo Carlson, Abigaile L Carlson, Corinne R Carlson, Cory J Thornton, Jennifer Trail, Traci A Thornton, the Town of Castle Rock, a Colorado municipal corporation, and Toll Southwest LLC, a Colorado limited liability company, all as their interests appear of record have requested approval of the Lanterns Planned Development Zoning Regulations First Amendment Development Agreement, (“Development Agreement”); and

WHEREAS, the Development Agreement complies with the Lanterns Planned Development Zoning Regulations; and

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

WHEREAS, public hearings on the 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 First Amendment to the Lanterns Amended and Restated Development Agreement in the form attached as ***Exhibit 1*** is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Agreement by and on behalf of the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED on first and final reading this 17th day of December, 2019, by the Town Council of the Town of Castle Rock by a vote of ____ for and ____ against.

ATTEST:

TOWN OF CASTLE ROCK

Lisa Anderson, Town Clerk

Jason Gray, Mayor

Approved as to form:

Robert J. Slentz, Town Attorney

Approved as to content:

Bill Detweiler, Development Services Director