

EXHIBIT 2

RESOLUTION NO: 2025-9-16-1

**A RESOLUTION OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF LOCH LLOYD, MISSOURI, RECOMMENDING APPROVAL OF THE
SECHREST AT LOCH LLOYD PRELIMINARY PLAT**

WHEREAS, the Village of Loch Lloyd, Missouri (the "Village") has received an application for approval of a Preliminary Plat and infrastructure construction plans for the Sechrest at Loch Lloyd for the platting and development of 44 single family residential lots; and,

WHEREAS, the planning consultant and the engineering consultant hired on behalf of the Village of Loch Lloyd, having expertise in matters related to the platting and development of land, has reviewed the proposed Preliminary Plat and construction plans and drafted a staff report to the Board of Trustees that is dated September 16, 2025; and,

WHEREAS, the proposed Preliminary Plat has been reviewed and found in conformance with the regulations of the Village's Unified Development Ordinance and the conditions for approval of the rezoning that was approved by the Village Board of Trustees on February 28, 2025, Ordinance Number 2025-02-28-1, for portions of the Sechrest property; and,

WHEREAS, as part of said rezoning for the Sechrest property approved by the Village Board of Trustees on February 28, 2025, the Board approved various building setback variances as detailed in the staff report to the Board of Trustees dated February 28, 2025; and,

WHEREAS, on September 10, 2025, the Commission, under authority granted to it by the Missouri Revised Statutes, unanimously passed a resolution recommending to the Board of Trustees approval of the proposed Preliminary Plat.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF LOCH LLOYD, MISSOURI AS FOLLOWS:

SECTION 1. The zoning and building setbacks approved by the Board on February 28, 2025, for the Sechrest property are confirmed and reaffirmed.

SECTION 2. The Preliminary Plat, as detailed in the staff report and application to the Board dated September 16, 2025, is approved, subject to the following conditions of approval:

1. The approval of the Preliminary Plat is contingent on the applicant executing an agreement with the Northwest Cass County Water Resource District and receiving their approval to construct the water and sanitary sewer infrastructure as proposed. No grading and no construction of any site improvements or infrastructure can occur until this agreement is executed

and approval from the Northwest Cass County Water Resource District is secured.

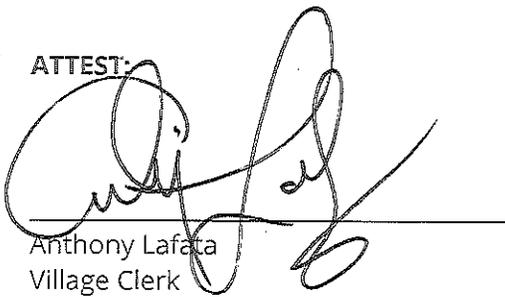
2. The approval of the Preliminary Plat is contingent on the applicant executing an agreement with the Village of Loch Lloyd regarding maintenance of the Center Cut and Greenspace areas. No grading and no construction of any site improvements or infrastructure can occur until this agreement is approved and executed.
3. The approval of the Preliminary Plat is contingent on the applicant providing surety to the Village of Loch Lloyd for the Sechrest Improvements and Recreational Amenities. No grading and no construction of any site improvements or infrastructure can occur until this surety has been provide to the Village.
4. The approval of the Preliminary Plat is contingent on the applicant paying any outstanding application review and processing fees incurred.

**PASSED AND APPROVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF LOCH LLOYD,
MISSOURI, THIS 16TH DAY OF SEPTEMBER 2025.**



Chuck Etherington
Chairperson

ATTEST:



Anthony Lafata
Village Clerk