



Town Council Agenda - Final

Mayor Jason Gray
Mayor Pro Tem Laura Cavey
Councilmember Ryan Hollingshead
Councilmember Kevin Bracken
Councilmember Mark Davis
Councilmember Max Brooks
Councilmember Tim Dietz

Tuesday, March 4, 2025

6:00 PM

Town Hall Council Chambers
100 North Wilcox Street
Castle Rock, CO 80104
www.CRgov.com/CouncilMeeting

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5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION

6:05 pm CALL TO ORDER / ROLL CALL

- **PLEDGE OF ALLEGIANCE**

- **COUNCIL COMMENTS**

1. [PROC 2025-002](#) **Proclamation Honoring William Roy (Bill) McDonald** (For Presentation - Approved on February 18, 2025 by a vote 7-0)

- **UNSCHEDULED PUBLIC APPEARANCES**

Reserved for members of the public to make a presentation to Council on items or issues that are not scheduled on the agenda. As a general practice, the Council will not discuss/debate these items, nor will Council make any decisions on items presented during this time, rather will refer the items to staff for follow up.

Comments are limited to three (3) minutes per speaker. Time will be limited to 30 minutes. Residents will be given priority (in the order they signed up) to address Council, followed by non-residents representing Castle Rock businesses, then non-residents and businesses outside the Town of Castle Rock, as time permits.

- **TOWN MANAGER'S REPORT**

2. [ID 2025-026](#) **Update: Calendar Reminders**
3. [ID 2025-027](#) **Update: Legislative Update**
4. [ID 2025-028](#) **Update: Downtown Parking Study Request for Proposals**
5. [ID 2025-029](#) **Downtown Development Authority Investment in Town Right of Way on 300 Block of Wilcox Street**

6. [ID 2025-030](#) Awards of Contracts for the 2025 Pavement Maintenance Program Projects
7. [ID 2025-031](#) Advanced Metering Infrastructure Update
8. [ID 2025-032](#) Development Services Project Updates
9. [ID 2025-033](#) Update: Quasi-Judicial Projects

- **TOWN ATTORNEY'S REPORT**

- **ACCEPTANCE OF AGENDA**

If there are no changes, additions or deletions to the agenda, a motion to accept the agenda as presented will be accepted.

- **CONSENT CALENDAR**

These items are generally routine in nature or have been previously reviewed by Town Council and will be voted on in a single motion without discussion. Any member of Town Council may remove an item from the Consent Calendar.

10. [RES 2025-020](#) Resolution Approving a Construction Contract with Western Plains Construction LLC, for the 2025 Asphalt Overlay Project
11. [RES 2025-021](#) Resolution Approving a Construction Contract with Colorado Paving Inc. for the 2025 Full Depth Reclamation Project
12. [RES 2025-022](#) Resolution Approving a Construction Contract with Merriman Land Works, LLC, for the 2025 Curb, Gutter, and Sidewalk Project
13. [RES 2025-023](#) Resolution Approving a Construction Contract with Vance Brothers, LLC, for the 2025 Slurry Seal Project
14. [RES 2025-024](#) Resolution Approving a Construction Contract with Western Plains Construction LLC, for the 2025 Town Facility Parking Lot Improvement Project
15. [RES 2025-025](#) Resolution Approving a Construction Contract with ABCO Contracting, Inc., for the 2025 Bridge Rehabilitation Project
16. [RES 2025-026](#) Resolution Approving a Town of Castle Rock Services Agreement Barricade Holdings LLC for the 2025 Pavement Markings Maintenance Program
17. [RES 2025-027](#) Resolution Approving Variances Pursuant to Chapter 9.16.070.E of the Castle Rock Municipal Code for Nighttime Construction Activities Related to Various 2025 Public Works Projects
18. [RES 2025-028](#) Resolution Authorizing the Town Manager and Finance Director to Reallocate Approved Funds for the 2025 Pavement Maintenance Program

19. [RES 2025-029](#) Resolution Authorizing the Assignment and Transfer to the Douglas County Housing Partnership All of the Town of Castle Rock's 2025 Private Activity Bond Volume Cap Allocation from the State Ceiling for Private Activity Bonds; and Authorizing the Execution and Delivery of an Assignment and Other Documents in Connection Therewith
20. [RES 2025-030](#) Resolution Approving and Adopting the Town of Castle Rock 2025 Water use Management Plan (WUMP) [Castle Rock Service Area]
21. [RES 2025-031](#) Resolution Approving a Construction Contract with Applied Ingenuity PM, LLC for the 2025 Denver Basin Aquifer Wells Rehabilitation and Pumping Equipment Replacement Project
22. [MIN 2025-005](#) Minutes: February 18, 2025 Town Council Meeting

- **ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

Public comment will be taken on items and limited to four (4) minutes per speaker.

23. [RES 2025-032](#) Resolution Approving the Consolidated Service Plan for Brickyard Metropolitan District Nos. 1-3; and Authorizing the Execution of an Intergovernmental Agreement by and Among the Town of Castle Rock and Said Districts
24. [RES 2025-033](#) Resolution Approving the Third Amendment to the Construction Contract with Garney Companies, Inc. for the Plum Creek Water Purification Facility Expansion Project [1929 Liggett Road Castle Rock, CO]
25. [ORD 2025-010](#) Ordinance Amending the Castle Rock Municipal Code by the Addition of a New Chapter 4.06 Regarding Plumbing Fixtures (First Reading) [The entire Castle Rock Service Area]
26. [RES 2025-034](#) Resolution Approving the 2025 Town of Castle Rock Water Conservation Rebate Incentive Program [The entire Castle Rock Water Service Area]

- **ADDITIONAL UNSCHEDULED PUBLIC APPEARANCES**

The Council has reserved this time only if the original 30 minutes allocated for Unscheduled Public Appearances as an earlier part of this agenda has been fully exhausted and speakers who signed up to speak were unable to be heard during the original 30 minutes allocated this topic. Residents will be given priority (in the order they signed up) to address Council, followed by non-residents representing Castle Rock businesses, then non-residents and businesses outside the Town of Castle Rock, as time permits.

- **ADJOURN**