



Town Council Agenda - Final

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

Tuesday, March 5, 2024

6:00 PM

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

This meeting is open to the public. All Town Council Meetings are streamed online in real time at www.CRgov.com/WatchCouncil and broadcast for Comcast Cable subscribers on Channel 22 (please note there is a delay to the broadcast). All times indicated on the agenda are approximate. In addition to in-person appearances, public comments may also be submitted in writing online at www.CRgov.com/CouncilComments, by 1:00 p.m. on meeting date, to be included in the public record.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION

6:05 pm CALL TO ORDER / ROLL CALL

- **PLEDGE OF ALLEGIANCE**
- **COUNCIL COMMENTS**
- **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**

1. [ID 2024-024](#) **Update: Calendar Reminders**
2. [ID 2024-025](#) **Update: Legislative Update**
3. [ID 2024-026](#) **Award of Contracts for the 2024 Pavement Maintenance Program and Capital Projects**
4. [ID 2024-027](#) **Development Services Project Updates**
5. [ID 2024-028](#) **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.

6. [ORD](#)
[2024-005](#) **Ordinance Authorizing the Exercise of the Town's Power of Eminent Domain to Acquire Certain Real Property Interests Necessary for the Crowfoot Valley Road Widening Project (Second Reading - Approved on First Reading on February 20, 2024 by a vote 7-0) [from Knobcone Drive to Macanta Blvd]**
7. [RES](#)
[2024-016](#) **Resolution Approving a Construction Contract With A-1 Chipseal Company, For The 2024 Town Facility Parking Lot Improvements Project**
8. [RES](#)
[2024-017](#) **Resolution Approving a Construction Contract with Edw. C. Levy Co., for the 2024 Asphalt Overlay Project**
9. [RES](#)
[2024-018](#) **Resolution Approving a Construction Contract with KRM Concrete LLC, for the 2024 Curb, Gutter, and Sidewalk Replacement Project**
10. [RES](#)
[2024-019](#) **Resolution Approving a Construction Contract with Chavez Construction, Inc., for the 2024 Full Depth Reclamation Project**
11. [RES](#)
[2024-020](#) **Resolution Approving a Construction Contract with Vance Brothers, Inc., for the 2024 Slurry Seal Project**
12. [RES](#)
[2024-021](#) **Resolution Approving a Variance Pursuant to Chapter 9.16.070.E of the Castle Rock Municipal Code for Nighttime Construction Activities Related to the 2024 Pavement Maintenance Program, 2024 Town Facility Parking Lot Improvement Program, 2024 Pavement Marking Maintenance Program and 2024 Pavement Capital Improvement Program Projects**
13. [RES](#)
[2024-022](#) **Resolution Authorizing the Town Manager and Finance Director to Reallocate Approved Funds for the Pavement Maintenance Program and the Street Reconstruction Program**
14. [RES](#)
[2024-023](#) **Resolution Approving and Adopting the Town of Castle Rock 2024 Water Use Management Plan (WUMP) [Castle Rock Service Area]**

15. [RES 2024-024](#) Resolution Approving a Water Lease Agreement between the Town of Castle Rock and Turnpike, LLC. [*Weld County, CO*]
16. [RES 2024-025](#) Resolution Approving a Water Rights Lease Agreement between the Town of Castle Rock and H&H Farms [*Weld County, CO*]
17. [RES 2024-026](#) Resolution Approving a Water Lease Agreement between the Town of Castle Rock and Dove Meadow Dairy Inc. [*Weld County, CO*]
18. [RES 2024-027](#) Resolution Approving a Water Rights Lease Agreement between the Town of Castle Rock and Ruppel Farms, LLC. [*Weld County, CO*]
19. [MIN 2024-005](#) Minutes: February 20, 2024 Town Council Meeting

- **QUASI JUDICIAL HEARINGS**

This is the due process hearing as required under Colorado law. Public comments will be taken on all items and will be limited to four (4) minutes per speaker.

20. [RES 2024-028](#) Resolution Approving a Request for the Demolition of the Building Located at 104 North Lewis Street

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

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

21. [RES 2024-029](#) Resolution Authorizing the Execution of the Agreement Between World Compass Academy and the Town of Castle Rock Regarding Funding for Police Officer to Serve as School Resource Officer (SRO)
22. [RES 2024-030](#) Resolution Approving the Purchase and Sale Agreement for the Castle Rock Reservoir Property and the Extra-Territorial Water and Wastewater Service Agreement Between the Town of Castle Rock and the Plum Creek Trust [*Douglas County near Sedalia, Colorado*]

- **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**