



Town Council Agenda - Final-Amended

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

Tuesday, June 15, 2021

5:00 PM

Town Hall Council Chambers
100 North Wilcox Street
Castle Rock, CO 80104
Phone in: 720-650-7664
Meeting code: 187 691 6746
www.CRgov.com/CouncilMeeting

This meeting is open to the public and will be held in a virtual format in accordance with Town Council Meeting Special Procedures During Declared Disasters. Public may choose to attend in person at Town Hall, or electronically or by phone if preferred. This meeting will be hosted online and can be accessed at www.CRgov.com/CouncilMeeting, or phone in by calling 720-650-7664, meeting code 187 691 6746 (if prompted for a password enter "June15Council"). All Town Council Meetings are also streamed online in real time at www.CRgov.com/WatchCouncil, and are 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. Remote participants please visit www.CRgov.com/CouncilComments to sign up to speak to an item, and for related instructions. Public Comments may also be submitted in writing online by 1:00 p.m. June 15, 2021, to be included in the public record.

5:00 pm STUDY SESSION

*Study sessions are intended primarily to be informational on issues or matters that later may come before the Town Council at a regular or special meeting. No voting or other action shall be taken by the Town Council during study sessions. Study sessions are open to the public, but no public comment will be taken. The opportunity for public comment is afforded under *Unscheduled Public Appearances* and when the matter is later taken up at a regular or special Town Council meeting.*

1. [ID 2021-063](#) Study Session: Revenue Opportunities (Funding Police, Fire, Transportation, Parks & Open Space) and Strategic Priorities and Work Items

7:00 pm INVOCATION - Pastor Don Haymon II, Calvary Apostolic Church of Denver

7:05 pm CALL TO ORDER / ROLL CALL

7:07 pm PLEDGE OF ALLEGIANCE

7:10 pm COUNCIL COMMENTS

2. [APPT 2021-004](#) Appointments to the Downtown Development Authority and Design Review Board

7:15 pm 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. Remote participants please visit www.CRgov.com/CouncilComments to sign up to speak to an item, and for related instructions. Public Comments may also be submitted in writing online by 1:00 p.m. June 15, 2021, to be included in the public record.

[ID 2021-069](#) **Unscheduled Public Appearances - Handout, Written Comments**

7:45 pm TOWN MANAGER'S REPORT

3. [ID 2021-064](#) **Presentation of the 2020 Comprehensive Annual Financial Report (AFR) and 2020 Popular Annual Financial Report (PAFR)**
4. [ID 2021-065](#) **Update: Monthly Department Reports**
5. [ID 2021-066](#) **Update: Quasi-Judicial Projects**
6. [ID 2021-067](#) **Development Services Project Updates**

7:55 pm TOWN ATTORNEY'S REPORT**8:00 pm 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.

8:05 pm 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.

7. [PROC 2021-007](#) **Proclamation: Honoring the 50th Anniversary of the Castle Rock Senior Activity Center** (For Council Action - Presentation on July 6, 2021)
8. [PROC 2021-008](#) **Proclamation: Smart Irrigation Month [Town of Castle Rock, CO]** (For Council Action - Presentation on July 6, 2021)
9. [RES 2021-056](#) **Resolution Approving the Intergovernmental Agreement between the Town of Castle Rock and Dominion Water and Sanitation District (Parker Midsection Pipeline/ Canyons Pump Station Capacity License Agreement)**

10. [RES 2021-057](#) **Resolution Approving Payment to the Colorado Water Conservation Board for Fees Associated with Chatfield Reservoir Storage**

11. [MIN 2021-011](#) **Minutes: June 1, 2021 Town Council Meeting**

8:10 pm **ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

Public comment will be taken on items and limited to four (4) minutes per speaker. Remote participants please visit www.CRgov.com/CouncilComments to sign up to speak to an item, and for related instructions. Public Comments may also be submitted in writing online by 1:00 p.m. June 15, 2021, to be included in the public record.

12. [RES 2021-058](#) **Resolution Approving the First Amendment to the Castle Rock Collaborative Campus Development Agreement (*Extension of time period for Town/ACC financial incentive for Second Building 4500 Limelight Ave*)**
13. [DIR 2021-015](#) **Discussion/Direction of Applications for the 2021 Second Quarter Council Community Grant Program, Two Applications**
14. [RES 2021-059](#) **Resolution Finding that the Petition for Annexation Submitted by Canyons South LLC is in Substantial Compliance with Article II, Section 30(1)(B) of the Colorado Constitution and Section 31-12-107(1), C.R.S.; and Setting a Date, Time and Place for a Hearing to Determine if the Subject Property is Eligible for Annexation Under Article II, Section 30 of the Colorado Constitution and Sections 31-12-104 and 31-12-105, C.R.S. (Canyons South Annexation) [*409 acres located east of Founders Parkway, north of Crimson Sky Drive, west of Castle Oaks Drive, and south Crowfoot Valley Road*]**
15. [RES 2021-060](#) **Resolution Adopting Board and Commission Electronic Participation, Connected, and Hybrid Meeting Policy**
16. [RES 2021-061](#) **Resolution Approving a Service Agreement with Jacobs Engineering Group Inc. for Preconstruction Services on the Crystal Valley Interchange Project**
17. [RES 2021-062](#) **Resolution Approving a Service Agreement Contract Between the Town of Castle Rock and Stanley Consultants, Inc. for the Fifth Street Improvements Project**
18. [ID 2021-068](#) **Update: Water Resources Strategic Master Plan [*Entire Service area for the Town of Castle Rock*]**

9:00 pm 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.

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