



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, July 15, 2025

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 times indicated on the agenda are approximate. 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). Public Comments may also be submitted in writing online at www.CRgov.com/CouncilComments by 1:00 p.m. July 15, 2025, to be included in the public record. If you are unable to access any portion of these materials due to a disability as defined under Colorado House Bill 21-1110, please call us at 303-663-4440, email the Town's accessibility team at accessibility@CRgov.com or submit an accommodation request form at www.CRgov.com/A11yRequest

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 2025-009](#) Proclamation: Smart Irrigation Month - July 2025 (For Presentation - Approved on July 1, 2025, by a vote 6-0)

- 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 2025-081](#) Update: Calendar Reminders

3. [ID 2025-082](#) Update: Monthly Department Reports

4. [DIR 2025-024](#) Request to Town Council to place the proposed transfer of Town-owned property (former school site) near Loop Road and Crystal Valley Parkway on the September 2, 2025, Town Council Meeting agenda

5. [ID 2025-083](#) Update: Second Quarter Major Projects
6. [ID 2025-084](#) Update: Quasi-Judicial Projects
7. [ID 2025-085](#) Development Services Project Updates

- **TOWN ATTORNEY'S REPORT**

8. [ID 2025-086](#) Dawson Trails Metropolitan District No. 1 - Review of Proposed Bond Issuance

- **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.

9. [RES 2025-079](#) Resolution Approving a Construction Contract with Lighthouse Transportation Group, LLC for the Prairie Hawk Drive and Limelight Avenue Traffic Signal Pole Installation Project (2025 Traffic Signal Construction) [*location: Prairie Hawk Drive at Low Meadow Blvd/Limelight Ave*]
10. [RES 2025-080](#) Resolution Waiving the Formal Written Bidding Requirement on the Basis of Sole Source and Approving a Purchase Agreement with Watertronics, LLC for the Red Hawk Ridge Golf Course Pump Station Renovation Project
11. [RES 2025-081](#) Resolution Consenting to the Dissolution of Lanterns Metropolitan District Nos. 4 and 5
12. [RES 2025-082](#) Resolution Approving the First Amendment to the Dawson Trails Boulevard Management Agreement By and Between Dawson Trails Metropolitan District No.1 and the Town of Castle Rock
13. [RES 2025-083](#) Resolution Approving the Castle Rock Fire and Rescue Department 2020-2024 Community Driven Strategic Plan, 2025 Final Update
14. [RES 2025-084](#) Resolution Approving the Town of Castle Rock Fire and Rescue Department Standards of Cover, 2024 Edition
15. [MIN 2025-014](#) Minutes: July 1, 2025 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.

16. [ORD](#)
[2025-027](#) **Ordinance Amending the Town of Castle Rock's Zone District Map by Approving the Rezoning of 810 North Wilcox Street (First Reading) (7-Eleven)**

17. [RES](#)
[2025-085](#) **Resolution Finding that Certain Property, which is the Subject of a Petition for Annexation Submitted By ACM Dawson Trails VIII JV LLC and the Town of Castle Rock, 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. (Territorial Road Annexation)**

- ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

18. [ORD](#)
[2025-028](#) **Ordinance Approving Supplemental Appropriations for the 2025 Budget and the Second Amendment to the 2025 Budget (First Reading)**

19. [RES](#)
[2025-086](#) **Resolution Approving the Outlets at Castle Rock Retail Infrastructure Assistance Agreement**

20. [RES](#)
[2025-087](#) **Resolution Approving the First Amendment to the Amended and Restated Intergovernmental Agreement Between the town of Castle Rock and Douglas County for the Highway 85 Wastewater Collection and Treatment [Located along the Highway 85 Corridor North of E. Happy Canyon Rd to W. Titan Rd in northern Douglas County]**

21. [ORD](#)
[2025-029](#) **Ordinance Authorizing the Issuance and Sale of Water and Sewer Enterprise Revenue Bonds, Series 2025, Payable Solely Out of the Net Pledged Revenues to be Derived from the Operation of the Town's Water and Sewer Enterprise; Providing Other Details Concerning the Bonds, Including, Without Limitation, Covenants and Agreements in Connection Therewith; Providing Other Matters Relating Thereto (First Reading)**

- 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