RESOLUTION NO. 2025-082

A 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

WHEREAS, Dawson Trails Metropolitan District No. 1 (the "District") and the Town of Castle Rock (the "Town") entered into that certain Dawson Trails Boulevard Management Agreement dated May 21, 2024 (the "Agreement"), wherein the District agreed to construct Dawson Trails Boulevard from the current southern boundary of the Town north to the federal project limits of the Crystal Valley Interchange, and all demolition necessitated in connection therewith (the "District Work"); and

WHEREAS, as part of the development of the Dawson Trails Development Project, Town Project Numbers CD25-0036 and TES25-0025 (the "Round-a-bout Work Plans") are currently being processed with the Town, which Round-a-bout Work Plans would modify the District Work to construct round-a-bouts and related improvements as set forth in the Round-a-bout Work Plans, as approved by the Town (the "Round-a-bout Work"); and

WHEREAS, completion of the Round-a-bout Work prior to the completion of the District Work would be beneficial to both the Town and the District, as the same would, among other things, eliminate the construction and cost to construct District Work that would need to be demolished to construct the Round-a-bout Work, and eliminate future disruption of traffic to accomplish such demolition of the District Work and construction of the Round-a-bout Work; and

WHEREAS, to accommodate the foregoing, the Town and the District now desire to amend the Agreement; and

WHEREAS, the Town Council finds and determines that it is in the best interests of the Town and its residents to authorize the execution of the First Amendment to the Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CASTLE ROCK, COLORADO AS FOLLOWS:

Section 1. Approval. The First Amendment to the Dawson Trails Boulevard Management Agreement is hereby approved in substantially the same form as presented at tonight's meeting, with such technical changes, additions, modifications, deletions, or amendments as the Town Manager may approve upon consultation with the Town Attorney. The Mayor and other proper Town officials are hereby authorized to execute the Agreement and any technical amendments thereto by and on behalf of the Town.

PASSED, APPROVED AND ADOPTED this 15th day of July, 2025, by the Town Council of the Town of Castle Rock, Colorado, on first and final reading, by a vote of ____ for and ___ against.

ATTEST:	TOWN OF CASTLE ROCK
Lisa Anderson, Town Clerk	Jason Gray, Mayor
Approved as to form:	Approved as to content:
Michael I Hyman Town Attorney	Daniel Sailer Director of Public Works