

RESOLUTION NO. 2025-054

**A RESOLUTION APPROVING PAYMENT FOR WISE DIA
CONNECTION PROJECT INVOICE FROM SOUTH METRO WISE
AUTHORITY (SMWSA)**

WHEREAS, in 2013, the Town of Castle Rock, Colorado (the “Town”) became a member of the South Metro WISE Authority (“SMWSA”); and

WHEREAS, the SMWSA then entered into the Water Infrastructure and Supply Efficiency (WISE) Partnership with the City and County of Denver through Denver Water, and the City of Aurora through Aurora Water in 2013; and

WHEREAS, the Town started receiving WISE Partnership water in 2018; and

WHEREAS, part of the supply that Denver Water contributes to the WISE Project is located near Denver International Airport (“DIA”), and a connection from DIA to the existing WISE system is required to be built in order to convey this water to SMWSA members (the “WISE DIA Connection”); and

WHEREAS, the WISE DIA Connection is approximately 95% complete and is on time to meet substantial completion in April 2025; and

WHEREAS, as a member of the SMWSA, the Town is responsible for twenty percent (20%) of the invoicing for substantial completion of the WISE DIA Connection in the amount of one million dollars (\$1,000,000.00); and

WHEREAS, the Town herein resolves to encumber and pay the invoice presented by the SMWSA.

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

Section 1. Encumbrance and Authorization for Payment. In order to meet the Town’s financial obligations for the WISE DIA Connection’s substantial completion invoice, the Town authorizes the expenditure and payment in an amount not to exceed \$1,000,000.00, unless otherwise authorized in writing by the Town.

PASSED, APPROVED AND ADOPTED this 15th day of April, 2025, by the Town Council of the Town of Castle Rock 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 J. Hyman, Town Attorney

Mark Marlowe, Director of Castle Rock Water