

RESOLUTION NO. 2026-073

**A RESOLUTION APPROVING A TRUE-UP PAYMENT FOR THE 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, construction of the pipeline and flow control facility began in June 2024, and the WISE DIA Connection is 100% complete; and

WHEREAS, as a member of the SMWSA, the Town is responsible for twenty-two and five tenths percent (22.5%) of the invoicing for final completion of the WISE DIA Connection in the amount of seven hundred twelve thousand eight hundred fifty-one dollars and ninety-three cents (\$712,851.93); 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 final completion invoice, the Town Council authorizes the expenditure and payment in an amount not to exceed \$712,851.93.

PASSED, APPROVED AND ADOPTED this 16th day of June, 2026, 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