

RESOLUTION NO. 2018-__

**A RESOLUTION AMENDING THE
2016 WATER RESOURCES STRATEGIC MASTER PLAN**

WHEREAS, the Town of Castle Rock approved the 2016 Water Resources Strategic Master Plan (“Plan”) by Resolution 2017-012 on January 17, 2017; and

WHEREAS, the Town of Castle Rock wishes to amend the Plan to show additional areas that have been included in the analysis of entitlements as a high use scenario; and

WHEREAS, this amendment acknowledges demands will continue to be impacted by weather, conservation, costs and population; and

WHEREAS, Castle Rock Water has identified key water conservation initiatives which could impact demand.

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

Section 1. Approval. The amendment to the 2016 Water Resources Strategic Master Plan in the form attached as Exhibit 1 is hereby approved.

PASSED, APPROVED AND ADOPTED this 1st day of May, 2018 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

Jennifer Green, Mayor

Approved as to form:

Approved as to content:

Robert J. Slentz, Town Attorney

Mark Marlowe, Director of Castle Rock Water