

RESOLUTION NO. 2024- 109

A RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF CASTLE ROCK AND THE CENTRAL COLORADO WATER CONSERVANCY DISTRICT REGARDING THE SOUTH PLATTE RIVER BASIN PROJECTS PARTNERSHIP

WHEREAS, the Town of Castle Rock (the “Town”) and the Central Colorado Water Conservancy District (the “District”) each own and operate water rights and water delivery and supply systems for the benefit of their respective current and future customers, constituents, lessees, and contractees; and

WHEREAS the Town and the District desire to cooperate on projects designed to promote the reliability and stability of their respective water supplies used within the South Platte River Basin, including, but not limited to, the development and improvement of storage, pipelines and other water infrastructure; leases, trades, or other conveyances of water rights; or new appropriations of water rights (the “Projects”); and

WHEREAS, the Town and the District desire to enter into an Intergovernmental Agreement (the “Partnership IGA”) to establish a framework under which they may agree to cooperatively explore potential partnership opportunities in any Projects.

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

Section 1. Approval. The Partnership IGA between the Town and the District 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 Director of Castle Rock Water may approve upon consultation with the Town Attorney. The Mayor and other proper Town officials are hereby authorized to execute the IGA and any technical amendments thereto by and on behalf of the Town.

PASSED, APPROVED AND ADOPTED this 15th day of October, 2024, 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 J. Hyman, Town Attorney

Mark Marlowe, Director of Castle Rock Water