

RESOLUTION NO. 2024-123

**A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE
RUETER-HESS DROUGHT WATER SUPPLY PILOT PLAN
INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF
CASTLE ROCK WATER ENTERPRISE AND DENVER WATER, PARKER
WATER AND SANITATION DISTRICT, AND EAST CHERRY CREEK
VALLEY WATER AND SANITATION DISTRICT**

WHEREAS, the Town of Castle Rock, Colorado (the “Town”), Denver Water, Parker Water and Sanitation District, and East Cherry Creek Valley Water and Sanitation District (collectively, the “Parties”) entered into an Intergovernmental Agreement for the Rueter-Hess Drought Water Supply Pilot Plan dated January 21, 2021 (the “Agreement”); and

WHEREAS, the Parties to the Agreement wish to amend the Agreement to extend the date for completion of work to December 31, 2028 under the Agreement (the “First Amendment”); and

WHEREAS, subject to Town Council’s approval of the extended completion of work date, the Parties to the Agreement have agreed to the terms and conditions governing the First Amendment.

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 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 First Amendment and any technical amendments thereto by and on behalf of the Town.

PASSED, APPROVED AND ADOPTED this 17th day of December, 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