

STAFF REPORT

To: Honorable Mayor and Members of Town Council

David L. Corliss, Town Manager Through:

From: Mark Marlowe, P.E., Director of Castle Rock Water

Lauren Moore, Water Resources Manager

Title: **Resolution Approving the First Amendment to the Town of Castle**

> **Rock and Parker Water and Sanitation District Wheeling Agreement** [Parker Water and Sanitation District/Town of Castle Rock Interface]

Executive Summary

Castle Rock Water (CRW) staff request Town Council approval of a Resolution (see Attachment A) for the First Amendment to Wheeling Agreement between the Town of Castle Rock and Parker Water and Sanitation District (Parker). This amendment (see Exhibit 1) updates Paragraph 2.A of the Wheeling Agreement to reflect a new delivery mechanism for Castle Rock Water and to establish updated protocols for how water is delivered, measured, and controlled between the two systems. Please reference Resolution No. 2018-014 (Attachment B) for additional detail regarding the original agreement.

Staff Recommendation

Staff and Castle Rock Water Commission recommend that Town Council approve the First Amendment to the Wheeling Agreement between the Town of Castle Rock and Parker Water and Sanitation District.

Proposed Motion

"I move to approve the Resolution as introduced by title."

Alternative Motions

"I move to app	rove the	resolution	as i	introduced	by t	itle,	with t	the	following	conditio	ns:
(list conditions)).										

"I move to continue this item to the Town Council meeting on date to allow additional time to (list information needed)."

Attachments

Resolution Agreement Resolution 2018-014 Attachment A: Exhibit 1:

Attachment B: