

RESOLUTION NO. 2022-

A RESOLUTION APPROVING AN EXTRATERRITORIAL WATER AND WASTEWATER SERVICE AGREEMENT WITH CASTLEVIEW BAPTIST CHURCH, INC.

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) and the Castleview Baptist Church, Inc., (“Castleview”) desire to enter into an Extraterritorial Water and Wastewater Service Agreement (the “Agreement”); and

WHEREAS, the Town is the owner and operator of municipal water and wastewater systems; and

WHEREAS, Castleview is owner of certain property located at 5054 Crowfoot Valley Road in unincorporated Douglas County, Colorado (the “Property”), upon which Property Castleview proposes to construct a church; and

WHEREAS, because the Property is not located within the service area of an existing water and sanitation district, Castleview has identified a need to connect to the Town’s municipal water and wastewater system; and

WHEREAS, Section 13.12.040 of the Castle Rock Municipal Code authorizes the Town to extend water and wastewater services to properties outside the Town’s boundaries pursuant to a contract for extraterritorial water and wastewater service, which contract shall specify the terms and conditions for service extension; and

WHEREAS, the Town and Castleview have agreed to the terms and conditions to govern the Agreement.

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

Section 1. Approval. The Agreement between the Town and Castleview is hereby approved in substantially the same form attached as *Exhibit 1*, with such technical changes, additions, modifications, or deletions 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 Agreement by and on behalf of the Town.

PASSED, APPROVED AND ADOPTED this 7th day of June, 2022 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:

Michael J. Hyman, Town Attorney

Approved as to content:

Mark Marlowe, Director Castle Rock Water