SERVICE CONTRACT BETWEEN THE TOWN OF CASTLE ROCK AND THE CASTLE ROCK ECONOMIC DEVELOPMENT COUNCIL

PARTIES: TOWN OF CASTLE ROCK, a Colorado municipal corporation, 100 N. Wilcox Street, Castle Rock, Colorado 80104 ("Town").

CASTLE ROCK ECONOMIC DEVELOPMENT COUNCIL, 18 S. Wilcox, #202, Castle Rock, Colorado 80104 ("CREDC").

RECITALS:

- A. The Town and CREDC agree to the terms and conditions by which Town will provide funding for designated functions of CREDC; and
- B. CREDC will utilize the funding provided by Town to operate and perform the services described below:
 - 1) Attracting developers and primary employers to Castle Rock (primary and retail)
 - 2) Retain development and recruitment
 - 3) Creating a business/industry friendly environment
 - 4) Counseling the Town on economic development agreements
 - 4) Staff support and expenses for delivering programs

TERMS:

- **Section 1.** <u>Scope of Services.</u> CREDC shall provide the services as defined in Recital B of this Service Contract. The Town's contractual obligation under this Service Contract shall not to exceed \$180,550. Payments shall be made to CREDC on a quarterly basis in the amount of \$45,137.50, on or about March 15, June 15, September 15 and December 15.
- Section 2. Term. The term of this Service Contract shall be from January 1, 2016 to December 31, 2016.
- **Section 3.** Assignment. This Service Contract shall not be assigned by CREDC without the written consent of the Town.
- **Section 4.** <u>Notice.</u> Any notice required or permitted by this Service Contract shall be in writing and shall be deemed to have been sufficiently given for all purposes if sent by certified mail or registered mail, postage and fees prepaid, addressed to the party to whom such notice is to be given at the address set forth on the first page of this Service Contract, or at such other address as has been previously furnished in writing to the other party or parties. Such notice shall be deemed given when deposited in the United States mail.
- **Section 5.** Reporting. CREDC shall submit in writing to the Town Manager a report on its activities no later than July 31, and shall also submit a written annual report for 2016 no later than January 31, 2017. Such reports shall include, but not be limited to, financial reporting and

information on CREDC achievements of 2016 performance objectives as outlined in its proposal, attached as *Exhibit 1*.

Section 6. Prohibition Against Employing Illegal Aliens. CREDC shall not knowingly employ or contract with an illegal alien to perform work under this contract. CREDC shall not enter into a contract with a subcontractor that fails to certify to the CREDC that the subcontractor shall not knowingly employ or contract with an illegal alien to perform work under this contract.

CREDC has confirmed the employment eligibility of all employees who are newly hired for employment to perform work under the public contract for services through participation in either the E-verify program or the Department program, as defined in C.R.S. §§ 8-17.5-101(3.3) and 8-17.5-101(3.7), respectively. CREDC is prohibited from using the E-verify program or Department program procedures to undertake pre-employment screening of job applicants while this contract is being performed.

If CREDC obtains actual knowledge that a subcontractor performing work under this Contract for services knowingly employs or contracts with an illegal alien, CREDC shall:

- A. Notify the subcontractor and the Town within three days that the CREDC has actual knowledge that the subcontractor is employing or contracting with an illegal alien; and
- B. Terminate the subcontract with the subcontractor if within three days of receiving notice required pursuant to this paragraph the subcontractor does not stop employee or contracting with the illegal alien; except that the CREDC shall not terminate the contract with the subcontractor if during such three days the subcontractor provides information to establish that the subcontractor has not knowingly employed or contracted with an illegal alien.

CREDC shall comply with any reasonable request by the Department of Labor and Employment made in the course of an investigation that the Department is undertaking pursuant to the authority established in C.R.S. §8-17.5-102(5).

If CREDC violates a provision of this contract required pursuant to C.R.S. §8-17.5-102, Town may terminate the contract for breach of contract. If the contract is so terminated, the CREDC shall be liable for actual and consequential damages to the Town.

- **Section 7.** <u>Insurance.</u> CREDC agrees to procure and maintain, at is own cost, the following policy or policies of insurance. CREDC shall not be relieved of any liability, claims, demands or other obligations assumed pursuant to the Contract Documents by reason of its failure to procure or maintain insurance, or by reason of its failure to procure or maintain insurance in sufficient amounts, durations, or types.
- A. CREDC shall procure and maintain, and shall cause each subcontractor of the CREDC in CREDC's own policy the minimum insurance coverage listed below. Such coverage shall be procured and maintained with forms and insurers acceptable to the Town. All coverage shall be continuously maintained from the date of commencement of services hereunder. In the case of any claims-made policy, the necessary retroactive dates and extended reporting periods shall be procured to maintain such continuous coverage.

- 1. Workers Compensation insurance to cover obligations imposed by the Workers Compensation Act of Colorado and any other applicable laws for any employee engaged in the performance of Work under this contract, and Employer's Liability insurance with minimum limits of FIVE HUNDRED THOUSAND DOLLARS (\$500,000) each accident, FIVE HUNDRED THOUSAND DOLLARS (\$500,000) disease-policy limit, and FIVE HUNDRED THOUSAND DOLLARS (\$500,000) disease-each employee.
- 2. Comprehensive General Liability insurance with minimum combined single limits of ONE MILLION DOLLARS (\$1,000,000) each occurrence and ONE MILLION DOLLARS (\$1,000,000) aggregate. The policy shall be applicable to all premises and operations. The policy shall include coverage for bodily injury, broad form property damage (including for contractual and employee acts), blanket contractual, independent contractors, products, and completed operations. The policy shall contain a severability of interests provision.
- 3. Comprehensive Automobile Liability Insurance with minimum combined single limits for bodily injury and property damage of not less than ONE MILLION DOLLARS (\$1,000,000) each occurrence and ONE MILLION DOLLARS (\$1,000,000) aggregate with respect to each of Contractor's owned, hired and/or non-owned vehicles assigned to or used in performance of the services. The policy shall contain a severability of interests provision.
- B. The policies required above, except Workers' Compensation insurance, and Employers' Liability insurance shall be endorsed to include the Town, its officers and employees, as an additional insured. Every policy required above shall be primary insurance, and any insurance carried by the Town, its officers, or its employees, shall be excess and not contributory insurance to that provided by CREDC. The additional insured endorsement for the Comprehensive General Liability insurance required above shall not contain any exclusion for bodily injury or property damage arising from completed operations. The CREDC shall be solely responsible for any deductible losses under each of the policies required above.
- C. Certificates of insurance shall be completed by CREDC's insurance agent as evidence that policies providing the required coverage, conditions and minimum limits are in full force and effect, and shall be subject to review and approval by the Town. Each certificate shall identify the Project and shall provide that coverage afforded under the policies shall not be cancelled, terminated or materially changed until at least 30 days prior written notice has been given to the Town. If the words "endeavor to" appear in the portion of the certificate addressing cancellation, those words shall be stricken from the certificate by the agent(s) completing the certificate. The Town reserves the right to request and receive a certified copy of any policy and any endorsement thereto.
- D. Failure on the part of CREDC to procure or maintain policies providing the required coverage, conditions, and minimum limits shall constitute a material breach of contract upon which the discretion may procure or renew any such policy or any extended connection therewith, and all monies so paid by the Town shall be repaid by CREDC to the Town upon demand, or the Town may offset the cost of the premiums against any monies due to CREDC from the Town.

- E. The parties understand and agree that the Town is relying on, and does not waive or intend to waive by any provision of this contract, the monetary limitations (presently \$350,000 per person, \$990,000 per occurrence) or any other rights, immunities, and protections provided by the Colorado Governmental Immunity Act, \$24-10-101, et seq., C.R.S., as from time to time amended, or otherwise available to Town, its officers, or its employees.
- **Section 8.** <u>Additional Documents.</u> The parties agree to execute any additional documents or take any additional action that is necessary to carry out this Service Contract.
- **Section 9.** Entire Service Contract. This Service Contract represents the entire Service Contract between the parties and there are no oral or collateral agreements or understandings. This Service Contract may be amended only by an instrument in writing signed by the parties. If any other provision of this Service Contract is held invalid or unenforceable, no other provision shall be affected by such holding, and all of the remaining provisions of this Service Contract shall continue in full force and effect.
- **Section 10.** <u>Waiver.</u> A waiver by any party to this Service Contract of the breach of any term or provision of this Service Contract shall not operate or be construed as a waiver of any subsequent breach by either party.
- **Section 11.** Governing Law. This Service Contract shall be governed by the laws of the State of Colorado.
- **Section 12.** <u>Indemnification.</u> CREDC expressly agrees to indemnify and hold harmless Town or any of its officers or employees from any and all claims, damages, liability, or court awards including attorney's fees that are or may be awarded as a result of any loss, injury or damage sustained or claimed to have been sustained by anyone, including, but not limited to, any person, firm, partnership, or corporation, to the extent caused by the negligent acts, errors or omissions of CREDC or any of their employees or agents in performing work pursuant to this Service Contract. In the event that any such suit or action is brought against Town, Town will give notice within ten (10) days thereof to CREDC.
- **Section 13.** <u>Worker's Compensation.</u> CREDC shall at its own expense keep in full force and effect during the term of this Service Contract Statutory Worker's Compensation Insurance.
- **Section 14.** <u>Independent Contractor.</u> CREDC and Town hereby represent that CREDC is an independent contractor for all purposes hereunder. As such, CREDC is not covered by any worker's compensation insurance or any other insurance maintained by Town except as would apply to members of the general public. CREDC shall not create any indebtedness on behalf of the Town.
- **Section 15.** No Third Party Beneficiaries. It is expressly understood and agreed that enforcement of the terms and conditions of this Service Contract, and all rights of action relating to such enforcement, shall be strictly reserved to Town and CREDC, and nothing contained in this Service Contract shall give or allow any such claim or right of action by any other third party on such Service Contract. It is the express intention of the parties that any person other than Town or

CREDC receiving services or benefits under this Service Contract shall be deemed to be an incidental beneficiary only.

Section 16. <u>Default and Remedies</u>. In the event either party should default in performance of its obligations under this Service Contract, and such default shall remain uncured for more than 10 days after notice of default is given to the defaulting party, the non-defaulting party shall be entitled to pursue any and all legal remedies and recover its reasonable attorney's fees and costs in such legal action.

ATTEST:	TOWN OF CASTLE ROCK
Sally A. Misare, Town Clerk	Paul Donahue, Mayor
Approved as to form:	
Robert J. Slentz, Town Attorney	
CASTLE ROCK ECONOMIC DEV	VELOPMENT COUNCIL:
Ву:	
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Date: Sept 18th, 2015

TO: Honorable Mayor Paul Donahue and Castle Rock Town Council,

CC: Town Manager David Corliss

FROM: Castle Rock EDC, Frank Gray President and CEO

RE: Castle Rock Economic Development Town Funding Request for 2016

Castle Rock EDC respectfully submits this request to the Town of Castle Rock for the continuation of economic development services with Castle Rock EDC with no increase for 2016 at \$180,550. Castle Rock EDC appreciates the Town's partnership and standing investment in the economic prosperity of the community and its residents. This submission will highlight the services provided to the town by Castle Rock EDC and the measurable reporting to be accomplished in 2016. Castle Rock EDC provides the following services and in general acts as a conduit for effective public private partnership.

General Outline of Services:

- Attracting Developers and Primary Employers to Castle Rock
 - Serving and Tracking Prospects
- Retail Development and Recruitment
 - Developers and Users
- Growing Castle Rock's Existing Businesses
 - Business Retention and Expansion
- Creating a Business Friendly Environment
 - Castle Rock Economic Partnership
 - Development Roundtable
 - CEO Roundtable
- Informed Economic Council
 - o Public/Private collaboration solving strategic economic development issues

ATTRACTING NEW BUSINESSES TO CASTLE ROCK

Targeted Marketing - Focus on striking a balance between the primary and retail employment prospects. Because of their good fit with the education and skills of the community's residents and their potential for having a positive impact on the Town of Castle Rock's economy, the following targeted primary industry clusters and public-use facilities will receive special attention in Castle Rock EDC's attraction and expansion efforts:

- Digital Information/Telecommunications
- Healthcare and Higher Education Facilities
- National/Regional Credit/Finance/Insurance
- Management Companies/Enterprises
- Professional, Scientific & Technical Services

- High Tech Manufacturing
- Cultural/Recreational/Entertainment/Sports Facilities
- Retail New to the Community & Regional-Draw Retail
- Infill the Greater Downtown Area

Benefit to the Community - Primary Employers fuel the economy and create high-paying new jobs in our community. Primary employers create jobs for our residents and bring new dollars into our community. Many of those employed by a primary job creator add to the Castle Rock workforce and will likely purchase homes in the area. New homes attract retailers and provide our current residents a broader spectrum of products and services. New retail also provides an opportunity a primary job creator will purchase homes in the area and require other day-to-day business services. New business services and more "roof tops" will also attract retailers, which will provide residents a broader spectrum of products and services. New retail also provides an opportunity to increase the Town's Tax base and enhances the Town's ability to provide cost effective services to its residents.



RETAIL RECRUITMENT

Retail Recruitment - Castle Rock EDC provides targeted retail development recruitment for the Town of Castle Rock. This includes actively working with existing retail center businesses for redevelopment and recruiting new targeted first in market and regional draw businesses to the community.

GROWING CASTLE ROCK'S EXISTING BUSINESSES

Business Expansion and Retention Program (BRE) - In 2016 Castle Rock EDC will continue its aggressive BRE campaign in partnership with CREP to establish ongoing relationships with our existing businesses. This generally constitutes 30 plus face-to-face visits annually to:

- Thanks business owners for doing business in Castle Rock
- · Assess company needs and challenges
- Analyze their perceived barriers to growth
- Create impactful follow up, addressing their needs and connecting them to resources to expand and grow
- Partner with the Town when appropriate to aggressively address issues both real and perceived

Retail Retention - As part of our ongoing retail commitment to the Town, Castle Rock EDC and Town staff are out visiting with our key existing retail store owners and shopping center owners to ensure open lines of communication and deliver quick response times to issues that those clients may have. The Town staff has been an exceptional partner and has made an impressive commitment to responding to these issues.

Business Expansion and Growth - The majority of new jobs in local economies are produced by small community-based businesses. In Colorado, 75% percent of businesses have fewer than 10 employees. In the Town of Castle Rock, a significant amount of businesses are very small or home based. In cooperation with the Castle Rock Chamber of Commerce the EDC will continue to play a role in encouraging the ongoing growth and development of entrepreneurial activity in Castle Rock. The opening of the "ConneXion Spot" in August of 2015 at the Caprice Commerce Center, is a critical component in the long term vision to make Castle Rock a home for start-up, small and second stage companies.

CREATING A BUSINESS/INDUSTRY FRIENDLY-ENVIRONMENT

Creating a positive business environment for both new and existing primary employers and retailers is essential to the economic success of any community.

Castle Rock Economic Partnership (CREP- Chamber, EDC, Town and Downtown Alliance) - CREP will ensure communication, accountability and performance to achieve its established goals, priorities and strategies. CREP will make coordinated recommendations to its respective governing boards on economic development goals, priorities, strategies, action plans, resource allocations and contracts for service. Within its scope of expertise, CREP will guide economic development policy and foster honest and open communication.

Leadership - Influencing the Town of Castle Rock's economic health in a positive manner is a significant role for our economic development partnership. Building trust and cooperation between the Town and the business/development community is one of Castle Rock EDC's primary functions. Castle Rock EDC will continue to work with Town Council and staff to promote positive dialog between land owners, developers and brokers on essential development issues and work in partnership with Town Development Services to pursue favorable economic outcomes for the community. Castle Rock EDC will stay engaged in Town regulatory issues and keep members apprised of pertinent changes.

INFORMED ECONOMIC COUNCIL



Community Data and Research – Research will be available to prospects, brokers, residents and relevant businesses through the newly upgraded Castle Rock EDC Web site and upon request. Examples of the data available are: demographics, retail sales data, labor force information, residential development data, market land/lease rates, business profiles, available commercial land and buildings currently on the market.

Economic Policy Advocate – Castle Rock EDC will continue work through CREP in partnership with the Town Council to assist in the management and effective use of the established economic performance fund and assist with the policy and regulation creation associated with those funds for both primary and retail prospects.

Negotiating Incentives – Castle Rock EDC (in partnership with CREP) will take the lead in filtering, guiding and acting as an ombudsman to potential prospects through the local, county and state incentive process.

Economic Development Public Policy – Castle Rock EDC, in partnership with the CREP, will take the lead on keeping its investors and the Town informed on key economic development public policy issues via its involvement with Economic Development Council of Colorado (EDCC), Douglas County Business Alliance (DCBA) and our involvement in the Metro Denver Economic Development Corporation.

Castle Rock EDC's 2015 significant deliverables include:

- Comcast Fiber Connectivity Retro-fit and proactive build
- Execution of the PFA for the Alberta/Castle Rock Promenade Project
- · Expansion of mywedding.com HQ
- Vertical build of THE MOVE Project
- · Expansion of Master Magnetics
- Expansion of Great SW Construction
- Attraction of the Asarch National Center for Dermatology
- 2014/2015 EDCC Large Community of the Year for Economic Development Excellence Award

State and National

As the national and state economies maintain steady but with slow growth, Castle Rock EDC has continued to experience strong tangible economic activity. However our challenge continues to be capturing the improved activity with little or no available development sites or buildings in Castle Rock. The need to continue to invest in strategic digital and physical infrastructure and strengthening our public/private partnership will be essential to success in 2016.

EDC programs and objectives in 2016 will include:

- Continued Primary Employment and Commercial Developer Recruitment
 - EDC Committee focused on creating contiguous office/industrial pad sites and buildings in Castle Rock
 - o Increased focus on strategic infrastructure investment/shovel ready development sites
 - Active recruitment and involvement with the Castle Rock Urban Renewal Authority
- Continued Existing Business and Higher Education Expansion Opportunities
- Expand the Comcast Fiber Connectivity Project



Recruit and Support Multi-Family Housing Development Projects and support state legislation resolving construction defects issues.

2016 Funding Request

Castle Rock EDC continually strives to reduce costs and leverage the investment of the Town using increased private sector dollars and cost sharing with the Downtown Alliance. Due to increased private sector investment Castle Rock EDC respectfully submits its request to Town Council for 2016 investment at \$180,550. This request represents no increase in funding for 2016 and we hope this request shows our thoughtful consideration and commitment to a strong public/private partnership. We look forward to getting to the task of creating jobs in Castle Rock, driving private sector investment, increasing the tax base, improving retail services and assisting our existing businesses in continued expansion. Thank you for your steadfast investment in the economic development of Castle Rock.

Respectfully,

Frank Gray

Castle Rock EDC President/CEO

2016 SERVICE ORGANIZATION FUNDING APPLICATION

ORGANIZATION REQUESTING FUNDING:

Castle Rock EDC

1. 2016 FUNDING REQUEST (Please use this form for this information and not another format.)

<u>Breakdown of funds</u> (What would monies from the Town specifically be used for?)

National and Regional Marketing (Events/Conferences)	\$25,000
Retail Recruitment (Events/Conferences)	\$25,000
Personnel	\$103,000
Technology (Website/Computers)	\$10,500
Rent/Office	\$ <u>17,050</u>
TOTAL FUNDING REQUEST	180,550

II. <u>2016 PROJECTED ORGANIZATION BUDGET</u>

(Please use this form for this information and not another format.)

2016 projected organizational budget

(Including funding from the Town) \$677730

Projected sources of revenue

Private Sector Partners	\$ <u>214,000</u>
Town of Castle Rock	\$ <u>180,550</u>
Douglas County	\$ <u>20,000</u>
DDA Reimbursements	\$ <u>190,050</u>
DMA Reimbursements	\$ <u>42,930</u>
<u>In-Kind</u>	\$ <u>10,900</u>
Private Sponsorships/Other	\$ <u>19,300</u>

TOTAL PROJECTED REVENUE \$677730

Projected expenditures

(By major budget category)

Rent	\$ <u>39780</u>
Salary/Benefits	\$ <u>531425</u>
Recruitment Activities	\$ <u>67951</u>
Office/Insurance/Utilities	\$ <u>38574</u>
TOTAL PROJECTED EXPENDITURES	\$ <u>677730</u>

III. 2016 PROPOSED PERFORMANCE OBJECTIVES

Castle Rock EDC Business Attraction and Retention Measurables:

- 30 Business Retention Expansion Visits to Castle Rock Businesses
- Hold 4 Commercial/Industrial Broker and Developer Marketing Events
- Hold 2 Retail Recruiting Events including ICSC Annual Conference
- Hold Quarterly Development Roundtable Events
- Hold 10-12 Primary Employers Events

Castle Rock EDC will provide Quarterly Economic Indicator Updates that will include:

- Castle Rock Unemployment Rate
- Commercial/Industrial/Retail Vacancy Rate
- Primary and Retail Prospect Activity Report by Category
- Number of Jobs Attracted or Expanded
- Capital Investment
- Business Retention visits conducted, issues logged and issues resolved

IV. SUPPLEMENTAL INFORMATION

V. BOARD OF DIRECTORS for Castle Rock EDC

First Name	Last Name	Company or Developer Name	Board Role
Peter	Cudlip	Alberta Development Partners, LLC	Voting
Dr. Diana	Doyle	Arapahoe Community College	Voting
Jarrett	Armstrong	Armstrong Capital Development	Voting
Ron	Zuroff	Black Hills Energy	Voting
Tom	Kooiman	Brinkmann Constructors	Voting
Jennifer	Taylor	Bryan Construction	Voting
Tracy	Wilkes	Castle Meadows Company	Voting
Todd	Folkenberg	Castle Rock Adventist Health Campus	Voting
Tom	Miller	Castle Rock Bank	Voting
Jim	Riley	Castle Rock Development Co.	Voting
Paul	Donahue	Castle Rock Mayor	Voting
Renee	Valentine	Castle Rock Town Council	Voting
Karol	Jones	Colorado Lending Source	Voting
Arthur	Ortegon	Comcast	Voting
Blake	Calvert	CORE Consultants, Inc.	Voting
Gregg	Brown	Crystal Valley Ranch	Voting
Jack	Vickers III	DEV-VIC LLC	Voting
Jeff	Cox	Digital Globe Services	Voting
Roger	Partridge	Douglas County Commissioner	Voting
Bob	Pasicznyuk	Douglas County Libraries	Voting
Thomas	Tsai	Douglas County School District	Voting
Aaron	Fort	Eakins Fort & Company	Voting
Todd	Messenger	Fairfield & Woods, PC	Voting
Jeff	Benge	Fairfield West	Voting
Wes	King	FirstBank of Douglas County	Voting

Aaron	Barrick	Folkestad Fazekas Barrick & Patoile, P.C	Voting
Jim	Folkestad	Folkestad Fazekas Barrick & Patoile, P.C	Voting
Andy	Kelley	GE Johnson Construction Company	Voting
Lisa	McKean	Heartland Bank	Voting
Nick	Warnick	Haynie \$ Co	Voting
Nick	Hier	Hier and Company	Voting
Jim	Borgel	Holland & Hart, LLP	Voting
Jed	Kenzy	Innovative Business Solutions	Voting
Mike	Корр	IREA	Voting
Kurtis	Williams	JR Engineering	Voting
Jose	Del Toro	Kaiser Permanente	Voting
Diane	Evans	Land Title Guarantee Co.	Voting
Bartholomew	Connolly	Limelight MOB, LLC	Voting
Erik	Clore	LOWE Enterprises	Voting
Dave	Maxwell	Maxwell Builders, INC	Voting
Diana	Blanch	Medved Autoplex	Voting
Matthew	Hanson	Mutual of Omaha Bank	Voting
Woody	Pastorius	Mywedding.com	Voting
Matt	Call	NavPoint Real Estate Group	Voting
Joe	Niebur	Niebur Development	Voting
Mitch	Black	Norris Design	Voting
Allison	Towe	Outlets at Castle Rock	Voting
Glen	Smith	Park Land Co.	Voting
John	Prestwich	PCS Group Inc.	Voting
Mike	Tafoya	Portocol Business Strategies	Voting
Dean	Lewis	Pure Water Solutions	Voting
lan	Holt	QeH2	Voting
Lisa	McKean	Redstone Bank	Voting
Chris	Weems	Rocky Mountain Excavating	Voting
Tony	Sbarra	Sbarra Construction West	Voting
Linda	Watson	Sky Ridge Medical Center	Voting
Craig	Campbell	Starwood Land Ventures	Voting
Scott	Vencill	Sunflower Bank	Voting
Russ	McCombs	Sunset Stone	Voting
Sandi	Thomas	Terrain Starwood	Voting
Rick	Stucy	The Stucy Company	Voting
Tim	White	White Construction Group	Voting
Judy	Crenshaw		ExOfficio
Clark	Hammelman		ExOfficio
Pam	Ridler	Castle Rock Chamber of Commerce	ExOfficio
Frank	Gray	Castle Rock EDC	ExOfficio
Dave	Corliss	Town of Castle Rock	ExOfficio
Becky	Nelson	Douglas County Economic Development	Advisory
Ernie	Fazekas	Folkestad Fazekas Barrick & Patoile, P.C	Advisory