

RESOLUTION NO. 2025-

**A RESOLUTION APPROVING A UTILITIES INFRASTRUCTURE
REIMBURSEMENT AGREEMENT FOR SANITARY SEWER SERVICE
CONNECTION WITH ST. FRANCIS OF ASSISI CATHOLIC CHURCH**

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) is undertaking construction of a sanitary sewer infrastructure project known as the Fifth Street Sewer Project (the “Project”), and

WHEREAS, St. Francis of Assisi Catholic Church (“St. Francis”) is the owner of certain real property located at 2746 Fifth Street (the “Property”), which is in the vicinity of the Project; and

WHEREAS, the Property is presently located outside of the boundaries of the Town, in unincorporated Douglas County, Colorado; and

WHEREAS, both the Town and St. Francis are interested in annexation of the Property into the Town; and

WHEREAS, St. Francis has requested a sanitary sewer service connection to the aforementioned utilities infrastructure on Fifth Street, for which it will reimburse the Town for its portion of the cost of the sewer infrastructure provided to connect to Castle Rock Water services; and

WHEREAS, subject to Town Council’s approval, the Town and St. Francis have agreed to the terms and conditions by which St. Francis will provide reimbursement to the Town for the sanitary sewer service connection (the “Agreement”); and

WHEREAS, St. Francis will move forward with an annexation application and work in good faith to annex the Property into the Town as part of the Agreement; and

WHEREAS, should the Property not be annexed into the Town prior to or after installation of the sanitary sewer service connection, St. Francis will be required to sign an extraterritorial sanitary sewer service agreement in substantially the same form as the example attached as an exhibit to the Agreement prior to utilization of the sanitary sewer service connection; and

WHEREAS, Town Staff recommends Town Council approve the Agreement with St. Francis.

WHEREAS, the Town Council finds and determines that it is in the best interest of the customers of the Town’s municipal water and wastewater systems to enter into the Agreement with St. Francis in support of broader Town infrastructure needs.

**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 St. Francis 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 Agreement and any technical amendments thereto by and on behalf of the Town.

PASSED, APPROVED AND ADOPTED this ____ day of _____, 2025, 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