



## Town Council Agenda - Final

Mayor Jason Gray  
Mayor Pro Tem Desiree LaFleur  
Councilmember Ryan Hollingshead  
Councilmember Laura Cavey  
Councilmember Kevin Bracken  
Councilmember Max Brooks  
Councilmember Tim Dietz

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Tuesday, May 7, 2024

6:00 PM

Town Hall Council Chambers  
100 North Wilcox Street  
Castle Rock, CO 80104  
[www.CRgov.com/CouncilMeeting](http://www.CRgov.com/CouncilMeeting)

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This meeting is open to the public. All times indicated on the agenda are approximate. Town Council Meetings are also streamed online in real time at [www.CRgov.com/WatchCouncil](http://www.CRgov.com/WatchCouncil), and are broadcast for Comcast Cable subscribers on Channel 22 (please note there is a delay to the broadcast). Public Comments may also be submitted in writing online at [www.CRgov.com/CouncilComments](http://www.CRgov.com/CouncilComments) by 1:00 p.m. May 7, 2024, to be included in the public record.

**5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION**

**6:00 pm INVOCATION**

**6:05 pm CALL TO ORDER / ROLL CALL**

- **PLEDGE OF ALLEGIANCE**

- **COUNCIL COMMENTS**

1. [PROC 2024-004](#) **Proclamation: Peace Officers Memorial Day and Police Week** (For Presentation - Approved on April 16, 2024, by a vote 7-0)
2. [PROC 2024-005](#) **Proclamation: Historic Preservation Month - May 2024** (For Presentation - Approved on April 16, 2024, by a vote 7-0)
3. [PROC 2024-006](#) **Proclamation: Ducky Derby Month - June 2024** (For Presentation - Approved on April 16, 2024, by a vote 7-0)

- **UNSCHEDULED PUBLIC APPEARANCES**

*Reserved for members of the public to make a presentation to Council on items or issues that are not scheduled on the agenda. As a general practice, the Council will not discuss/debate these items, nor will Council make any decisions on items presented during this time, rather will refer the items to staff for follow up. Comments are limited to three (3) minutes per speaker. Time will be limited to 30 minutes. Residents will be given priority (in the order they signed up) to address Council, followed by non-residents representing Castle Rock businesses, then non-residents and businesses outside the Town of Castle Rock, as time permits.*

- **TOWN MANAGER'S REPORT**

4. [ID 2024-046](#) **Update: Calendar Reminders**

5. [ID 2024-047](#) Update: Naming process for the planned trail corridor connecting Philip S. Miller Park to Downtown Castle Rock along the Industrial Tributary
6. [ID 2024-048](#) Update: Legislative Update
7. [ID 2024-049](#) Update: Town Boards and Commissions Interviews Schedule
8. [ID 2024-050](#) Update: Residential Unit Data (through March 31, 2024) with Potential Buildout Estimates
9. [ID 2024-051](#) Development Services Project Updates
10. [ID 2024-052](#) Update: Quasi-Judicial Projects

- **TOWN ATTORNEY'S REPORT**

- [ID 2024-053](#) Town Attorney's Report May 7, 2024

- **ACCEPTANCE OF AGENDA**

*If there are no changes, additions or deletions to the agenda, a motion to accept the agenda as presented will be accepted.*

- **CONSENT CALENDAR**

*These items are generally routine in nature or have been previously reviewed by Town Council and will be voted on in a single motion without discussion. Any member of Town Council may remove an item from the Consent Calendar.*

11. [ORD 2024-006](#) Ordinance Amending Section 15.48.010 of the Castle Rock Municipal Code Adopting by Reference as a Primary Code the 2024 Town of Castle Rock Landscape and Irrigation Criteria Manual (Second Reading - Approved on First Reading on April 2, 2024, by a vote 7-0) [Entire Castle Rock Service Area]
12. [PROC 2024-007](#) Proclamation: National Public Works Week (For Council Action - Presentation on May 21, 2024)
13. [MIN 2024-009](#) Minutes: April 16, 2024 Draft Minutes

- **ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

*Public comment will be taken on items and limited to four (4) minutes per speaker.*

14. [DIR 2024-006](#) Discussion/Direction: Douglas County Bus Ordinance and Lawsuit
15. [DIR 2024-007](#) Discussion/Direction: Castle Rock Small Urbanized Area Direct Recipient Study

16. [RES  
2024-045](#)      **Resolution Approving a Construction and Maintenance Agreement and Easement Agreement with the BNSF Railway Company and the Town of Castle Rock for the Crystal Valley Parkway Overpass**
17. [RES  
2024-046](#)      **Resolution Approving the First Amendment to the Construction Contract with Garney Companies, Inc., for the Plum Creek Water Purification Facility Expansion Project [1929 Liggett Road Castle Rock, CO]**
18. [RES  
2024-047](#)      **Resolution Approving a Wastewater Capacity Reservation Agreement Between the Town of Castle Rock and the Silver Heights Water and Sanitation District [Silver Heights and Plum Creek Water Reclamation Authority at 4255 N. Us Highway 85 Castle Rock, CO]**

-            **ADDITIONAL UNSCHEDULED PUBLIC APPEARANCES**

*The Council has reserved this time only if the original 30 minutes allocated for Unscheduled Public Appearances as an earlier part of this agenda has been fully exhausted and speakers who signed up to speak were unable to be heard during the original 30 minutes allocated this topic. Residents will be given priority (in the order they signed up) to address Council, followed by non-residents representing Castle Rock businesses, then non-residents and businesses outside the Town of Castle Rock, as time permits.*

-            **ADJOURN**