

Town Council Agenda - Final-Amended

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

Tuesday, November 18, 2025

6:00 PM

Town Hall Council Chambers 100 North Wilcox Street Castle Rock, CO 80104 www.CRgov.com/CouncilMeeting

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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. <u>APPT</u> Douglas County Open Space Advisory Committee (COSAC)

2025-008 Nomination: Patti Hostetler

2. Appointment: Public Safety Commission

2025-009

- 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

3. <u>ID 2025-126</u> Update: Calendar Reminders

4. ID 2025-127 Update: Monthly Department Reports

5. ID 2025-128 Update: Election District Designation for Annexed Properties

6.	ID 2025-129	Update: Third Quarter Financial Review, Period Ending September 30, 2025
7.	ID 2025-130	Presentation: Water Quality Maintenance
8.	ID 2025-131	Development Services Project Updates
9.	ID 2025-132	Update: Quasi-Judicial Projects

TOWN ATTORNEY'S REPORT

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.

10.	RES 2025-142	Resolution Accepting the Offer from Symetra Life Insurance Company to the Town of Castle Rock for Stop Loss Insurance Coverage for Calendar Year 2026
11.	RES 2025-143	Resolution Waiving the Formal Written Bidding Requirement on the Basis of Sole Source and Approving a Services Agreement with Burns & McDonnell Engineering Company, Inc. [1282 Castle Oaks Dr., Castle Rock CO 80104]
12.	RES 2025-144	Resolution Approving a 2026 Spot Water Lease between the Town of Castle rock and Dakan Ranch II. LLC [Plum Creek Water Reclamation Authority, Douglas County]
13.	RES 2025-145	Resolution Approving the Second Amendment to the 2025 Spot Water Lease Agreement Between the Town of Castle Rock and the Central Colorado Water Conservancy District [Chatfield Reservoir, Douglas County]
14.	RES 2025-146	Resolution Waiving Formal Written Bidding Requirements on the Basis of a Sole Source and Approving an Equipment and Services Agreement with Core & Main LP, for Water Meters and Related Infrastructure Delivery
15.	MIN 2025-022	Minutes: November 4, 2025 Town Council Meeting

- ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

16.	DIR 2025-033	Discussion/Direction of the Public Safety Commission's Recommendations for the 2026 Philip S. Miller Resource Grant Program, Eight Applications
17.	DIR 2025-034	Discussion/Direction: Nonprofit Grant Programs
18.	RES 2025-147	Resolution Waiving the Formal Written Bidding Requirement on the Basis of Sole Source and Approving an Equipment and Services Acquisition Agreement with Logical Systems, LLC
19.	<u>RES</u> 2025-148	Resolution of Town of Castle Rock Authorizing the Plum Creek Water Reclamation Authority (PCWRA) to Enter into a Loan Agreement, Construction Contract, and Construction Management Services Contract for the PCWRA Reuse Reservoir and Pump Station [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 TO EXECUTIVE SESSION - NOT TO RETURN

20. EXEC 2025-005

Executive Session: 1) To discuss legal issues relating to the Craig & Gould North Project and determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing the Town's negotiators, under C.R.S. §24-6-402(4)(e); and, 2) Possible Town property acquisition for possible open space and negotiation position for possible acquisition cost (Jobe property adjacent to Lost Canyon Ranch), under C.R.S. §24-6-402(4)(a).