



Town Council Agenda - Final

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

Tuesday, September 2, 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. [APPT 2025-007](#) Appointments: Youth Commission
2. [PROC 2025-010](#) Proclamation In Honor of the Castle Rock Historical Society and Museum's Celebration of the 150th Anniversary of the Castle Rock Denver and Rio Grande Depot (For Presentation - Approved on August 19, 2025, by a vote 7-0)
3. [PROC 2025-011](#) Proclamation: National Service Dog Month - September 2025
4. [ID 2025-093](#) Presentation: Erin Kane, Superintendent, Douglas County School District

- 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**

- 5. [ID 2025-094](#) Update: Calendar Reminders
- 6. [ID 2025-095](#) Update: Wireless Communication Facilities
- 7. [ID 2025-096](#) Development Services Project Updates
- 8. [ID 2025-097](#) 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.

- 9. [ORD 2025-030](#) Ordinance Annexing to the Town of Castle Rock, Colorado, 0.21 Acres of Land Owned by the Town and Located in the Northeast Quarter of Section 22, Township 8 South, Range 67 West of the 6th Principal Meridian, Douglas County, Colorado (East Plum Creek Trail Annexation) (Second Reading - Approved on First Reading on August 19, 2025, by a vote 7-0)
- 10. [ORD 2025-031](#) Ordinance Approving the Initial Zoning for 0.21 Acres of Land Owned by the Town and Located in the Northeast Quarter of Section 22, Township 8 South, Range 67 West of the 6th Principal Meridian, Douglas County, Colorado (East Plum Creek Trail Initial Zoning) (Second Reading - Approved on First Reading on August 19, 2025, by a vote 7-0)
- 11. [RES 2025-099](#) Resolution Approving the Intergovernmental Agreement by and Between Castle Pines Metropolitan District, Castle Pines North Metropolitan District, Highlands Ranch Water and Sanitation District, Dominion Water and Sanitation District, and the Town of Castle Rock, Acting by and Through the Castle Rock Water Enterprise, Regarding the Plum Creek Stream Gage [*Northwest Douglas County, Colorado*]

12. [RES 2025-100](#) Resolution Approving the First 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*]
13. [RES 2025-101](#) Resolution Approving a Variance Pursuant to Chapter 9.16.070.E of the Castle Rock Municipal Code for Night Time Water System Maintenance Work Related to the Crowfoot Valley Road Widening Project [*location: Crowfoot Valley Road from Diamond Ridge Parkway entrance to the Knobcone Drive entrance area*]
14. [PROC 2025-012](#) Proclamation: Constitution Week September 17-23, 2025 (For Council Action - Presentation on September 16, 2025)
15. [MIN 2025-016](#) Minutes: August 19, 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 2025-026](#) Discussion/Direction: Proposed transfer of Town-owned property (former school site) near Loop Road and Crystal Valley Parkway

- **QUASI JUDICIAL HEARINGS**

This is the due process hearing as required under Colorado law. Public comments will be taken on all items and will be limited to four (4) minutes per speaker.

17. [RES 2025-102](#) Resolution Approving a Site Development Plan for a Medical Office Building Within the Lanterns Amendment No. 4 Planned Development (AdventHealth)

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

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

18. [DIR 2025-027](#) Discussion/Direction: Brickyard Metropolitan District No. 1 - Review of Proposed Bond Issuance
19. [RES 2025-103](#) Resolution Approving the Service Plan for Pine Canyon Metropolitan District Nos. 1-4 and Pine Canyon Commercial Metropolitan District
20. [RES 2025-104](#) Resolution Waiving the Formal Written Bidding Requirement on the Basis of Sole Source and Approving a Master Services Agreement with the Government Finance Officers Association of the United States and Canada

21. [RES](#) **Resolution Approving an Intergovernmental Agreement with Plum
2025-105 Creek Water Reclamation Authority for Bond Repayment**

- **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**