



Town Council Agenda - Final

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

Tuesday, October 17, 2023

6:00 PM

Town Hall Council Chambers

100 North Wilcox Street

Castle Rock, CO 80104

Phone in: 720-650-7664

Meeting code: 2482 512 4751

Access key: 93875878

www.CRgov.com/CouncilMeeting

This meeting is open to the public and will be held in a virtual format in accordance with the Town Council Electronic Participation, Connected, and Hybrid Meeting Policy. Public may choose to attend in person at Town Hall, or electronically or by phone if preferred. This meeting will be hosted online and can be accessed at www.CRgov.com/CouncilMeeting, or phone in by calling 720-650-7664, meeting code 2482 512 4751 (if prompted for a password enter "Oct17Council"). All Town Council Meetings are also streamed online in real time at www.CRgov.com/WatchCouncil, and are broadcast for Comcast Cable subscribers on Channel 22 (please note there is a delay to the broadcast).

All times indicated on the agenda are approximate. Remote participants please visit www.CRgov.com/CouncilComments to sign up to speak to an item, and for related instructions. Public Comments may also be submitted in writing online by 1:00 p.m. October 17, 2023, 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**

- **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**

1. [ID 2023-109](#) Update: Calendar Reminders
2. [ID 2023-110](#) Update: Monthly Department Reports
3. [ID 2023-111](#) Presentation: Your Town Academy Graduating Class
4. [ID 2023-112](#) Update: Water Court Cases [Cases located in Douglas County, Weld County and other areas near the Lower South Platte River]
5. [ID 2023-113](#) Update on Douglas County Water Partnerships
6. [ID 2023-114](#) Development Services Project Updates
7. [ID 2023-115](#) 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.

8. [ORD 2023-024](#) Ordinance Amending Title 9 of the Castle Rock Municipal Code by the Addition of a New Chapter 9.06 Entitled "Offenses Related to Morals" (Second Reading - Approved on First Reading on October 3, 2023, by a vote 7-0)
9. [ORD 2023-025](#) Ordinance Amending Section 2.02.040.C of the Castle Rock Municipal Code Regarding the Protocol for Regular Meetings of the Town Council (Second Reading - Approved on First Reading on October 3, 2023, by a vote 7-0)
10. [RES 2023-122](#) Resolution Approving a Contribution Funding Agreement Between Dawson Trails Metropolitan District No. 1 and The Town of Castle Rock for The Crystal Valley Parkway Interchange Project
11. [RES 2023-123](#) Resolution Approving a Construction Contract with Applied Ingenuity, LLC for the 2023-2024 Denver Basin Aquifer Rehabilitation and Pumping Equipment Replacement Project [Seven wells within Red Hawk, Woodlands, Castle Oaks and Bell Mountain Ranch subdivisions]

12. [PROC 2023-012](#) Proclamation: Crash Responder Safety Week, November 13-17, 2023 (For Council Action - Presentation on November 7, 2023)
13. [MIN 2023-019](#) Minutes: October 3, 2023 Town Council Meeting

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

Public comment will be taken on items and limited to four (4) minutes per speaker. Remote participants please visit www.CRgov.com/CouncilComments to sign up to speak to an item, and for related instructions. Public Comments may also be submitted in writing online by 1:00 p.m. October 17, 2023, to be included in the public record.

- **2024 BUDGET**

14. [ORD 2023-026](#) Ordinance Adopting the 2024 Budget for the Town of Castle Rock, Colorado (First Reading)
15. [ORD 2023-027](#) Ordinance Amending Chapters 3.16, 4.04, 13.12, 13.15, and 13.30 of the Castle Rock Municipal Code By Changing Stormwater Development Impact Fees, Renewable Water Resource Fees, Water and Wastewater System development Fees, and Water, Water Resources, and Stormwater Rates and Surcharges (Second Reading)
16. [ORD 2023-028](#) Ordinance Levying General Property Taxes for the Year 2023, for 2024 Collection, for the Town of Castle Rock, Colorado (First Reading)
17. [RES 2023-124](#) Resolution Approving the 2024 to 2028 Five-Year Capital Improvement Program for the Town of Castle Rock
18. [RES 2023-125](#) Resolution Approving the 2024-2028 Balanced Financial Plan for the Town of Castle Rock

- **Downtown Development Authority (DDA) Items**

19. [RES 2023-126](#) Resolution Approving the Proposed 2024 Fiscal Year Budget for the Castle Rock Downtown Development Authority
20. [ORD 2023-029](#) Ordinance Levying General Property Taxes on Behalf of the Castle Rock Downtown Development Authority for the Year 2023, To Be Collected in 2024 (First Reading)

- **Miller's Landing Business Improvement District (BID) Items**

21. [RES 2023-127](#) Resolution Approving the Proposed 2024 Fiscal Year Operating Plan and Budget for the Miller's Landing Business Improvement District

- **RECESS TO CASTLE ROCK URBAN RENEWAL AUTHORITY BOARD MEETING, AND FESTIVAL PARK COMMONS GENERAL IMPROVEMENT DISTRICT MEETING**

Castle Rock Urban Renewal Authority Board Meeting

- **Call to Order and Roll Call**
- **Action Items**
- 1. [URA MIN 2023-001](#) Minutes: Approval of the September 20, 2022 Minutes
- 2. [URA RESO 2023-001](#) Resolution Adopting the 2024 Fiscal Year Budget for the Castle Rock Urban Renewal Authority
- **ADJOURN**

Festival Park Commons General Improvement District

(Parking Garage Adjacent to Encore)

- **Call to Order and Roll Call**
- **Action Items**
- 1. [FPC MIN 2023-001](#) Minutes: Approval of the September 20, 2022 Minutes
- 2. [FPC RESO 2023-001](#) Resolution Adopting the 2024 Fiscal Year Budget for the Town of Castle Rock Festival Park Commons General Improvement District
- 3. [FPC RESO 2023-002](#) Resolution Levying General Property Taxes for the Town of Castle Rock Festival Park Commons General Improvement District for the Year 2023, to be Collected in 2024
- **ADJOURN**
- **RECONVENE - ADDITIONAL ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

Public comment will be taken on items and limited to four (4) minutes per speaker. Remote participants please visit www.CRgov.com/CouncilComments to sign up to speak to an item, and for related instructions. Public Comments may also be submitted in writing online by 1:00 p.m. October 17, 2023, to be included in the public record.

- 22. [RES 2023-128](#) **Resolution Ratifying the 2024 Fiscal Year Budget and Mill Levy for the Town of Castle Rock Festival Park Commons General Improvement District [Parking Garage Adjacent to Encore Condominiums, 115 Wilcox Street]**

23. [ORD](#)
[2023-030](#) **Ordinance Repealing and Reenacting Article II of Chapter 3.04 of the Castle Rock Municipal Code Regarding Sales Tax and Amending Various Provisions of Article III of Chapter 3.04 of the Castle Rock Municipal Code Regarding Use Tax (First Reading)**
[Sale and Use Tax Code Simplification - Standard Definitions, and Economic Nexus and Marketplace Facilitators]
24. [ORD](#)
[2023-031](#) **Ordinance Approving an Agreement Between ACM Dawson Trails VIII JV LLC and The Town of Castle Rock for the Exchange of Property Between the Two Entities, and the Grant of Temporary Easements to The Town to Facilitate the Construction of the Crystal Valley Interchange Project (First Reading)**

- **QUASI JUDICIAL HEARINGS**

This is the due process hearing as required under Colorado law. Remote participants please visit www.CRgov.com/CouncilComments to sign up to speak to an item, and for related instructions. Public Comments may also be submitted in writing online by 1:00 p.m. October 17, 2023, to be included in the public record.

25. [RES](#)
[2023-129](#) **Resolution of the Castle Rock Town Council Making Required Statutory Findings Concerning the Eligibility of Certain Property for Annexation (Crowfoot Valley Road Annexation)**

- **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**