

**RESOLUTION NO. 2024-095**

**A RESOLUTION APPROVING THE 2025-2029 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE TOWN OF CASTLE ROCK**

**WHEREAS**, the Town Manager, in accordance with Sections 9-5 and 9-8 of the Town Charter, has prepared the 2024-2028 Five-Year Capital Improvement Program (the “Program”) for the Town of Castle Rock (the “Town”), and

**WHEREAS**, the Program was considered at a public hearing before the Town Council at tonight’s meeting, as part of the 2025 Budget; and

**WHEREAS**, the Town Council finds and determines that the Program includes: (i) a clear general summary of its contents; (ii) a list of all capital improvements which are proposed to be undertaken during the five fiscal years next ensuing, in order of recommended priority, with appropriate supporting information as to the necessity for the improvement; (iii) cost estimates, method of financing and recommended schedules for each such improvement; and (iv) the estimated annual cost of operating and maintaining the facilities to be constructed or acquired, and the proposed method of financing such costs.

**NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CASTLE ROCK AS FOLLOWS:**

**Section 1. Approval.** The 2025-2029 Five-Year Capital Improvement Program for the Town of Castle Rock is hereby approved in the form presented at tonight’s meeting.

**PASSED, APPROVED AND ADOPTED** this 3rd day of September, 2024, 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

\_\_\_\_\_  
Trish Muller, CPA, Director of Finance