

RESOLUTION NO. 2025-092

A RESOLUTION APPOINTING MARK HENDERSON TO SERVE AS BOARD MEMBER OF THE CHERRY CREEK PROJECT WATER AUTHORITY AND CHATFIELD RESERVOIR MITIGATION COMPANY, AND APPOINTING MARK HENDERSON TO SERVE AS ALTERNATE BOARD MEMBER FOR THE SOUTH METRO WATER SUPPLY AUTHORITY, THE PLUM CREEK WATER RECLAMATION AUTHORITY AND THE WATER INFRASTRUCTURE AND SUPPLY EFFICIENCY BOARD

WHEREAS, the Town of Castle Rock (the “Town”) is a member of the Cherry Creek Project Water Authority (“CCPWA”), the Chatfield Reservoir Mitigation Company (“CRMC”), the Plum Creek Water Reclamation Authority (“PCWRA”), the South Metro Water Supply Authority (“SMWSA”), and the Water Infrastructure and Supply Efficiency (“WISE”); and

WHEREAS, as a member of each organization, the Town is entitled to appoint a representative to serve on their respective governing boards; and

WHEREAS, Castle Rock Water wishes to appoint Mark Henderson, Assistant Director of Castle Rock Water to fill the vacancies that currently exist on each governing board.

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

Section 1. Appointment to Board. The Town Council hereby appoints Mark Henderson as its delegate and representative member to the Board of Directors of the CCPWA and CRMC.

Section 2. Appointment to Board. The Town Council hereby appoints Mark Henderson as its alternate delegate and representative member to the SMWSA, PCWRA and WISE.

PASSED, APPROVED, AND ADOPTED this 19th day of August, 2025, 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

Mark Marlowe, Director Castle Rock Water