



Town Council Agenda - Final-Amended

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

Tuesday, April 16, 2024

6:00 PM

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

This meeting is open to the public. All times indicated on the agenda are approximate. 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). Public Comments may also be submitted in writing online at www.CRgov.com/CouncilComments by 1:00 p.m. April 16, 2024, 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**

1. [PROC 2024-003](#) **Proclamation: 2024 Arbor Day Proclamation** (For Presentation - Approved on April 2, 2024, by a vote 7-0)

- **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**

2. [ID 2024-039](#) **Update: Calendar Reminders**

3. [ID 2024-040](#) **Update: Monthly Department Reports**

4. [ID 2024-041](#) **Update: Legislative Update**

5. [ID 2024-042](#) **Update: Election District Designation for Annexed Properties**

6. [ID 2024-043](#) **Town Boards and Commissions Appointee Attendance and Guidelines**
7. [ID 2024-044](#) **Development Services Project Updates**
8. [ID 2024-045](#) **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. [RES 2024-037](#) **Resolution Approving the First Amendment to the Parking Lease Agreement with The Move LLC**
10. [RES 2024-038](#) **Resolution Waiving the Formal Written Bidding Requirement on the Basis of Sole Source and Approving an Equipment Acquisition Agreement with BNT Enterprises, LLC d/b/a Peak Motor Coach for the Acquisition of an Ambulance/Medic Unit**
11. [RES 2024-039](#) **Resolution Approving a Services Agreement with Burns & McDonnell Engineering Company, Inc. for the Front Street Downtown Connection, RWRWTC Pump Upgrades, And Liggett Road Pipe Upsize Projects [Located in various locations throughout Castle Rock, CO]**
12. [PROC 2024-004](#) **Proclamation: Peace Officers Memorial Day and Police Week (For Council Action - Presentation on May 7, 2024)**
13. [PROC 2024-005](#) **Proclamation: Historic Preservation Month - May 2024 (For Council Action - Presentation on May 7, 2024)**
14. [PROC 2024-006](#) **Proclamation: Ducky Derby Month - June 2024 (For Council Action - Presentation on May 7, 2024)**
15. [MIN 2024-008](#) **Minutes: April 2, 2024 Draft Minutes**

- **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.

16. [ID 2020-104](#) **Development Services Project Updates**

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

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

17. [RES](#)
[2024-040](#) **Resolution Finding that the Petitions for Annexation Submitted by the Town of Castle Rock are in Substantial Compliance with Article II, Section 30(1)(B) of the Colorado Constitution and Section 31-12-107(1), C.R.S.; and Setting a Date, Time and Place for the Hearing Prescribed Under Section 31-12-108, C.R.S. to Determine if the Subject Properties are Eligible for Annexation Under Article II, Section 30 of the Colorado Constitution and Sections 31-12-104 And 31-12-105, C.R.S. (Four Corners Annexation; South Ridge Road No. 1 Annexation; South Ridge Road No. 2 Annexation; Gilbert Street/Plum Creek Parkway Annexation)**
18. [RES](#)
[2024-042](#) **Resolution Approving the Purchase, Sale, and Management Agreement between the Conservation Fund and the Town of Castle Rock for Lost Canyon Ranch [Location: 6581 Lost Canyon Ranch Road]**
19. [RES](#)
[2024-043](#) **Resolution Approving the Intergovernmental Agreement Between the Town of Castle Rock and the Board of County Commissioners of the County Of Douglas, State of Colorado, Regarding A Financial Contribution to the Town for the Acquisition of Lost Canyon Ranch [Location: 6581 Lost Canyon Ranch Road]**
20. [RES](#)
[2024-044](#) **Resolution Approving an Intergovernmental Agreement for the Cost Sharing, Construction and Capacity Allocation of a WISE Pump Station at Parker Water & Sanitation District [PWSD's Rueter-Hess Water Purification Facility in Parker, Colorado]**

- **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**