

## **RESOLUTION NO. 2025-091**

### **A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF CASTLE ROCK AND CASTLEVIEW METROPOLITAN DISTRICT NO. 1, REGARDING FINANCIAL CONTRIBUTION AND PROJECT MANAGEMENT FOR THE PLUM CREEK PARKWAY FULL DEPTH RECLAMATION PROJECT**

**WHEREAS**, the Town of Castle Rock, Colorado (the “Town”) has planned to conduct a full-depth reclamation project on the west-bound lanes of Plum Creek Parkway (the “Town Project”); and

**WHEREAS**, Castleview Metropolitan District No. 1 (the “District”) plans to complete the construction of a sanitary sewer line (the “District Project”) underneath the same lanes of Plum Creek Parkway that are subject to the Town Project; and

**WHEREAS**, the Town and the District acknowledge that there is significant overlap in the scope of the Town Project and the District Project, and conducting these projects separately would result in redundancy of work and extended roadway disruption to the public; and

**WHEREAS**, incorporating the Town Project into the scope of the District Project would result in an estimated savings to the Town of \$100,000.00 and reduce construction time on Plum Creek Parkway from approximately four months to six weeks; and

**WHEREAS**, the Town and the District therefore wish to have the District coordinate the Town Project as it proceeds with the District Project (the “Combined Project”); and

**WHEREAS**, the Town and the District have agreed to the terms and conditions by which District shall manage the construction of the Combined Project and the Town shall provide funding for the Town Project (the “Intergovernmental Agreement”).

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

**Section 1. Approval.** The Intergovernmental Agreement and associated Escrow Agreement between the Town and the District are hereby approved in substantially the same form as presented at tonight’s meeting, with such technical changes, additions, modifications, deletions, or amendments as the Town Manager may approve upon consultation with the Town Attorney. The Mayor and other proper Town officials are hereby authorized to execute the Intergovernmental Agreement and any technical amendments thereto by and on behalf of the Town.

**Section 2. Encumbrance and Authorization for Payment.** In order to meet the Town’s financial obligations under the Intergovernmental Agreement, the Town authorizes the expenditure and payment in an amount not to exceed \$615,000.00, unless otherwise authorized in writing by the Town.

**PASSED, APPROVED AND ADOPTED** this 19th day of August, 2025, by the Town Council of the Town of Castle Rock 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

\_\_\_\_\_  
Daniel Sailer, Director of Public Works