

RESOLUTION NO. 2022-

**A RESOLUTION APPROVING A WATER RIGHTS LEASE AGREEMENT
BETWEEN THE TOWN OF CASTLE ROCK AND DOVE MEADOW
DAIRY, LLC**

WHEREAS, the Town of Castle Rock, Colorado (the “Town”), acting by and through its enterprise, Castle Rock Water, and Dove Meadow Dairy, LLC (the “Lessee”) have agreed to the terms and conditions of the Water Rights Lease Agreement (the “Lease”) by which the Town will lease certain water rights to the Lessee for the 2022 season.

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

Section 1. Approval. The Water Rights Lease Agreement between the Town of Castle Rock and Dove Meadow Dairy, LLC is hereby approved in substantially the same form attached as *Exhibit 1*, with such technical changes, additions, modifications, or deletions 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 Lease by and on behalf of the Town.

PASSED, APPROVED AND ADOPTED this 15th day of February, 2022, 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