

**RESOLUTION NO. 2024-026**

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

**WHEREAS**, the Town of Castle Rock, Colorado (the “Town”), acting by and through its enterprise, Castle Rock Water, and Dove Meadow Dairy, Inc. (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 2024 harvesting season; and

**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, Inc., is 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 Lease and any technical amendments thereto by and on behalf of the Town.

**PASSED, APPROVED AND ADOPTED** this 5th day of March, 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

\_\_\_\_\_  
Mark Marlowe, Director Castle Rock Water