

Town Council Agenda - Final

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

Tuesday, December 16, 2025

6:00 PM

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

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5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION

6:05 pm CALL TO ORDER / ROLL CALL

- PLEDGE OF ALLEGIANCE
- COUNCIL COMMENTS
- 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

1. <u>ID 2025-137</u> Update: Calendar Reminders

2. DIR 2025-035 Discussion/Direction: 2026 Council Meeting Schedule

3. ID 2025-138 Update: Monthly Department Reports

4. <u>ID 2025-139</u> Update: Stormwater Follow Up

5. <u>ID 2025-140</u> Development Services Project Updates

6. ID 2025-141 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.

7.	ORD 2025-039	Ordinance Concerning the Financing of the Acquisition and Construction of a Fire Station Facility with Associated Amenities and Supporting Public Improvements, and in Connection Therewith Authorizing the Execution and Delivery by the Town of a Site Lease Agreement, a Lease Purchase Agreement, and Other Documents Related Thereto; and Providing Other Matters Related Thereto (Second Reading - Approved on First Reading on December 2, 2025, by a vote 7-0)
8.	<u>RES</u>	Resolution Approving the First Amendment to Town of Castle
	<u>2025-155</u>	Rock Services Agreement with Consor North America, Inc. for the

8.	<u>RES</u>	Resolution Approving the First Amendment to Town of Castle
	<u>2025-155</u>	Rock Services Agreement with Consor North America, Inc. for the
		Plum Creek Pipeline Central to PCWPF Project [Located parallel to
		Plum Creek through central Castle Rock, CO]

9.	<u>RES</u>	Resolution Approving the First Amendment to Water Rights
	<u>2025-156</u>	Brokerage Agreement Between the Town of Castle Rock and
		Stillwater Resources & Investments, Inc.

10.	<u>RES</u>	Resolution Approving an Equipment and Services Agreement
	<u>2025-157</u>	between the Town of Castle Rock and Treatment Technology
		Holding, LLC for Treatment Chemicals [Entire Castle Rock Water
		Service Area]

11.	<u>RES</u>	Resolution Approving an Agricultural Lease Agreement Between
	<u>2025-158</u>	the Town of Castle Rock and Rupple Farms, LLC

12.	<u>RES</u>	Resolution Designating the Public Place for Posting Notices of
	<u>2025-159</u>	Public Meetings Pursuant to the Colorado Open Meetings Law

13. MIN 2025-025 Minutes: December 2, 2025 Town Council Meeting

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.

14. RES 2025-160

Resolution Approving a Site Development Plan for Residential Development within the Canyons Far South Planned Development [409 Acres, located southeast of the intersection of Crowfoot Valley Road and Founders Parkway]

ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

15. <u>DIR 2025-036</u> Discussion/Direction of Applications for the 2025 4th Quarter Council Community Grant Program, Three Applications

16. <u>RES</u> 2025-161 Resolution Approving the Second Amendment to the Progressive Design-Build Agreement with S.J. Louis Construction, Inc. for the Phase 2 Construction Services for the Sedalia Lift Station and Force Main to Plum Creek Water Reclamation Authority Project

- 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.

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