

**RESOLUTION NO. 2021-\_\_**

**A RESOLUTION APPROVING THE 2021 SPOT WATER LEASE AGREEMENT BETWEEN THE TOWN OF CASTLE ROCK AND CHATFIELD EAST PROPERTY OWNERS ASSOCIATION**

**WHEREAS**, the Town of Castle Rock (the "Town") and the Chatfield East Property Owners Association, Inc. (the "Association") have agreed to enter into a Spot Water Lease Agreement; and

**WHEREAS**, the Town owns certain water in the Chatfield Basin that is reusable and fully consumable after its first use for municipal purposes by the Town; and

**WHEREAS**, from time to time, a certain amount of this water is surplus to the needs and obligations of the Town ("Surplus Water"); and

**WHEREAS**, the Town anticipates it will have Surplus Water available from time to time in 2022; and

**WHEREAS**, the Association desires to lease a certain portion of the Surplus Water from the Town for use as an additional source of water to replace depletions to Plum Creek from pumping and use of water from Denver aquifer wells on individual lots in the Chatfield East Subdivision.

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

**Section 1. Approval.** The Spot Water Lease Agreement between the Town and the Association, in the form attached as *Exhibit 1*, is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Agreement by and on behalf of the Town.

**PASSED, APPROVED AND ADOPTED** this 16th day of November, 2021 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