



Town Council Agenda - Final

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

Tuesday, April 2, 2024

6:00 PM

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

This meeting is open to the public. All times indicated on the agenda are approximate. Town Council Meetings are also streamed online in real time at www.CRgov.com/WatchCouncil, and are broadcast for Comcast Cable subscribers on Channel 22 (please note there is a delay to the broadcast). Public Comments may also be submitted in writing online at www.CRgov.com/CouncilComments by 1:00 p.m. April 2, 2024, to be included in the public record.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION

6:05 pm CALL TO ORDER / ROLL CALL

- **PLEDGE OF ALLEGIANCE**

- **COUNCIL COMMENTS**

1. [ID 2024-034](#) **Welcome: Town of Castle Rock Welcomes the Veterans of Foreign Wars (VFW) Post 12230**
2. [PROC 2024-002](#) **Proclamation: Mayor's Challenge Supporting April as Water Conservation Month (For Presentation - Approved on March 19, 2024, by a vote 6-0)**

- **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**

3. [ID 2024-035](#) **Update: Calendar Reminders**

4. [ID 2024-036](#) **Update: Legislative Update**

5. [ID 2024-037](#) Development Services Project Updates

6. [ID 2024-038](#) 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. [RES 2024-034](#) Resolution Approving the First Amendment to the Services Agreement Between the Town of Castle Rock and Barricade Holdings LLC

8. [RES 2024-035](#) Resolution Approving the First Amendment to the Construction Contract with Saunders Construction, Inc., for the Recreation Center Slide Tower Removal and Replacement Project [*Location: 2301 Woodlands Blvd*]

9. [PROC 2024-003](#) Proclamation: 2024 Arbor Day Proclamation (For Council Action - Presentation on April 16, 2024)

10. [MIN 2024-007](#) Minutes: March 19, 2024 Draft Minutes

- ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

11. [ORD 2024-006](#) Ordinance Amending Section 15.48.010 of the Castle Rock Municipal Code Adopting by Reference as a Primary Code the 2024 Town of Castle Rock Landscape and Irrigation Criteria Manual (First Reading) [*Entire Castle Rock Service Area*]

12. [RES 2024-036](#) Resolution Approving a Purchase and Sale Agreement for Water Rights and All Appurtenances and Easements Between Ranchview Investments, LLC and the Town of Castle Rock, Acting By and Through the Castle Rock Water Enterprise [*along Indian Creek in northwest Douglas County*]

- **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.

- **ADJOURN**