

**RESOLUTION NO. 2024-\_\_**

**A RESOLUTION AUTHORIZING APPROVAL OF THE  
INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF  
CASTLE ROCK AND DOUGLAS COUNTY REGARDING THE  
CONDUCT AND ADMINISTRATION OF THE NOVEMBER 5, 2024,  
REGULAR MUNICIPAL ELECTION**

**WHEREAS**, pursuant to Section 4-2 of the Town of Castle Rock (the “Town”) Home Rule Charter, regular municipal elections are to be held each even-numbered year on the first Tuesday following the first Monday of November, and

**WHEREAS**, there will be a regular municipal election of Town Councilmembers for Districts 1, 2, 4 and 6 on Tuesday, November 5, 2024 (the “2024 Regular Municipal Election”); and

**WHEREAS**, at its regular meeting on July 16, 2024, the Town Council adopted Resolution No. 2024-079 directing that the 2024 Regular Municipal Election be conducted by Douglas County on behalf of the Town as a coordinated election under the Uniform Election Code of 1992, as authorized under Section 2.01.300 of the Town Municipal Code; and

**WHEREAS**, for this purpose, the Town Council finds and determines that it is necessary and advisable for the Town to enter into an Intergovernmental Agreement with the Douglas County Clerk and Recorder regarding the conduct and administration of the coordinated election (the “2024 Election IGA”).

**NOW, THEREFORE, IT IS ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF CASTLE ROCK, COLORADO:**

**Section 1. Approval of IGA.** The 2024 Election IGA 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 2024 Election IGA and any technical amendments thereto by and on behalf of the Town.

**Section 2. Authorization.** Officers and employees of the Town, including, but not limited to, the Town Clerk in her capacity as the designated election official of the Town, are authorized to take all actions necessary to effectuate the provisions of this Resolution and conduct the 2024 Regular Municipal Election in accordance with the Uniform Election Code of 1992 and the 2024 Election IGA.

**PASSED, APPROVED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 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**

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Lisa Anderson, Town Clerk

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Jason Gray, Mayor

**Approved as to form:**

**Approved as to content:**

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Michael J. Hyman, Town Attorney

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David L. Corliss, Town Manager