

RESOLUTION NO. 2024-069

**A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE
INTERGOVERNMENTAL AGREEMENT BETWEEN VILLAGES AT
CASTLE ROCK METROPOLITAN DISTRICT NO. 6 AND THE TOWN
OF CASTLE ROCK**

WHEREAS, on June 14, 2004, Villages at Castle Rock Metropolitan District No. 6 (the “District”) and the Town of Castle Rock (the “Town”) entered into an Intergovernmental Agreement for the primary purpose of funding fire protection and emergency response services to be provided by the Town to District residents (the “IGA”); and

WHEREAS, pursuant to paragraph 2 of the IGA, the District pledged to levy a tax in the amount of 10 mills on all taxable property of the District, the revenues from which would be remitted to the Town to fund such services; and

WHEREAS, at the time the IGA was executed, the property within the District was located a substantial distance away from the nearest Town fire station; and

WHEREAS, since that time, the Town has continued to grow in the general direction of the District; and

WHEREAS, as a result of such growth, the Town has announced its plans to construct a new fire station, Fire Station No. 156, near the boundaries of the District, which station is expected to be fully operational in 2026; and

WHEREAS, given these changed circumstances, the Town and the District wish to enter into the First Amendment to the IGA to gradually reduce the mill levy from 10 mills to 5 mills over a five-year period, commencing in 2026 and ending in 2030.

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

Section 1. Approval. The First Amendment to the IGA between the District and the Town 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 Agreement and any technical amendments thereto by and on behalf of the Town.

PASSED, APPROVED AND ADOPTED this 2nd day of July, 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

David L. Corliss, Town Manager