



## **Town Council Agenda - Final-Amended**

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

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**Tuesday, September 5, 2023**

**6:00 PM**

**Town Hall Council Chambers**

**100 North Wilcox Street**

**Castle Rock, CO 80104**

**Phone in: 720-650-7664**

**Meeting code: 2495 775 9611**

**[www.CRgov.com/CouncilMeeting](http://www.CRgov.com/CouncilMeeting)**

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This meeting is open to the public and will be held in a virtual format in accordance with the Town Council Electronic Participation, Connected, and Hybrid Meeting Policy. Public may choose to attend in person at Town Hall, or electronically or by phone if preferred. This meeting will be hosted online and can be accessed at [www.CRgov.com/CouncilMeeting](http://www.CRgov.com/CouncilMeeting), or phone in by calling 720-650-7664, meeting code 2495 775 9611 (if prompted for a password enter "Sept5Council"). All Town Council Meetings are also streamed online in real time at [www.CRgov.com/WatchCouncil](http://www.CRgov.com/WatchCouncil), and are broadcast for Comcast Cable subscribers on Channel 22 (please note there is a delay to the broadcast).

All times indicated on the agenda are approximate. Remote participants please visit [www.CRgov.com/CouncilComments](http://www.CRgov.com/CouncilComments) to sign up to speak to an item, and for related instructions. Public Comments may also be submitted in writing online by 1:00 p.m. September 5, 2023, to be included in the public record.

**5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION**

**5:15 pm RECESS TO EXECUTIVE SESSION**

1. [EXEC 2023-001](#) Executive Session: Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators on matters concerning Castle Rock Water under C.R.S. §24-6-402(4)(e)(I)

**6:00 pm INVOCATION - Pastor Shawn Young, Cornerstone Presbyterian Church**

**6:05 pm CALL TO ORDER / ROLL CALL**

- **PLEDGE OF ALLEGIANCE**
- **COUNCIL COMMENTS**

2. [ID 2023-092](#) Presentation: Dumb Friends League, Colorado Humane Society and the Buddy Center - Katie Parker, Vice President of Operations

- **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 2023-093](#)      **Update: Calendar Reminders**
4. [ID 2023-094](#)      **Presentation of the 2022 Annual Comprehensive Financial Report (ACFR) and 2022 Popular Annual Financial Report (PAFR)**
5. [ID 2023-095](#)      **Update: Second Quarter Financial Review, Period Ending June 30, 2023**
6. [ID 2023-096](#)      **Development Services Project Updates**
7. [ID 2023-097](#)      **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.*

8. [ORD 2023-019](#)      **Ordinance Authorizing the Exercise of the Town's Powers of Eminent Domain to Acquire Certain Real Property Interests Necessary for the Fifth Street Widening Project (Second Reading - Approved on First Reading on August 15, 2023, by a vote 7-0)**
9. [ORD 2023-020](#)      **Ordinance Authorizing the Exercise of the Town's Powers of Eminent Domain to Acquire Certain Real Property Interests Necessary for the East Plum Creek/Sellars Gulch Confluence Project (Second Reading - Approved on First Reading on August 15, 2023, by a vote 7-0) [Downtown Castle Rock]**

10. [ORD](#)                      **Ordinance Authorizing the Exercise of the Town's Powers of  
2023-021                      Eminent Domain to Acquire Certain Real Property Interests  
Necessary for the Plum Creek to Rueter-Hess Reservoir Pipeline  
Project (Second Reading - Approved on First Reading on August  
15, 2023, by a vote 7-0) [Northern Castle Rock and Eastern Castle  
Pines]**
11. [RES](#)                      **Resolution Ratifying the Master Services and Purchasing  
2023-107                      Agreement and the First Amendment Thereto with Axon  
Enterprise, Inc.; And Approving the 2023 Invoice for the Annual  
Maintenance Costs Cameras**
12. [PROC](#)                      **Proclamation: Honoring Castle Rock Mental Health  
2023-010                      Co-Responders and Crisis Clinicians [For Council Action - Presentation  
on September 19, 2023]**
13. [MIN 2023-016](#)        **Minutes: August 15, 2023 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](#)                      **Resolution Finding That the Petition for Annexation Submitted by  
2023-108                      the Town of Castle Rock is in Substantial Compliance with Article  
II, Section 30(1)(B) of the Colorado Constitution And Section  
31-12-107(1), C.R.S.; and Setting a Date, Time and Place for the  
Hearing Prescribed Under Section 31-12-108, C.R.S. to Determine  
if the Subject Property is Eligible for Annexation under Article II,  
Section 30 of the Colorado Constitution and Sections 31-12-104  
And 31-12-105, C.R.S. (Crowfoot Valley Road Annexation)**

-                      **ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

*Public comment will be taken on items and limited to four (4) minutes per speaker. Remote participants please visit [www.CRgov.com/CouncilComments](http://www.CRgov.com/CouncilComments) to sign up to speak to an item, and for related instructions. Public Comments may also be submitted in writing online by 1:00 p.m. September 5, 2023, to be included in the public record.*

15. [DIR 2023-025](#)        **Discussion/Direction: Douglas County School District Mill Levy  
Override and Bond Initiatives**
16. [RES](#)                      **Resolution Expressing the Town Council's Support for the  
2023-113                      Submission of an Application for a Grant from the Great Outdoors  
Colorado Land Acquisition Program for the Lost Canyon Ranch  
Project [6581 Lost Canyon Ranch Road in unincorporated Douglas  
County]**

17. [RES](#)  
[2023-111](#) Resolution Approving an Intergovernmental Agreement with the State of Colorado for the Industrial Tributary Trail *[connecting Philip S. Miller Park to Downtown Castle Rock via the East Plum Creek Trail]*
18. [RES](#)  
[2023-112](#) Resolution Approving a Grant Application to the Land and Water Conservation Fund for Improvements at Centennial Park [22 N. Gilbert St.]
19. [RES](#)  
[2023-106](#) Resolution Waiving Formal Written Bidding Requirement on the Basis of Sole Source and Approving a Construction Contract with Saunders Construction, Inc., for the Recreation Center Slide Tower Removal and Replacement *[Location: 2301 Woodlands Blvd]*
20. [ORD](#)  
[2023-022](#) Ordinance Approving the Third Amendment to the 2023 Fiscal Year Budget by Making Supplemental Appropriations for the 2023 Fiscal Year (First Reading)
21. [ORD](#)  
[2023-017](#) Ordinance Approving the Second Amendment to The View at Castle Rock Redevelopment and Financing Agreement Between the Town of Castle Rock, the Castle Rock Downtown Development Authority and Castle Rock View Investors, LLC (Second Reading - Approved on First Reading on August 15, 2023 by a vote 5-2)
22. [ORD](#)  
[2023-018](#) Ordinance Amending Section 17.48.090 of the Castle Rock Municipal Code Regarding the Approval of Variances from the Town's Skyline/Ridgeline Protection Regulations (Second Reading - Approved on First Reading on August 15, 2023 by a vote 6-1)
23. [RES](#)  
[2023-109](#) Resolution Authorizing the Town Manager to File an Affordable Housing Commitment with the Colorado Department of Local Affairs Pursuant to Proposition 123 and State Law and Acknowledging the Town's Commitment to a Regional Partnership with Douglas County Jurisdictions to Meet Affordable Housing Goals
24. [RES](#)  
[2023-110](#) Resolution Approving the Service Plan for the Crystal Valley Shops Metropolitan District; and Authorizing the Execution of an Intergovernmental Agreement By and Between the Town of Castle Rock and the District

- **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**