

RESOLUTION NO. 2022-064

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED MASTER INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF CASTLE ROCK AND CRYSTAL VALLEY METROPOLITAN DISTRICT NOS. 1 AND 2

WHEREAS, on December 13, 2001, by Resolution No. 2001-152, the Town Council (the “Town Council”) of the Town of Castle Rock, Colorado (the “Town”) approved: (i) an Amended Consolidated Service Plan (the “Plan”) for Crystal Valley Metropolitan District Nos. 1 and 2 (individually, “District No. 1” and “District No. 2,” and, collectively, the “Districts”) and (ii) a Master Intergovernmental Agreement between the Town and the Districts (the “MIGA”); and

WHEREAS, subsequent thereto, the Town Council approved the First Amendment to the Plan on May 6, 2014 and the Second Amendment to the Plan on June 10, 2020; and

WHEREAS, in addition, on July 16, 2019, by Ordinance No. 2019-014, the Town Council approved the annexation of certain property to the Town, which property is now zoned as the Ridge Estates Planned Development (“Ridge Estates”) and included within the boundaries of District No. 2; and

WHEREAS, the Districts have now requested that the Town Council authorize the execution of a proposed Amended and Restated MIGA (the “Amended MIGA”) to account for the First and Second Amendments to the Plan and the annexation of Ridge Estates; and

WHEREAS, Town staff has recommended that the execution of the Amended MIGA be authorized.

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

Section 1. Approval. The Amended and Restated Master Intergovernmental Agreement between the Town and the Districts is hereby approved in substantially the same form attached as *Exhibit 1*, with such technical changes, additions, modifications, or deletions 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 by and on behalf of the Town.

PASSED, APPROVED AND ADOPTED this 7th day of June, 2022, 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

Trish Muller, CPA, Finance Director