

**RESOLUTION NO. 2024- 108**

**A RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF CASTLE ROCK AND PARKER WATER AND SANITATION DISTRICT REGARDING THE PLATTE VALLEY WATER PARTNERSHIP**

**WHEREAS**, the Town of Castle Rock (the “Town”) and the Parker Water and Sanitation District (“PWSD”) are each authorized to operate water delivery systems to provide water service and/or augmentation water to their respective service areas; and

**WHEREAS**, PWSD and the Lower South Platte Water Conservancy District (“LSP”) are parties to that certain Lower South Platte Water Conservancy District and Parker Water and Sanitation District Platte Valley Water Partnership Intergovernmental Agreement, dated September 9, 2021; and

**WHEREAS**, LSP and PWSD intend to develop the Platte Valley Water Partnership (the “Project”) for the purpose of storing and conveying certain water rights owned by LSP and/or PWSD, as well as other water rights that LSP and PWSD are seeking to confirm (collectively, the “LSP/PWSD Water Rights”); and

**WHEREAS**, the Project is presently contemplated to consist of major physical facilities that will serve LSP and PWSD, including diversion structures, storage facilities, pumping stations, pipelines, treatment facilities, and other related facilities (collectively, the “Project Infrastructure”); and

**WHEREAS**, the Town desires to participate in the Project to store and convey certain water rights owned by the Town and other water rights the Town is seeking to obtain (collectively, the “CR Water Rights”) to meet the water needs of the Town’s service area; and

**WHEREAS**, the Town and PWSD desire to oversize the Project Infrastructure to divert, convey, store and treat both the LSP/PWSD Water Rights and CR Water Rights (collectively, the “Collective Project Water Rights”) in a manner that allows the Town, PWSD, and LSP to fully utilize the Collective Project Water Rights (the “Oversized Project Infrastructure”); and

**WHEREAS**, the Town and PWSD desire to enter into an Intergovernmental Agreement (the “Partnership IGA”) to cooperate in the preconstruction phase of the Project for the purpose of determining the most effective manner in which the Town may participate in the Project and utilize the Oversized Project Infrastructure; and

**WHEREAS**, the Town Council finds that it is in the best interests of its residents to enter into this Partnership IGA.

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

**Section 1. Approval.** The Partnership IGA between the Town and PWSD 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 IGA and any technical amendments thereto by and on behalf of the Town.

**Section 2. Encumbrance and Authorization.** In order to meet the Town’s initial financial obligations under the Partnership IGA, the Town Council authorizes an expenditure and payment from the Water Resources Enterprise Fund in an amount not to exceed \$280,000.00, unless otherwise authorized in writing by the Town.

**PASSED, APPROVED AND ADOPTED** this 15th day of October, 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

\_\_\_\_\_  
Mark Marlowe, Director of Castle Rock Water