

RESOLUTION NO. 2025-__

**A RESOLUTION APPROVING A SERVICES AGREEMENT WITH W.
W. WHEELER & ASSOCIATES, INC. FOR THE PLATTE VALLEY
WATER PARTNERSHIP WATER COURT CASE**

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) is a party to Colorado Water Court Case No. 21CW3185 (the “Project”); and

WHEREAS, W. W. Wheeler & Associates, Inc. (the “Contractor”) has been providing ongoing engineering services in relation to the Project since 2023; and

WHEREAS, Town staff has determined that Contractor is best suited to assist in the supervision and drafting of expert reports for the Project; and

WHEREAS, the Town and Contractor have agreed to the terms and conditions by which the Contractor will provide work for the Project.

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

Section 1. Approval. The Town of Castle Rock Services Agreement between the Town and Contractor 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.

Section 2. Encumbrance and Authorization for Payment. In order to meet the Town’s financial obligations under the Agreement, the Town authorizes the expenditure and payment in an amount not to exceed \$510,000.00, unless otherwise authorized in writing by the Town.

PASSED, APPROVED AND ADOPTED this ____ day of _____, 2025, by the Town Council of the Town of Castle Rock 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