

**RESOLUTION NO. 2024-058**

**A RESOLUTION APPROVING THE SEVENTH AMENDMENT TO THE ESTABLISHING AGREEMENT FOR THE PLUM CREEK WASTEWATER RECLAMATION AUTHORITY**

**WHEREAS**, on December 14, 1989, the Town of Castle Rock (the “Town”), Castle Pines Metropolitan District (“CPMD”), and Castle Pines North Metropolitan District (“CPNMD”) (collectively, the Town, CPMD, and CPNMD are referred to as the “Members”) entered into the Establishing Agreement (the “Establishing Agreement”) for the Plum Creek Wastewater Reclamation Authority (the “PCWRA”); and

**WHEREAS**, pursuant to the Second and Fourth Amendments to the Establishing Agreement, PCWRA has compensated its directors in a manner similar to the provisions for the compensation of special district directors set forth in Section 32-1-902(3)(a)(II), C.R.S.; and

**WHEREAS**, the PCWRA Board is currently comprised of Directors who are salaried or wage-earning employees of the Members, and for whom service on the PCWRA Board is a duty of employment, thereby making payment for meeting attendance unnecessary; and

**WHEREAS**, the Members wish to amend the Establishing Agreement to provide that any Director who is a salaried or wage-earning employee of a Member shall no longer receive compensation for their services.

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

**Section 1.** Approval. The Seventh Amendment to the Establishing Agreement for the Plum Creek Wastewater Reclamation Authority 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 18<sup>th</sup> day of June, 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