



## Town Council Agenda - Final-Amended

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

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Tuesday, February 3, 2026

6:00 PM

Town Hall Council Chambers  
100 North Wilcox Street  
Castle Rock, CO 80104  
[www.CRgov.com/CouncilMeeting](http://www.CRgov.com/CouncilMeeting)

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*This meeting is open to the public. All times indicated on the agenda are approximate. 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). Public Comments may also be submitted in writing online at [www.CRgov.com/CouncilComments](http://www.CRgov.com/CouncilComments) by 1:00 p.m. February 3, 2026, to be included in the public record. If you are unable to access any portion of these materials due to a disability as defined under Colorado House Bill 21-1110, please call us at 303-663-4440, email the Town's accessibility team at [accessibility@CRgov.com](mailto:accessibility@CRgov.com) or submit an accommodation request form at [www.CRgov.com/A11yRequest](http://www.CRgov.com/A11yRequest)*

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

### 6:00 pm INVOCATION

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

#### - PLEDGE OF ALLEGIANCE

#### - COUNCIL COMMENTS

1. [EXEC 2026-002](#) Executive Session Report: January 20, 2026
2. [APPT 2026-002](#) Appointment: Board of Adjustment

#### - 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 2026-011](#) Update: Calendar Reminders
4. [ID 2026-012](#) Youth Commission and Rising Star Scholarship Update
5. [ID 2026-016](#) Update: Legislative Update

6. [ID 2026-013](#) Update: Residential Unit Data (through December 31, 2025) With Potential Buildout Estimates
7. [ID 2026-014](#) Development Services Project Updates
8. [ID 2026-015](#) 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.*

9. [ORD 2026-003](#) Ordinance Approving the First Amendment to the Dawson Trails Development Agreement (Second Reading - Approved on First Reading on January 20, 2026, by a vote 7-0) [property located west of Interstate 25 and north and south of Territorial Road]
10. [RES 2026-010](#) Resolution Authorizing the Engagement of Eide Bailly, LLP, for the Fiscal Year 2025 Town of Castle Rock Independent Annual Audit
11. [RES 2026-011](#) Resolution Approving a Settlement Agreement and Release Between the Town of Castle Rock and Ohio Casualty Insurance Company for the Craig and Gould North Infrastructure Improvements Project [Located in Historic Downtown Castle Rock]
12. [MIN 2026-004](#) Minutes: January 20, 2026 Town Council Meeting

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

*Public comment will be taken on items and limited to four (4) minutes per speaker.*

13. [ORD 2026-004](#) Ordinance Amending Various Sections of the Castle Rock Municipal Code Regarding Board and Commission Membership, Absences, Term Limits, and Meetings (Second Reading - Approved on First Reading on January 20, 2026, by a vote 7-0)
14. [ORD 2026-005](#) Ordinance Amending Various Sections of Chapter 2.16 of the Castle Rock Municipal Code Regarding the Castle Rock Planning Commission (First Reading)

15. [RES](#)  
[2026-012](#)      **Resolution Approving the Amended and Restated Intergovernmental Agreement for Water Service Between Dominion Water and Sanitation District, Acting in its Capacity as a Water Activity Enterprise and the Town of Castle Rock Acting Through the Town of Castle Rock Water Enterprise** *[Castle Rock Water's distribution and transmission system inside the Town of Castle Rock to connection on the Northwest side of Town at the edge of unincorporated Douglas County, Colorado]*
16. [RES](#)  
[2026-013](#)      **Resolution Approving a Services Agreement with Burns & McDonnell Engineering Company, Inc. for Arc Flash Safety Assessment Services** *[Entire Castle Rock Water Service Area]*

-      **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**