



Town Council Agenda - Final

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

Tuesday, November 5, 2024

6:00 PM

Town Hall Council Chambers
100 North Wilcox Street
Castle Rock, CO 80104
www.CRgov.com/CouncilMeeting

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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 2024-010](#) Executive Session Report: October 15, 2024 - A conference with the Town Attorney, to be conducted in accordance with Section 24-6-402(4)(b), C.R.S., for the purpose of receiving legal advice on the Douglas County Pine Canyon Development Rezoning and Water Appeal

- 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

2. [ID 2024-117](#) Update: Calendar Reminders

3. [ID 2024-118](#) Presentation of the 2023 Annual Comprehensive Financial Report (ACFR) and 2023 Popular Annual Financial Report (PAFR)
4. [ID 2024-119](#) Update: Residential Unit Data (through September 30, 2024) with Potential Buildout Estimates
5. [ID 2024-120](#) Update: Quasi-Judicial Projects
6. [ID 2024-121](#) Development Services Project Updates

- **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.

7. [ORD 2024-022](#) Ordinance Annexing to the Town of Castle Rock, Colorado, 681.07 Acres of Land Owned by the Town and Located in Section 16 and the North Half of Section 21, Township 8 South, Range 66 West of the 6th Principal Meridian, Douglas County, Colorado [Lost Canyon Ranch] (Second Reading - Approved on First Reading on October 15, 2024, by a vote 6-0)
8. [ORD 2024-023](#) Ordinance Approving the Initial Zoning for 681.07 Acres of Land Owned by the Town of Castle Rock, Colorado, and Located in Section 16 and the North Half Of Section 21, Township 8 South, Range 66 West of the 6th Principal Meridian, Douglas County, Colorado [Lost Canyon Ranch] (Second Reading - Approved on First Reading on October 15, 2024 by a vote 6-0)
9. [ORD 2024-024](#) Ordinance Approving the Third Amendment to the 2024 Fiscal Year Budget by Making Supplemental Appropriations for the 2024 Fiscal Year (Second Reading - Approved on First Reading on October 15, 2024 by a vote 6-0)
10. [RES 2024-112](#) Resolution Approving a Second Amendment to the Services Agreement with Dewberry Engineers Inc., for the Young American Infrastructure Improvements, Bell Mountain Raw Pipeline, and Bell Mountain Flow Meter Vault Upgrade Projects [Young American neighborhood and Bell Mountain Ranch]

11. [PROC 2024-012](#) **Proclamation Supporting Small Business Saturday** (For Council Action - Presentation on November 19, 2024)
12. [MIN 2024-020](#) **Minutes: October 15, 2024 Draft Minutes**

- **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**