



Town of Castle Rock

Agenda Memorandum

Agenda Date: 5/18/2021

Item #: **File #:** TMP 2021-420

To: Honorable Mayor and Members of Town Council

Through: David L. Corliss, Town Manager

From: Mark Marlowe, P.E., Director of Castle Rock Water

Resolution Authorizing the Town Manager to Approve Monthly Costs for WISE Water in Excess of \$250,000 to Meet the Town of Castle Rock's 2021 WISE Water Delivery Cost Obligations

Executive Summary

Please reference the previous memo for further details regarding this item.

Proposed Motion

"I move to approve the resolution authorizing the Town Manager to approve monthly costs for WISE water in excess of \$250,000 to meet the Town's 2021 WISE water delivery cost obligations."

Attachments

Attachment A: Resolution

RESOLUTION NO. 2021-_____

**A RESOLUTION AUTHORIZING THE TOWN MANAGER TO
APPROVE MONTHLY COSTS FOR WISE WATER IN EXCESS OF
\$250,000 TO MEET THE TOWN OF CASTLE ROCK'S 2021 WISE
WATER DELIVERY COST OBLIGATIONS**

WHEREAS, the Town of Castle Rock (the "Town") developed a long-term renewable water resources strategic master plan in 2006, which was updated in 2010 and 2016, and which identifies how the Town will move from a nonrenewable supply to a 75 percent renewable supply by the year 2050; and

WHEREAS, on May 7, 2013 Town Council approved the South Metro WISE Authority ("SMWA") Formation and Organizational Intergovernmental Agreement ("IGA"), which made the Town of Castle Rock one of ten members of the SMWA; and

WHEREAS, on August 14, 2013, the Water Delivery Agreement ("WDA") between Denver Water, Aurora Water and SMWA was fully executed. Among the terms of the WDA, agreed upon by SMWA members, were the modifications to the Western Pipeline Infrastructure and the construction of the future Binney Connection, to be constructed prior to May 31, 2021; and

WHEREAS, deliveries of Water Infrastructure and Supply Efficiency ("WISE") Project water, as defined in the WDA, are anticipated to be delivered at rates in excess of two-million gallons per day during the summer months of 2021; and

WHEREAS, the monthly cost of delivering WISE water at high rates is anticipated to exceed \$250,000.

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

Section 1. Approval. The Town Manager is hereby authorized to approve payments in excess of \$250,000 in order to meet the Town's financial obligation the Town's 2021 WISE water delivery costs.

Section 2. Authorization for Payment. In order to meet the Town's financial obligation for WISE water delivery costs, Town Council authorizes the expenditure and payment from expenditure account 211-4340-443.30-70.

PASSED, APPROVED AND ADOPTED this 18th day of May, 2021, 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