

## **RESOLUTION NO. 2025-117**

### **A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE TOWN OF CASTLE ROCK AND PARKER WATER AND SANITATION DISTRICT WHEELING AGREEMENT**

**WHEREAS**, C.R.S. § 29-1-203 authorizes local governments in Colorado to cooperate and contract with one another regarding functions, services and facilities each is authorized to provide; and

**WHEREAS**, the Town of Castle Rock, acting by and through the Castle Rock Water Enterprise (the “Town”) and the Parker Water and Sanitation District (“PWSD”) operate water delivery systems to provide water service to their respective customers; and

**WHEREAS**, the Town and PWSD are members of the South Metro WISE Authority, which was formed to manage the delivery of excess water from Denver Water and Aurora Water to the members of the South Metro WISE Authority under the terms of the 2013 WISE Partnership - Water Delivery Agreement by and between Denver Water, Aurora Water, and the South Metro WISE Authority (the “WISE Agreement”); and

**WHEREAS**, the purpose of the Town of Castle Rock and Parker Water and Sanitation District Wheeling Agreement, dated March 6, 2018 (the “Wheeling Agreement”), was to establish the terms and conditions pursuant to which PWSD will wheel potable water owned or controlled by the Town (“Town Water”) through certain water delivery infrastructure, specifically, the RidgeGate Infrastructure, the Midsection Infrastructure, and the Canyons Infrastructure (the “Wheeling Infrastructure”) and

**WHEREAS**, Paragraph 2.A of the Wheeling Agreement describes the obligation of PWSD to transport Town Water from the point where Town Water is introduced into the Wheeling Infrastructure (the “Point of Receipt”) to the point where Town Water is delivered from the Wheeling Infrastructure to the Town (the “Point of Delivery”); and

**WHEREAS**, the Town and PWSD now wish to amend Paragraph 2.A of the Wheeling Agreement to provide a new delivery mechanism for Town Water and establish a new set of protocols related to such delivery; and

**WHEREAS**, the Town Council finds and determines that approval of the First Amendment to the Wheeling Agreement is in the best interests of the Town and its residents.

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

**Section 1. Approval.** The First Amendment to the Wheeling Agreement 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 and the Director of Castle Rock Water. The Mayor and

other proper Town officials are hereby authorized to execute this Agreement and any technical amendments thereto by and on behalf of the Town.

**PASSED, APPROVED AND ADOPTED** this 7th day of October, 2025, 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