



## Town Council Agenda - Final-Amended

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

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Tuesday, November 19, 2024

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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**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. [PROC 2024-012](#) **Proclamation Supporting Small Business Saturday** (For Presentation - Approved on November 5, 2024 by a vote 7-0)

2. [PROC 2024-013](#) **Proclamation: Crash Responder Safety Week, November 18-22, 2024**

3. [APPT 2024-006](#) **Appointment: Castle Rock Water Commission**

- **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**

4. [ID 2024-122](#) Update: Calendar Reminders
5. [ID 2024-123](#) Update: Monthly Department Reports
6. [ID 2024-129](#) Update: Third Quarter Financial Review, Period Ending September 30, 2024
7. [ID 2024-124](#) Development Services Project Updates
8. [ID 2024-125](#) Update: Quasi-Judicial Projects

- **TOWN ATTORNEY'S REPORT**

9. [ID 2024-126](#) Town Attorney's Report November 19, 2024 [Lanterns Metropolitan District No. 1 Proposal to Refinance Outstanding Debt]

- **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.*

10. [RES 2024-113](#) Resolution Approving a Purchase Agreement with Front Range Fire Apparatus for the Acquisition of One (1) Velocity 105' Aerial Ladder Truck [Castle Rock Fire and Rescue Department]
11. [RES 2024-114](#) Resolution Approving a Construction Contract with 53 Corporation, LLC for the McMurdo Gulch Stream Reclamation Priority 3 Project [McMurdo Gulch south of the intersection of Castle Oaks Drive and Autumn Sage Street]
12. [RES 2024-115](#) Resolution Approving the Third Amendment to the Participation Agreement for Design and Construction of Stream Reclamation Improvements for McMurdo Gulch [Near the intersection of Castle Oaks Drive and Autumn Sage Drive]
13. [PROC 2024-014](#) Proclamation of Commendation to Mayor Pro Tem Desiree LaFleur (For Presentation on December 3, 2024)
14. [MIN 2024-021](#) Minutes: November 5, 2024 Draft Minutes

- **QUASI JUDICIAL HEARINGS**

*This is the due process hearing as required under Colorado law. Public comments will be taken on all items and will be limited to four (4) minutes per speaker.*

15. [RES 2024-116](#) Resolution Approving a Site Development Plan for Costco Retail Warehouse and Fueling Station Within the Dawson Trails Planned Development (Lot 1, Filing 1 Dawson Trails)
16. [ID 2024-127](#) 104 North Lewis Street Appeal [S ½ Lot 5 & All of Lot 6 Block 16 Craig & Gould's Addition to Castle Rock]

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

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

17. [ORD 2024-025](#) Ordinance Approving the Third Amendment to The View at Castle Rock Redevelopment and Financing Agreement Between the Town of Castle Rock, the Castle Rock Downtown Development Authority and Castle Rock View Investors, LLC (First Reading)
18. [RES 2024-117](#) Resolution Approving a Downtown Historic Preservation Grant in the Amount of \$25,000 to the Little School on Perry Street (Saunders House, 203 North Perry Street)
19. [DIR 2024-021](#) 2025 Philip S. Miller Resource Grant Program
20. [ID 2024-128](#) Presentation: 2025 Service Contract Funding Requests
21. [ORD 2024-026](#) Ordinance Amending Title 15.48 of the Castle Rock Municipal Code Adopting by Reference as Primary Code the Town of Castle Rock, Colorado 2025 Landscape and Irrigation Criteria Manual (First Reading) *[Entire Castle Rock 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**