



## Town Council Agenda - Final

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

---

Tuesday, December 20, 2022

6:00 PM

Town Hall Council Chambers  
100 North Wilcox Street  
Castle Rock, CO 80104  
Phone in: 720-650-7664  
Meeting code: 2488 559 3389  
[www.CRgov.com/CouncilMeeting](http://www.CRgov.com/CouncilMeeting)

---

This meeting is open to the public and will be held in a virtual format in accordance with the Town Council Electronic Participation, Connected, and Hybrid Meeting Policy. Public may choose to attend in person at Town Hall, or electronically or by phone if preferred. This meeting will be hosted online and can be accessed at [www.CRgov.com/CouncilMeeting](http://www.CRgov.com/CouncilMeeting), or phone in by calling 720-650-7664, meeting code 2488 559 3389 (if prompted for a password enter "Dec20Council"). All 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).

All times indicated on the agenda are approximate. Remote participants please visit [www.CRgov.com/CouncilComments](http://www.CRgov.com/CouncilComments) to sign up to speak to an item, and for related instructions. Public Comments may also be submitted in writing online by 1:00 p.m. December 20, 2022, to be included in the public record.

**5:00 pm COUNCIL DINNER, INFORMAL DISCUSSION, NEW COUNCIL PHOTOS**

**6:00 pm INVOCATION - Donald Haymon II, Calvary Church Of Denver**

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

- **PLEDGE OF ALLEGIANCE**
- **COUNCIL COMMENTS**
- **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**

1. [DIR 2022-022](#) Discussion/Direction: 2023 Council Meeting Schedule

2. [ID 2022-131](#) Introduction to Town Boards and Commissions and Other Agencies *[for liaison designations on January 3, 2023]*
3. [ID 2022-132](#) Update: Calendar Reminders
4. [ID 2022-133](#) Update: Monthly Department Reports
5. [ID 2022-134](#) Update: 2023 Major Projects List
6. [ID 2022-135](#) Update: State Carryout Bag Fee
7. [ID 2022-136](#) Update: Legislative Update
8. [ID 2022-137](#) Update on Water Court Cases *[Cases located in Douglas County, Weld County and other areas near the Lower South Platte River]*
9. [ID 2022-138](#) Update: Customer Financial Hardship Program through Castle Rock Water *[Entire Castle Rock Water Customer Base]*
10. [ID 2022-139](#) Presentation of the Metropolitan District Summary for the year ending December 31, 2021
11. [ID 2022-140](#) Development Services Project Updates
12. [ID 2022-141](#) 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.*

13. [APPT 2022-012](#) Douglas County Open Space Advisory Committee (COSAC)  
Nomination: Patti Hostetler
14. [RES 2022-137](#) Resolution Approving Amendment No. 1 to the Service Agreement with DRC Construction Services, for the Storm Sewer Video Inspection Services

15. [RES 2022-138](#) Resolution Approving the First Amendment to The Town of Castle Rock Equipment and Services Acquisition Agreement with Calgon Carbon Corporation for the Installation of Additional Granulated Activated Carbon Filter Media at the Town's Plum Creek Water Purification Facility [*Plum Creek Water Purification Facility in Castle Rock, CO*]
16. [RES 2022-139](#) Resolution Designating the Public Place for Posting Notices Pursuant to C.R.S. Section 24-6-402(2)(c)
17. [MIN 2022-021](#) Minutes: December 6, 2022 Town Council Meeting

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

*Public comment will be taken on items and limited to four (4) minutes per speaker. Remote participants please visit [www.CRgov.com/CouncilComments](http://www.CRgov.com/CouncilComments) to sign up to speak to an item, and for related instructions. Public Comments may also be submitted in writing online by 1:00 p.m. December 20, 2022, to be included in the public record.*

18. [RES 2022-140](#) Resolution Approving the Economic Development Assistance Agreement Between the Town of Castle Rock, and Portercare Adventist Health System D/B/A Castle Rock Adventist Hospital
19. [DIR 2022-023](#) Discussion/Direction of Applications for the 2022 Fourth Quarter Council Community Grant Program, One Application
20. [RES 2022-141](#) Resolution Approving a Construction Contract with Kraemer North America, LLC, for the Crystal Valley Parkway and Plum Creek Boulevard Roundabout Project
21. [ORD 2022-032](#) Ordinance Approving an Agricultural Lease Agreement Between the Town of Castle Rock and Sublette, Inc. [*Weld County, Colorado*]
22. [RES 2022-142](#) Resolution Approving a Purchase Agreement between the Town of Castle Rock and Roxborough Water and Sanitation District for Water Rights and Other Infrastructure [*Northern and Central Douglas County*]

- **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**