



Town Council Meeting Minutes - Draft

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

This meeting is open to the public. All times indicated on the agenda are approximate. Town Council Meetings are also streamed online in real time at www.CRgov.com/WatchCouncil, and are broadcast for Comcast Cable subscribers on Channel 22 (please note there is a delay to the broadcast). Public Comments may also be submitted in writing online at www.CRgov.com/CouncilComments by 1:00 p.m. November 5, 2024, to be included in the public record. If you are unable to access any portion of these materials due to a disability as defined under Colorado House Bill 21-1110, please call us at 303-663-4440, email the Town's accessibility team at accessibility@CRgov.com or submit an accommodation request form at www.CRgov.com/A11yRequest

COUNCIL DINNER & INFORMAL DISCUSSION

INVOCATION

Invocation provided by Mayor Gray.

CALL TO ORDER / ROLL CALL

Present: 7 - Mayor Gray, Mayor Pro Tem LaFleur, Councilmember Hollingshead, Councilmember Cavey, Councilmember Bracken, Councilmember Brooks, Councilmember Dietz

PLEDGE OF ALLEGIANCE

COUNCIL COMMENTS

Mayor Gray hopes we have a safe and fair vote.

Councilmember Hollingshead spoke to students about running for local office to show regular people serve.

Councilmember Bracken wished all the candidates good luck and it is worth the effort to serve our community.

Councilmember Dietz is hopeful for the best for everyone and hopes this election will bring back joy and patriotism.

[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

Mayor Gray reported on the Executive Session and confirmed there were no objections.

UNSCHEDULED PUBLIC APPEARANCES

No public comment.

TOWN MANAGER'S REPORT

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

[ID 2024-118](#) **Presentation of the 2023 Annual Comprehensive Financial Report (ACFR) and 2023 Popular Annual Financial Report (PAFR)**

Trish Muller, Finance Director, presented the item.

[ID 2024-119](#) **Update: Residential Unit Data (through September 30, 2024) with Potential Buildout Estimates**

Tara Vargish, Director of Development Services, presented the updates.

[ID 2024-120](#) **Update: Quasi-Judicial Projects**

[ID 2024-121](#) **Development Services Project Updates**

TOWN ATTORNEY'S REPORT

No report.

ACCEPTANCE OF AGENDA

Moved by Councilmember Bracken, seconded by Councilmember Hollingshead, to Approve the Agenda] as presented. The motion passed by a vote of:

Yes: 7 - Gray, LaFleur, Hollingshead, Cavey, Bracken, Brooks, Dietz

CONSENT CALENDAR

Moved by Councilmember Bracken, seconded by Councilmember Cavey, to Approve the Consent Calendar as presented. The motion passed by a vote of:

Yes: 7 - Gray, LaFleur, Hollingshead, Cavey, Bracken, Brooks, Dietz

[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)**

[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)**

[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)**

[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*]**

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

[MIN 2024-020](#) **Minutes: October 15, 2024 Draft Minutes**

ADDITIONAL UNSCHEDULED PUBLIC APPEARANCES

None.

ADJOURN

**Moved by Councilmember Cavey, seconded by Councilmember Dietz, to Adjourn.
The motion passed by a vote of:**

Yes: 7 - Gray, LaFleur, Hollingshead, Cavey, Bracken, Brooks, Dietz

Submitted by:

Lisa Anderson, Town Clerk