



## Town Council Agenda - Final-Amended

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

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Tuesday, April 1, 2025

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 2025-003](#) Proclamation: Mayor's Challenge Supporting April as Water Conservation Month (For Presentation - Approved on March 18, 2025 by a vote 7-0)

#### - 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

2. [ID 2025-040](#) Update: Calendar Reminders
3. [ID 2025-045](#) Update: Annual Recruitment of Citizen Volunteers to Town Boards and Commissions
4. [ID 2025-041](#) Update: Legislative Update
5. [ID 2025-042](#) Update: Planned Public Outreach Events

6. [ID 2025-043](#)      **Development Services Project Updates**

7. [ID 2025-044](#)      **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.*

8. [ORD](#)  
[2025-011](#)            **Ordinance Approving the First Amendment to the 2025 Fiscal Year Budget by Making Supplemental Appropriations for the 2025 Fiscal Year (Second Reading - Approved on First Reading on March 18, 2025 by a vote 7-0)**

9. [RES](#)  
[2025-038](#)            Resolution Approving Additional Contingency Amount for the Construction Contract with Hudick Excavating, Inc., D/B/A HEI Civil, for the Castle Rock Reservoir No. 2 and Castle Rock Reservoir No. 1 Construction Project

10. [PROC](#)  
[2025-004](#)            **Proclamation: 2025 Arbor Day Proclamation** (For Council Action - Presentation on April 15, 2025)

11. [MIN 2025-007](#)      **Minutes: March 18, 2025 Town Council Meeting**

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

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

12. [RES](#)  
[2025-039](#)            **Resolution Appointing David J. Thrower as the Presiding Judge of the Town of Castle Rock Municipal Court and Approving a Service Contract**

-            **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.*

13. [ORD](#)  
[2025-012](#)            **Ordinance Authorizing the Conveyance of Lot 1, Block 2, Crystal Valley Ranch Filing 14, from the Town of Castle Rock to CVR PA3A LLC (First Reading) (located north of Crystal Valley Parkway, east of Rhyolite Park and west of Lake Gulch Road)**

14. [RES 2025-040](#) Resolution Finding that Certain Property, which is the Subject of a Petition for Annexation Submitted by JRW Family Limited Partnership LLLP, is Eligible for Annexation Under Article II, Section 30 of the Colorado Constitution and Sections 31-12-104 and 31-12-105, C.R.S. (Pine Canyon Annexation)

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

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

15. [ORD 2025-013](#) Ordinance Amending Various Provisions of Chapter 15.64 and Section 17.04.060 of the Castle Rock Municipal Code Regarding the Mailing of Written Notice of Public Hearings to Neighboring Property Owners and Homeowner Associations (First Reading)
16. [ORD 2025-014](#) Ordinance Amending Chapter 17.58 of the Castle Rock Municipal Code Regarding Exterior Lighting (First Reading)
17. [DIR 2025-015](#) Five-Year Capital Improvement Program Update, Plus Recommended Douglas County Priorities for CDOT Projects
18. [RES 2025-041](#) Resolution Approving the First Restated Town of Castle Rock and Parker Water and Sanitation District Intergovernmental Agreement for Shared Use of Newlin Gulch Aqueduct No. 2 (aka PWS Diversion Structure) *[located south and east of the intersection of Stroh Road and Crowfoot Valley Road in Parker]*

- **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 TO EXECUTIVE SESSION - NOT TO RETURN**

19. [EXEC 2025-001](#) Executive Session: 1) Matters Relating to the Platte Valley Water Partnership Fremont Butte Reservoir Land Purchase, and 2) Receiving Legal Advice on Questions Related to Sewer Infrastructure