



**Town of Castle Rock  
100 North Wilcox Street  
Castle Rock, CO 80104**

Mayor Paul Donahue  
Mayor Pro Tem Jennifer Green  
Mark Heath  
Chip Wilson  
Renee Valentine  
George Teal  
Brett J. Ford

**Town Council Meeting Agenda**

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**Tuesday, June 16, 2015**

**6:00 PM**

**Council Chambers**

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**This meeting is open to the public. All times indicated on the agenda are approximate. Interested parties are encouraged to be present earlier than the posted time.**

**5:00 PM COUNCIL DINNER & INFORMAL DISCUSSION**

**INVOCATION**

*Chaplain Ed Sainz, Larkspur Fire Protection District*

**6:00 PM CALL TO ORDER / ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**6:05 PM COUNCIL COMMENTS**

1. [ID 2015-152](#) Proclamation: Castle Rock Chapter NSDAR Official Organizing Meeting

**6:10 PM SCHEDULED PUBLIC APPEARANCES**

2. [ID 2015-153](#) Presentation: 2014 Comprehensive Annual Financial Report

**6:25 PM 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 limited to three (3) minutes per speaker. Time will be limited to 30 minutes total or until all RESIDENTS have been heard, whichever is longer. If there is time remaining after all Residents have been heard, Non-Residents will be called in the order they signed in until the 30 minute limit has been reached.*

**6:55 PM TOWN MANAGER'S REPORT**

3. [ID 2015-154](#) Quasi-Judicial Projects
4. [ID 2015-155](#) Update: May 2015 Monthly Department Reports
5. [ID 2015-156](#) Discussion/Direction: Initial Results of 2015 Community Survey

**7:15 PM TOWN ATTORNEY'S REPORT**

**7:15 PM ACCEPTANCE OF AGENDA****7:15 PM QUASI JUDICIAL HEARINGS**

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

6. [RES 2015-44](#) Resolution: Approving the Crystal Valley Ranch Filing No. 13 Site Development Plan (Continued from May 5, 2015)

**8:15 PM BREAK****8:25 PM ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

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

**8:25 PM**

7. [ID 2015-157](#) Discussion/Direction: Applications for the Council Community Grant Program for the 2nd Quarter 2015 (4 Applications)

**8:35 PM**

8. [RES 2015-55](#) Resolution: Approving the Settlement Agreement between the Town of Castle Rock and Meadows Metropolitan District Nos. 1-7, the Third Amendment to The Meadows (Fourth Amendment) Development Agreement and the Third Amendment to the Meadows Master Intergovernmental Agreement

**8:45 PM**

9. [RES 2015-56](#) Resolution: A Resolution Approving An Intergovernmental Agreement Between The Town Of Castle Rock And The Parker Water And Sanitation District For The Rueter Hess Recreation Intergovernmental Agreement

**9:00 PM**

10. [ID 2015-158](#) Discussion/Direction: Possible Additional Charter Amendments to be placed on November 3, 2015 Coordinated Election Ballot

**9:20 PM**

11. [RES 2015-57](#) Resolution: Approving an Option Agreement for Acquisition of Chatfield Reservoir Reallocation Project Shares from the State of Colorado

**9:30 PM**

12. [ID 2015-159](#) Direction/Discussion: Effluent Water Leases

9:40 PM

13. [ORD 2015-23](#) Ordinance: Amending Title 15.34.010 of the Castle Rock Municipal Code adopting by reference as Primary Code the 2015 the Grading, Erosion, and Sediment Control (GESC) and Drainage, Erosion and Sediment Control (DESC) Manual (Second Reading)

9:45 PM ADJOURN