

RESOLUTION NO. 2025-048

**A RESOLUTION APPROVING THE 2025 SPOT WATER LEASE
AGREEMENT BETWEEN THE TOWN OF CASTLE ROCK AND
UNITED WATER & SANITATION DISTRICT**

WHEREAS, the Town of Castle Rock, Colorado (the “Town”) and United Water & Sanitation District (“United”) have agreed to enter into a Spot Water Lease Agreement; and

WHEREAS, the Town owns certain water in the Chatfield Basin that is reusable and fully consumable after its first use for municipal purposes by the Town; and

WHEREAS, from time to time, a certain amount of this water is surplus to the needs and obligations of the Town; and

WHEREAS, the Town anticipates it will have surplus water available from time to time in 2025; and

WHEREAS, United desires to lease a certain portion of the surplus water from the Town in accordance with the terms and conditions of the Spot Water Lease Agreement for use as an augmentation source for municipal purposes for its partners.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CASTLE ROCK, COLORADO AS FOLLOWS:

Section 1. Approval. The Spot Water Lease between the Town and United is hereby approved in substantially the same form as presented at tonight’s meeting, with such technical changes, additions, modifications, deletions, or amendments as the Town Manager may approve upon consultation with the Town Attorney. The Mayor and other proper Town officials are hereby authorized to execute the Agreement and any technical amendments thereto by and on behalf of the Town.

PASSED, APPROVED AND ADOPTED this ____ day of _____, 2025, by the Town Council of the Town of Castle Rock by a vote of __ for and __ against.

ATTEST:

TOWN OF CASTLE ROCK

Lisa Anderson, Town Clerk

Jason Gray, Mayor

Approved as to form:

Approved as to content:

Michael J. Hyman, Town Attorney

Mark Marlowe, Director of Castle Rock Water