

**RESOLUTION NO. 2023 - 062**

**RESOLUTION APPOINTING DAVID VAN DELLEN AS THE TOWN OF  
CASTLE ROCK'S ALTERNATE MEMBER TO THE CHERRY CREEK  
PROJECT WATER AUTHORITY BOARD**

**WHEREAS**, on February 12, 2021, the Town of Castle Rock (the "Town") purchased Arapahoe County Water and Wastewater Authority's 41.25% stake in the Cherry Creek Project Water Authority (CCPWA); and

**WHEREAS**, Section 4.1.a. of the Agreement states that the Town shall appoint one representative to serve on the Authority Board and may name one or more alternate Board members; and

**WHEREAS**, the prior alternate Board member, appointed by Town Council on November 1, 2022, recently left employment with the Town; and

**WHEREAS**, the Town Council wishes to appoint David Van Dellen, Assistant Director of Castle Rock Water, as an alternate Board member.

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

**Section 1. Appointment to Board.** The Town Council hereby appoints David Van Dellen to serve as the Town's alternate member to the CCPWA Board.

**PASSED, APPROVED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2023, by the Town Council of the Town of Castle Rock, Colorado, on first and final reading 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

\_\_\_\_\_  
David L. Corliss, Town Manager