

**RESOLUTION NO. 2026-014**

**A RESOLUTION APPROVING THE CASTLE ROCK WATER  
COMMISSION ATTENDANCE POLICY**

**WHEREAS**, on February 3, 2026, the Town Council (the "Town Council") of the Town of Castle Rock, Colorado (the "Town"), adopted Ordinance No. 2026-004 amending various sections of the Castle Rock Municipal Code ("CRMC") regarding board and commission membership, absences, term limits, and meetings; and

**WHEREAS**, with the adoption of this amendment, CRMC Section 2.14.030.B provides, in part, that: "[T]he remote attendance and participation of board and commission members and ... by telephone or other electronic means, subject to reasonable qualifications and limitations, shall not be permitted; and

**WHEREAS**, an exception to this general rule, however, applies where the Town Council, acting by resolution, adopts a formal policy governing the ability of a specific board or commission to allow the remote attendance and participation of its members; and

**WHEREAS**, Castle Rock Water has been successful in recruiting a number of locally-based professionals with direct water industry experience to serve on the Castle Rock Water Commission (the "Commission"); and

**WHEREAS**, their participation has proven most valuable to the continued growth and development of Castle Rock Water and those responsible for adopting and implementing the Town's water policy; and

**WHEREAS**, due to their busy work schedules that frequently take them away from the Town, Commission members have expressed the need for a remote meeting option; and

**WHEREAS**, the Commission has presented for Town Council's consideration a remote attendance policy that would provide reasonable flexibility for its members, while honoring the Town Council's intent in adopting Ordinance No.2026-004; and

**WHEREAS**, the Town Council finds that it is in the best interests of the Town and its residents to approve this policy.

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

**Section 1. Approval.** The Castle Rock Water Commission Attendance Policy is hereby approved in substantially the same form 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.

**PASSED, APPROVED AND ADOPTED** this 17th day of February, 2026 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

\_\_\_\_\_  
Mark Marlowe, Director of Castle Rock Water