



Town Council Agenda - Final

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

Tuesday, October 15, 2024

6:00 PM

Town Hall Council Chambers
100 North Wilcox Street
Castle Rock, CO 80104
www.CRgov.com/CouncilMeeting

This meeting is open to the public. All times indicated on the agenda are approximate. Town Council Meetings are also streamed online in real time at www.CRgov.com/WatchCouncil, and are broadcast for Comcast Cable subscribers on Channel 22 (please note there is a delay to the broadcast). Public Comments may also be submitted in writing online at www.CRgov.com/CouncilComments by 1:00 p.m. October 15, 2024, to be included in the public record. If you are unable to access any portion of these materials due to a disability as defined under Colorado House Bill 21-1110, please call us at 303-663-4440, email the Town's accessibility team at accessibility@CRgov.com or submit an accommodation request form at www.CRgov.com/A11yRequest

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 2024-011](#) **Proclamation: Domestic Violence Awareness Month & Purple Thursday** (For Presentation - Approved on October 1, 2024, 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 2024-109](#) **Update: Calendar Reminders**

3. [ID 2024-110](#) **Update: Monthly Department Reports**

4. [ID 2024-111](#) **Presentation: Your Town Academy Graduating Class**

5. [ID 2024-112](#) Update: Third Quarter Major Projects
6. [ID 2024-113](#) Update: Lost Canyon Ranch Open Space Master Planning Process
7. [ID 2024-114](#) Update: Water Court Cases [Cases located in Douglas County, Weld County and other areas near the Lower South Platte River]
8. [ID 2024-115](#) Update: Quasi-Judicial Projects
9. [ID 2024-116](#) Development Services Project Updates

- **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.

10. [ORD 2024-021](#) Ordinance Approving the Grant of a Cable Franchise to Comcast Colorado IX, LLC, and Authorizing the Execution of a Cable Franchise Agreement Between Comcast Colorado IX, LLC, and the Town of Castle Rock (Second Reading - Approved on First Reading on October 1, 2024, by a vote 7-0)
11. [MIN 2024-019](#) Minutes: October 1, 2024 Draft Minutes

- **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.

12. [ORD 2024-022](#) Ordinance Annexing to the Town of Castle Rock, Colorado, 681.07 Acres of Land Owned by the Town and Located in Section 16 and the North Half of Section 21, Township 8 South, Range 66 West of the 6th Principal Meridian, Douglas County, Colorado [Lost Canyon Ranch Annexation] (First Reading)
13. [ORD 2024-023](#) Ordinance Approving the Initial Zoning for 681.07 Acres of Land Owned by the Town of Castle Rock, Colorado, and Located in Section 16 and the North Half Of Section 21, Township 8 South, Range 66 West of the 6th Principal Meridian, Douglas County, Colorado [Lost Canyon Ranch Annexation] (First Reading)

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

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

14. [RES 2024-104](#) Resolution Approving the Proposed 2025 Fiscal Year Operating Plan and Budget for the Miller's Landing Business Improvement District

- **RECESS TO CASTLE ROCK URBAN RENEWAL AUTHORITY BOARD MEETING AND FESTIVAL PARK COMMONS GENERAL IMPROVEMENT DISTRICT MEETING**

Castle Rock Urban Renewal Authority Board Meeting

15. [URA MIN 2024-001](#) Minutes: Approval of the October 17, 2023 Minutes
16. [URA RESO 2024-001](#) Resolution Adopting the 2025 Fiscal Year Budget for the Castle Rock Urban Renewal Authority

Festival Park Commons General Improvement District Meeting

17. [FPC MIN 2024-001](#) Minutes: Approval of the October 17, 2023 Minutes
18. [FPC RESO 2024-001](#) Resolution Adopting the 2025 Fiscal Year Budget for the Town of Castle Rock Festival Park Commons General Improvement District
19. [FPC RESO 2024-002](#) Resolution Levying General Property Taxes for the Town of Castle Rock Festival Park Commons General Improvement District for the Year 2024, to be Collected in 2025

- **RECONVENE TOWN COUNCIL MEETING - ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

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

20. [RES 2024-105](#) Resolution Ratifying the 2025 Fiscal Year Budget and Mill Levy for the Town of Castle Rock Festival Park Commons General Improvement District [*Parking Garage Adjacent to Encore Condominiums, 115 Wilcox Street*]
21. [ORD 2024-024](#) Ordinance Approving the Third Amendment to the 2024 Fiscal Year Budget by Making Supplemental Appropriations for the 2024 Fiscal Year (First Reading)
22. [RES 2024-106](#) Resolution Approving a Construction Contract Between the Town of Castle Rock and L.E.R., Inc. d/b/a Renner Sports Surfaces for the Centennial Park Court Replacement Project [*Location: 22 N. Gilbert Street*]

23. [RES](#)
[2024-107](#) **Resolution Approving the Fourth Amendment to the Town of Castle Rock Services Agreement with SaBell’s Civil and Landscape, LLC, for Concrete Removal and Placement Services [Centennial Park Court Replacement Project]**
24. [RES](#)
[2024-108](#) **Resolution Approving the Intergovernmental Agreement Between the Town of Castle Rock and Parker Water and Sanitation District Regarding the Platte Valley Water Partnership [located in Morgan, Washington, Logan and Sedgwick Counties]**
25. [RES](#)
[2024-109](#) **Resolution Approving an Intergovernmental Agreement with Central Colorado Water Conservancy District for South Platte River Basin Project Partnerships [Douglas and Weld Counties]**
26. [RES](#)
[2024-110](#) **Resolution Approving the Intergovernmental Agreement Between the Town of Castle Rock and the Central Colorado Water Conservancy District Regarding the Sublette Recharge and Chatfield Reservoir Project [Douglas and Weld Counties]**
27. [RES](#)
[2024-111](#) **Resolution Approving a Spot Water Lease Agreement between the Town of Castle Rock and Central Colorado Water Conservancy District [Chatfield Reservoir, Douglas County]**

- **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**

28. [EXEC](#)
[2024-009](#) **Executive Session: A conference with the Town Attorney, to be conducted in accordance with Section 24-6-402(4)(b), C.R.S., for the purpose of receiving legal advice on the Douglas County Pine Canyon Development Rezoning and Water Appeal**