



Town Council Agenda - Final

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

Tuesday, September 16, 2025

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. on September 16, 2025, 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 2025-012](#) Proclamation: Constitution Week September 17-23, 2025 (For Council Action - Presentation on September 16, 2025)

- 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 2025-098](#) Update: Calendar Reminders
3. [ID 2025-099](#) Update: Monthly Department Reports
4. [ID 2025-100](#) Emergency Bridge Repairs along Castle Oaks Drive
5. [ID 2025-101](#) Overview of Downtown Infrastructure [Castle Rock Water]

6. [ID 2025-102](#) Development Services Project Updates

7. [ID 2025-103](#) Update: Quasi-Judicial Projects

- 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.

8. [RES 2025-106](#) Resolution Approving the Second Amendment to the Services Agreement with W.W. Wheeler & Associates, Inc., for the Castle Rock Reservoir Nos. 1 and 2 Construction Project

9. [RES 2025-107](#) Resolution Approving the First Contract Price Amendment to the Progressive Design-Build Agreement with S.J. Louis Construction, Inc. for the Phase 2 Design Services for the Sedalia Lift Station and Force Main to Plum Creek Water Reclamation Authority Project [*Sedalia, CO*]

10. [RES 2025-108](#) Resolution Approving the First Amendment to the Infrastructure Development and Purchase Agreement and Water Lease Agreement between the Town of Castle Rock, acting by and through the Castle Rock Water Enterprise, and Tallgrass Colorado Municipal Water, LLC. [*Lost Creek area of Weld County, Colorado*]

11. [RES 2025-109](#) Resolution Waiving the Formal Written Bidding Requirement on the Basis of Sole Source and Approving a Three-Year Master Services Agreement with OpenGov Inc.

12. [PROC 2025-013](#) Proclamation: Fire Prevention Week October 5-11, 2025 (For Council Action - Presentation on October 7, 2025)

13. [MIN 2025-017](#) Minutes: September 2, 2025 Town Council Meeting

- ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

14. [RES 2025-110](#) Resolution Approving the Second Amendment to the Castle Rock Collaborative Campus Development Agreement

15. [DIR 2025-028](#) Discussion/Direction of Applications for the 2025 3rd Quarter Council Community Grant Program, Seven Applications
16. [RES 2025-111](#) Joint Resolution of the Board of County Commissioners of Douglas County, the Town Council of Castle Rock, the City Council of Lone Tree, and the Town Council of Parker in Support of Historic Countywide Park and Recreation Investments [Gold Crown Fieldhouse at Dawson Trails]
17. [RES 2025-112](#) Resolution Approving the Service Plan for the Alexander Way Metropolitan District; Authorizing the Execution of an Intergovernmental Agreement By and Between the Town of Castle Rock and the District [*approx. 77.96 acres located east of Silver Heights subdivision, north of Alexander Place, and west of the Diamond Ridge Estates subdivision*]
18. [DIR 2025-029](#) Discussion/Direction: Downtown Building Heights
19. [ID 2025-104](#) Introduction of the 2026 Town of Castle Rock Proposed Budget
20. [RES 2025-113](#) Resolution Approving the Lost Canyon Ranch Open Space Master Plan and Management Plan
21. [RES 2025-114](#) Resolution Waiving the Formal Written Bidding Requirement on the Basis of Sole Source and Approving a Construction Contract with Timberline TrailCraft LLC for the Lost Canyon Ranch Open Space Trail Construction

- **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**