



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, August 19, 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 August 19, 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. [APPT 2025-006](#) Appointment: Board of Adjustment, Board of Building Appeals, Parks and Recreation Commission, and Public Works Commission

- 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 2025-087](#) Update: Calendar Reminders
3. [ID 2025-088](#) Update: Monthly Department Reports
4. [ID 2025-089](#) Update: 2025 Service Contract Midyear Reports
5. [ID 2025-090](#) Update: Residential Unit Data (through June 30, 2025) with Potential Buildout Estimates

6. [ID 2025-091](#) Update: Quasi-Judicial Projects
7. [ID 2025-092](#) 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.

8. [ORD 2025-027](#) Ordinance Amending the Town of Castle Rock's Zone District Map by Approving the Rezoning of 810 North Wilcox Street (Second Reading - Approved on First Reading on July 15, 2025, by a vote 7-0) (7-Eleven)
9. [ORD 2025-028](#) Ordinance Approving Supplemental Appropriations for the 2025 Budget and the Second Amendment to the 2025 Budget (Second Reading - Approved on First Reading on July 15, 2025, by a vote 7-0)
10. [ORD 2025-029](#) Ordinance Authorizing the Issuance and Sale of Water and Sewer Enterprise Revenue Bonds, Series 2025, Payable Solely Out of the Net Pledged Revenues to be Derived from the Operation of the Town's Water and Sewer Enterprise; Providing Other Details Concerning the Bonds, Including, Without Limitation, Covenants and Agreements in Connection Therewith; Providing Other Matters Relating Thereto (Second Reading - Approved on First Reading on July 15, 2025, by a vote 7-0)
11. [RES 2025-088](#) Resolution Approving a Construction Contract with CMH Concrete Pumping Inc. for the 2025 Street Repairs and Safety Projects
12. [RES 2025-089](#) Resolution Waiving the Formal Written Bidding Requirement on the Basis of Sole Source and Approving a Five-Year Software-As-A-Service and Services Agreement with EUNA Solutions, Inc.

13. [RES](#)
[2025-090](#) **Resolution Waiving the Formal Written Bidding Requirement on the Basis of Sole Source and Approving an Equipment and Services Acquisition Agreement with Timberline TrailCraft LLC for the Santa Fe Quarry Trail Project** *[two-mile route around the Santa Fe Quarry Mesa and connecting Red Hawk Drive near Thatch Circle to Oleander Street]*
14. [RES](#)
[2025-091](#) **Resolution Approving an Intergovernmental Agreement Between the Town of Castle Rock and Castlevue Metropolitan District No. 1, Regarding Financial Contribution and Project Management for the Plum Creek Parkway Full Depth Reclamation Project** *(pavement reconstruction and sanitary sewer project under west bound Plum Creek Parkway between Eaton Street and the entrance to the Oaks Filing 2)*
15. [RES](#)
[2025-092](#) **Resolution Approving Mark Henderson to Serve as Board Member of the Cherry Creek Project Water Authority and Chatfield Reservoir Mitigation Company, and Appointing Mark Henderson to Serve as Alternate Board Member for the South Metro Water Supply Authority, the Plum Creek Water Reclamation Authority Board and the Water Infrastructure and Supply Efficiency (WISE) Board**
16. [RES](#)
[2025-093](#) **Resolution Approving the First Amendment to Town of Castle Rock Construction Contract with Garney Companies Inc., for the RWRWTC LAS Conversion Project** *[Ray Waterman Regional Water Treatment Center]*
17. [RES](#)
[2025-094](#) **Resolution Waiving the Formal Written Bidding Requirement on the Basis of Sole Source and Approving a Professional Service Agreement with Burns & McDonnell Engineering Company, Inc. for the RWRWTC LAS Conversion Project** *[Ray Waterman Regional Water Treatment Center]*
18. [RES](#)
[2025-095](#) **Resolution of the Town Council of the Town of Castle Rock, Colorado, Expressing the Intent of the Town to be Reimbursed for Certain Expenses Relating to the Acquisition and/or Construction of Certain Water and/or Wastewater Improvements**
19. [PROC](#)
[2025-010](#) **Proclamation In Honor of the Castle Rock Historical Society and Museum's Celebration of the 150th Anniversary of the Castle Rock Denver and Rio Grande Depot** *(For Council Action - Presentation on September 2, 2025)*
20. [MIN](#) [2025-015](#) **Minutes: July 15, 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.

21. [ORD](#) Ordinance Annexing to the Town of Castle Rock, Colorado, 0.21
[2025-030](#) Acres of Land Owned by the Town and Located in the Northeast
Quarter of Section 22, Township 8 South, Range 67 West of the
6th Principal Meridian, Douglas County, Colorado (East Plum
Creek Trail Annexation) (First Reading)

- **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.

22. [ORD](#) Ordinance Approving the Initial Zoning for 0.21 Acres of Land
[2025-031](#) Owned by the Town and Located in the Northeast Quarter of
Section 22, Township 8 South, Range 67 West of the 6th Principal
Meridian, Douglas County, Colorado (East Plum Creek Trail Initial
Zoning) (First Reading)

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

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

23. [RES](#) Resolution Approving a Construction Contract with Native Sun
[2025-096](#) Construction for the Fifth Street Improvements Phase 1 Project
24. [RES](#) Resolution Approving a Services Agreement with Emprise
[2025-097](#) Concepts, LLC for Construction Management and Inspection
Services for the Fifth Street Improvements Phase 1 Project
25. [RES](#) Resolution Approving an Intergovernmental Agreement Between
[2025-098](#) the Town of Castle Rock and Douglas County for the Operation
and Maintenance of a Traffic Signal at Crowfoot Valley Road and
Macanta Drive
26. [DIR 2025-025](#) Discussion/Direction: Regional Housing Needs Assessment

- **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**