



## Town Council Agenda - Final

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

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Tuesday, May 18, 2021

6:00 PM

Town Hall Council Chambers

100 North Wilcox Street

Castle Rock, CO 80104

Phone in: 720-650-7664

Meeting code: 187 979 7166

[www.CRgov.com/CouncilMeeting](http://www.CRgov.com/CouncilMeeting)

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This meeting is open to the public and will be held in a virtual format in accordance with Town Council Meeting Special Procedures During Declared Disasters. Public may choose to attend in person at Town Hall, or electronically or by phone if preferred. This meeting will be hosted online and can be accessed at [www.CRgov.com/CouncilMeeting](http://www.CRgov.com/CouncilMeeting), or phone in by calling 720-650-7664, meeting code 187 979 7166 (if prompted for a password enter "May18Council"). All Town Council Meetings are also streamed online in real time at [www.CRgov.com/WatchCouncil](http://www.CRgov.com/WatchCouncil), and are broadcast for Comcast Cable subscribers on Channel 22 (please note there is a delay to the broadcast).

All times indicated on the agenda are approximate. Remote participants please visit [www.CRgov.com/CouncilComments](http://www.CRgov.com/CouncilComments) to sign up to speak to an item, and for related instructions. Public Comments may also be submitted in writing online by 1:00 p.m. May 18, 2021, to be included in the public record.

**5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION**

**6:00 pm INVOCATION**

**6:05 pm CALL TO ORDER / ROLL CALL**

**6:07 pm PLEDGE OF ALLEGIANCE**

**6:10 pm COUNCIL COMMENTS**

1. [ID 2021-052](#) Denver Metro Mayors Caucus Request to sign Homeless Initiative Pledge
2. [APPT 2021-002](#) Appointments to Town Boards and Commissions
3. [PROC 2021-004](#) Proclamation: Historic Preservation Month - May 2021 (For Presentation - Approved on May 4, 2021 by a vote 7-0)
4. [PROC 2021-005](#) Proclamation: National Public Works Week (For Presentation - Approved on May 4, 2021 by a vote of 7-0)

5. [PROC 2021-006](#)      **Proclamation: Ducky Derby Month - June 2021** (For Presentation - Approved on May 4, 2021 by a vote 7-0)

### **6:15 pm   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. Remote participants please visit [www.CRgov.com/CouncilComments](http://www.CRgov.com/CouncilComments) to sign up to speak to an item, and for related instructions. Public Comments may also be submitted in writing online by 1:00 p.m. May 18, 2021, to be included in the public record.*

### **6:45 pm   TOWN MANAGER'S REPORT**

6. [ID 2021-053](#)      **Update: Wireless Communication Facilities**
7. [ID 2021-054](#)      **Update: Monthly Department Reports**
8. [ID 2021-055](#)      **Development Services Project Updates**
9. [ID 2021-056](#)      **Update: Quasi-Judicial Projects**

### **6:55 pm   TOWN ATTORNEY'S REPORT**

10. [ID 2021-057](#)      **The Villages at Castle Rock Metropolitan District No. 6 Proposed 2021 Refinancing of Limited Tax General Obligation Capital Appreciation Bond, Series 2007, and Certain Subordinate Obligations**

### **7:00 pm   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.*

### **7:02 pm   CONSENT CALENDAR**

11. [MIN 2021-009](#)      **Minutes: May 4, 2021 Town Council Meeting**

### **7:05 pm   ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

*Public comment will be taken on items and limited to four (4) minutes per speaker. Remote participants please visit [www.CRgov.com/CouncilComments](http://www.CRgov.com/CouncilComments) to sign up to speak to an item, and for related instructions. Public Comments may also be submitted in writing online by 1:00 p.m. May 18, 2021, to be included in the public record.*

12. [DIR 2021-012](#)      **Discussion/Direction: Town Board and Commission By-Laws**

13. [ORD](#)  
[2021-011](#) Ordinance Amending Section 15.64.030.A of the Castle Rock Municipal Code Regarding the Addition of a Non-Voting Liaison to the Historic Preservation Board (First Reading)
14. [RES](#)  
[2021-049](#) Resolution Finding that the Petition for Annexation Submitted by KGCB Industries LLC is in Substantial Compliance with Article II, Section 30(1)(B) of the Colorado Constitution and Section 31-12-107(1), C.R.S.; and Setting a Date, Time, and Place for a Hearing to Determine if the Subject Property is Eligible for Annexation Under Article II, Section 30 of the Colorado Constitution and Sections 31-12-104 and 31-12-105, C.R.S. (Storquest-Liggett Road Annexation)
15. [RES](#)  
[2021-050](#) Resolution Approving a Construction Contract Between the Town of Castle Rock and White Construction Group for the Cobblestone Ranch Park Project
16. [ID 2021-058](#) WISE Project Update
17. [RES](#)  
[2021-051](#) Resolution Authorizing Payment of Castle Rock Water's Portion of the 2021 Binney Connection Fee and the Rangeview Service Extension Fee for the Water Infrastructure Supply Efficiency ("Wise") Project
18. [RES](#)  
[2021-052](#) Resolution Authorizing the Town Manager to Approve Payments in Excess of \$250,000 to Meet the Town of Castle Rock's 2021 Cost Obligations for the Delivery of Water from the Water Infrastructure Supply Efficiency ("WISE") Project
19. [RES](#)  
[2021-053](#) Resolution Approving a Service Agreement between the Town of Castle Rock and Burns & McDonnell Engineering Company for the Parker Midsection Pipeline Project *[located along eastern side of Rueter-Hess Reservoir, Douglas County]*

### **8:30 pm 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**