



Town Council Agenda - Final-Amended

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

Tuesday, July 2, 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. July 2, 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 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 2024-008](#) **Proclamation: Smart Irrigation Month - July 2024** (For Presentation - Approved on June 18, 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 2024-074](#) **Update: Calendar Reminders**

3. [ID 2024-075](#) **Development Services Project Updates**

4. [ID 2024-076](#) **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.

5. [RES](#)
[2024-064](#) **Resolution Approving an Amendment to the 2008 Access Control Plan Between the Town of Castle Rock, Douglas County, Elbert County, the Town of Elizabeth, the Town of Kiowa, the Town of Parker and the State of Colorado Department of Transportation**
6. [RES](#)
[2024-065](#) **Resolution Approving the 2024 Spot Water Lease Agreement between the Town of Castle Rock and Castle Pines Metropolitan District [Castle Rock, Douglas County]**
7. [RES](#)
[2024-066](#) **Resolution Approving a Construction Contract between the Town of Castle Rock and Velocity Constructors, Inc. for the Bell Mountain Well Vault Upgrades Project [Well vault site near the Bell Mountain Water Treatment Plant]**
8. [MIN 2024-013](#) **Minutes: June 18, 2024 Draft Minutes**

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

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

9. [DIR 2024-011](#) **Discussion/Direction: Natural Medicine Business Ordinance (Continued from the June 18, 2024 Town Council Meeting)**
10. [RES](#)
[2024-069](#) **Resolution Approving the First Amendment to the Intergovernmental Agreement between the Villages at Castle Rock Metropolitan District No. 6 and the Town of Castle Rock**
11. [RES](#)
[2024-070](#) **Resolution Concurring with the Award of a Construction Contract by the Dawson Trails Metropolitan District No. 1 to Bemas Construction for the Dawson Trails Boulevard Project, and Approving All Contract Documents Associated Therewith [From Crystal Valley Interchange to South Border of Dawson Trails Development]**

12. [RES
2024-071](#) **Resolution Finding that the Petition for Annexation Submitted by Castle Rock Ventures, 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 the Hearing Prescribed Under Section 31-12-108, C.R.S. 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. (Terra Monte Annexation) [located at the northwest corner of Plum Creek Parkway and Ridge Road]**
13. [RES
2024-067](#) **Resolution Approving the Amended and Restated Intergovernmental Agreement Between the Town of Castle Rock and Douglas County for the Highway 85 Wastewater Collection and Treatment System [Located along the Highway 85 Corridor North of E. Happy Canyon Rd to W. Titan Rd in northern Douglas County]**
14. [RES
2024-068](#) **Resolution Approving the Termination Agreement Between the Town of Castle Rock, Acting Through Its Water Enterprise, Dominion Water & Sanitation District, Acting Through Its Sterling Ranch Wastewater Activity Enterprise, and the Sterling Ranch Community Authority Board**
15. [RES
2024-072](#) **Resolution Approving the Second Amendment to the Construction Contract with Garney Companies, Inc. for the Plum Creek Water Purification Facility Expansion Project [1929 Liggett Road, Castle Rock CO]**
16. [RES
2024-073](#) **Resolution Approving a Services Agreement with Burns & McDonnell Engineering Company, Inc., for Construction Phase Engineering Services for the Plum Creek Water Purification Facility Expansion Project [1929 Liggett Road Castle Rock, CO]**
17. [RES
2024-074](#) **Resolution Approving a Construction Contract with Inliner Solutions, LLC for the Young American Infrastructure Improvements Sanitary Sewer Rehabilitation Project [In the Young American neighborhood North of Memmen Ridge Open Space]**

- **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.

- **RECESS TO EXECUTIVE SESSION**

18. [EXEC
2024-003](#) **Executive Session: Town Manager and Town Attorney Annual Performance Evaluations**

- **RECONVENE - EXECUTIVE SESSION REPORT**
- 19. [EXEC](#) **Executive Session Report: July 2, 2024 - Town Manager and Town**
[2024-004](#) **Attorney Annual Performance Evaluations**
- **ADJOURN**