



## Town Council Agenda - Final-Amended

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

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Tuesday, April 15, 2025

6:00 PM

Town Hall Council Chambers  
100 North Wilcox Street  
Castle Rock, CO 80104  
[www.CRgov.com/CouncilMeeting](http://www.CRgov.com/CouncilMeeting)

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### 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. [EXEC 2025-002](#) Executive Session Report: April 1, 2025
2. [ID 2025-046](#) 2025 Rising Star Scholarship Recipients
3. [PROC 2025-004](#) Proclamation: 2025 Arbor Day Proclamation (For Presentation - Approved on April 1, 2025, 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

4. [ID 2025-047](#) Update: Calendar Reminders
5. [ID 2025-048](#) Update: Legislative Update

6. [DIR 2025-016](#) Letters of Support: US-85 (Sedalia to Meadows Pkwy) Project and Heroes Hall
7. [ID 2025-049](#) Update: Monthly Department Reports
8. [ID 2025-050](#) Development Services Project Updates
9. [ID 2025-051](#) 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.*

10. [ORD 2025-013](#) Ordinance Amending Various Provisions of Chapter 15.64 and Section 17.04.060 of the Castle Rock Municipal Code Regarding the Mailing of Written Notice of Public Hearings to Neighboring Property Owners and Homeowner Associations (Second Reading - Approved on First Reading on April 1, 2025, by a vote 7-0)
11. [ORD 2025-014](#) Ordinance Amending Chapter 17.58 of the Castle Rock Municipal Code Regarding Exterior Lighting (Second Reading - Approved on First Reading on April 1, 2025, by a vote 7-0)
12. [RES 2025-043](#) Resolution Approving the Renewal to the Microsoft Enterprise Agreement Between the Town of Castle Rock and Microsoft Corporation
13. [RES 2025-045](#) Resolution Approving an Extraterritorial Wastewater Service Agreement Between the Town of Castle Rock and Bryan Degarmo and Carolyn Degarmo [2864 Fifth Street, Castle Rock CO 80104]
14. [RES 2025-047](#) Resolution Approving a Utilities Infrastructure Reimbursement Agreement for Sanitary Sewer Service Connection With St. Francis of Assisi Catholic Church [2748 Fifth Street]
15. [RES 2025-048](#) Resolution Approving the 2025 Spot Water Lease Agreement Between the Town of Castle Rock and United Water & Sanitation District

16. [RES](#)                      **Resolution Approving the 2025 Spot Water Lease Agreement**  
[2025-049](#)                      **Between the Town of Castle Rock and Dakan Ranch II, LLC** [*Plum Creek Water Reclamation Authority outfall to Dakan Ranch in Douglas County*]
17. [RES](#)                      **Resolution Approving the Purchase of a Vacuum Truck from O.J.**  
[2025-050](#)                      **Watson Company, Inc.** [*Entire Castle Rock Water Service Area*]
18. [PROC](#)                      **Proclamation: Peace Officers Memorial Day and Police Week** (For  
[2025-005](#)                      Council Action - Presentation on May 6, 2025)
19. [PROC](#)                      **Proclamation: Historic Preservation Month - May 2025** (For Council  
[2025-006](#)                      Action - Presentation on May 6, 2025)
20. [MIN 2025-008](#)        **Minutes: April 1, 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. [RES](#)                      **Resolution of the Town Council of the Town of Castle Rock**  
[2025-019](#)                      **Approving the Brickyard Urban Renewal Plan in Accordance with**  
   **the Provisions of the Colorado Urban Renewal Law (To be**  
   **continued to May 20, 2025)**
22. [RES](#)                      **Resolution Approving a Construction Contract with FNF**  
[2025-051](#)                      **Construction, Inc. for the Crowfoot Valley Road Widening Project**
23. [RES](#)                      **Resolution Approving a Professional Service Agreement with**  
[2025-052](#)                      **Alfred Benesch & Company, for the Crowfoot Valley Road**  
   **Widening Project**
24. [RES](#)                      **Resolution Approving the Second Amendment to the**  
[2025-053](#)                      **Intergovernmental Agreement (IGA) for Water Service between the**  
   **Dominion Water and Sanitation District, Acting in its Capacity as a**  
   **Water Activity Enterprise, and the Town of Castle Rock, Acting**  
   **Through the Town of Castle Rock Enterprise** [*Northwest Douglas*  
   *County, Colorado*]
25. [RES](#)                      **Resolution Approving Payment for WISE DIA Connection Project**  
[2025-054](#)                      **Invoice from South Metro WISE Authority (SMWSA)** [*Denver City*  
   *and County*]
26. [DIR 2025-017](#)        **Discussion/Direction: Accessory Dwelling Unit Regulations**
27. [ID 2025-052](#)        **Summary of the Interchange Overlay (IO) District - Purpose,**  
   **History, Key Elements, and Implementation Updates**

- **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**