



Town Council Agenda - Final

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

Tuesday, May 2, 2023

6:00 PM

Town Hall Council Chambers

100 North Wilcox Street

Castle Rock, CO 80104

Phone in: 720-650-7664

Meeting code: 2483 441 9895

www.CRgov.com/CouncilMeeting

This meeting is open to the public and will be held in a virtual format in accordance with the Town Council Electronic Participation, Connected, and Hybrid Meeting Policy. 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, or phone in by calling 720-650-7664, meeting code 2483 441 9895 (if prompted for a password enter "May2Council"). All 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).

All times indicated on the agenda are approximate. Remote participants please visit 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 2, 2023, to be included in the public record.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION - Pastor David Love, Calvary Castle Rock

6:05 pm CALL TO ORDER / ROLL CALL

- **PLEDGE OF ALLEGIANCE**

- **COUNCIL COMMENTS**

1. [PROC 2023-003](#) Proclamation: Peace Officers Memorial Day and Police Week [For Presentation - Approved on April 18, 2023, by a vote 6-0]
2. [PROC 2023-004](#) Proclamation: Historic Preservation Month - May 2023 [For Presentation - Approved on April 18, 2023, by a vote 6-0]
3. [PROC 2023-005](#) Proclamation: Building Safety Month - May 2023 [For Presentation - Approved on April 18, 2023, by a vote 6-0]

- **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 2023-048](#) **Update: Year End Financial Review, Period Ending Dec. 31, 2022**

5. [ID 2023-049](#) **Update: Calendar Reminders**

6. [ID 2023-050](#) **Update: Quasi-Judicial Projects**

7. [ID 2023-051](#) **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. [RES](#) **Resolution Approving a Water Lease Agreement between the**
[2023-056](#) **Town of Castle Rock and Sublette, Inc. [Rothe/Sublette Recharge**
Project, Weld County, CO]

9. [RES](#) **Resolution Approving a Water Lease Agreement between the**
[2023-057](#) **Town of Castle Rock and Colorado Parks and Wildlife [Chatfield**
Reservoir, Douglas County]

10. [PROC](#) **Proclamation: National Public Works Week [For Council Action -**
[2023-006](#) **Presentation on May 16, 2023]**

11. [PROC](#) **Proclamation: Ducky Derby Month - June 2023 [For Council Action -**
[2023-007](#) **Presentation on May 16, 2023]**

12. [MIN 2023-011](#) **Minutes: April 18, 2023 Town Council Meeting**

- **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 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 2, 2023, to be included in the public record.

13. [ID 2023-052](#) **Update: Drought Conditions**
14. [RES 2023-058](#) **Resolution Approving and Adopting the Town of Castle Rock 2023 Water Master Plan** *[Entire Castle Rock Water Service Area]*
15. [RES 2023-059](#) **Resolution Approving an 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]*
16. [RES 2023-060](#) **Resolution Approving the Consolidated Service Plan for Valley View Metropolitan District Nos. 1-3; and Authorizing the Execution of an Intergovernmental Agreement by and among the Town of Castle Rock and said Districts** *[409 acres located east of Founders Parkway, south of Crowfoot Valley Road and the Macanta development, north of Crimson Sky Drive and the Castle Oaks-Terrain development, and west of Castle Oaks Drive]*
17. [RES 2023-061](#) **Resolution Authorizing the Acquisition and Immediate Possession of Certain Real Property through the Statutory Condemnation Process in Furtherance of the Construction of the Crystal Valley Interchange Project** *(Hyperion Fund L.P. Parcel, 4.685 acres located along north and south sides of Crystal Valley Parkway, east of Interstate 25 and west of Plum Creek Boulevard]*

- **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**