



## 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

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Tuesday, October 1, 2024

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. [INTRO  
2024-001](#) Introduction: Brazilian Polícia Civil de Santa Catarina (PCSC), introduced by Castle Rock Police Department
2. [EXEC  
2024-008](#) Executive Session Report: September 17, 2024 - A conference with the Town Attorney, to be conducted in accordance with Section 24-6-402(4)(b), C.R.S., for the purpose of receiving legal advice on the Douglas County Pine Canyon Development Rezoning and Water Appeal
3. [PROC  
2024-010](#) Proclamation: Fire Prevention Week October 6-12, 2024 (For Presentation - Approved on September 17, 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**

4. [ID 2024-105](#) Update: Calendar Reminders
5. [ID 2024-106](#) Development Services Project Updates
6. [ID 2024-107](#) Update: Quasi-Judicial Projects

- **TOWN ATTORNEY'S REPORT**

7. [ID 2024-108](#) Update: Bella Mesa Metropolitan District Bond Refunding

- **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 2024-100](#) Resolution Approving the Amended Bylaws of the Board of Trustees of the Castle Rock Volunteer Firefighters Pension Fund
9. [RES 2024-101](#) Resolution Approving a Variance Pursuant to Chapter 9.16.070E of the Castle Rock Municipal Code for Night Time Construction Work Related to the Cobblestone Ranch Water Storage Tank 18 Project [Pleasant View Drive and Antelope Place]
10. [PROC 2024-011](#) Proclamation: Domestic Violence Awareness Month & Purple Thursday (For Council Action - Presentation on October 15, 2024)
11. [MIN 2024-018](#) Minutes: September 17, 2024 Draft Minutes

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

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

12. [ORD 2024-020](#) Ordinance Levying General Property Taxes on Behalf of the Castle Rock Downtown Development Authority for the Year 2024, to be Collected in 2025 (First Reading)
13. [RES 2024-102](#) Resolution Approving the Proposed 2025 Fiscal Year Budget for the Castle Rock Downtown Development Authority
14. [ORD 2024-021](#) Ordinance Approving the Grant of a Cable Franchise to Comcast Colorado IX, LLC, and Authorizing the Execution of a Cable Franchise Agreement Between Comcast Colorado IX, LLC, and the Town of Castle Rock (First Reading)

15. [DIR 2024-019](#) Discussion/Direction: Home Occupation Regulations
16. [RES 2024-103](#) Resolution Approving the Infrastructure Development and Purchase Agreement and Water Lease Agreement between the Town of Castle Rock, acting by and through the Castle Rock Water Enterprise, and Tallgrass Colorado Municipal Water, LLC [*Lost Creek area of Weld County, Colorado*]

- **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**