



Town Council Agenda - Final

Mayor Jason Gray
Mayor Pro Tem Jason Bower
Councilmember Jess Loban
Councilmember James Townsend
Councilmember Kevin Bracken
Councilmember Caryn Johnson
Councilmember George Teal

Tuesday, February 4, 2020

6:00 PM

Council Chambers
100 N. Wilcox Street
Castle Rock, CO 80104

This meeting is open to the public. All times indicated on the agenda are approximate.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION - Father Brad Noonan, St. Francis of Assisi Church

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

1. [PROC 2020-001](#) Proclamation: Cornerstone Tribute Award to Dennis Carnahan

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.

6:45 pm TOWN MANAGER'S REPORT

2. [ID 2020-011](#) Update: Castle Rock Aging Population Report
3. [ID 2020-012](#) Update: Annexation of Town-owned Parcels
4. [ID 2020-013](#) Update: Residential Unit Data (through December 31, 2019)
5. [ID 2020-014](#) Development Services Project Updates
6. [ID 2020-015](#) Update: Quasi-Judicial Projects

6:55 pm TOWN ATTORNEY'S REPORT

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.

7:05 pm 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.

7. [MIN 2020-003](#) Minutes: January 21, 2020 Town Council Meeting

7:10 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

8. [RES 2020-012](#) Resolution Approving the 2020 Conservation Rebate Incentive Program
9. [RES 2020-013](#) Resolution Approving a Construction Contract with Colorado Pump Service & Supply Co. for Denver Basin Wells Rehabilitation, Pumping Equipment Replacement, and Well Abandonment Project
10. [RES 2020-014](#) Resolution Approving the Contract for Purchase and Sale of Water Assets and Water Line Capacity (Lost Creek)
11. [RES 2020-015](#) Resolution Approving the Town of Castle Rock/Roxborough Water and Sanitation District Water Lease Agreement
12. [RES 2020-016](#) Resolution Approving Funding for the Town's Purchase of 2020 Option Shares in the Chatfield Reservoir Reallocation Project

7:45 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.

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