

# Town Council Agenda - Final-Amended

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

Tuesday, November 2, 2021

6:00 PM

Town Hall Council Chambers 100 North Wilcox Street Castle Rock, CO 80104 Phone in: 720-650-7664

Meeting code: 146 428 1387 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 146 428 1387 (if prompted for a password enter "Nov2Council"). 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. November 2, 2021, to be included in the public record.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION - Mark Marble, Castle Rock Police Chaplain

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

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

1. ID 2021-114 Update: Calendar Reminders

2.	<u>ID 2021-115</u>	Update: Wireless Cellular Facilities
3.	<u>ID 2021-116</u>	Update: Appropriation of Conditional Water Storage Rights at Prewitt and Fremont Butte Reservoirs [Morgan, Washington and Logan Counties, Colorado]
4.	ID 2021-117	Update: Residential Unit Data (through September 30, 2021) with Potential Buildout Estimates
5.	ID 2021-118	Update: Undeveloped Property Inquiries (through October 21, 2021)
6.	ID 2021-119	Development Services Project Updates
7.	ID 2021-120	Update: Quasi-Judicial Projects

## TOWN ATTORNEY'S REPORT

8. <u>ID 2021-121</u> Castleview Metropolitan District No. 2 Proposed Issuance of Subordinate Limited Tax General Obligation Bonds, Series 2021 B(3)

## 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.

9.	PROC 2021-011	<b>Proclamation Supporting Small Business Saturday</b> [For Council Action - Presentation on November 16, 2021] <i>(added November 2, 2021)</i>
10.	RES 2021-096	Resolution Approving the First Amendment to a Services Agreement with David Evans and Associates, Inc., for the Design of the Four Corners Intersection Improvement Project [Founders Parkway, State Highway 86, Fifth Street, and Ridge Road]
11.	<u>RES</u> 2021-097	Resolution Approving the Assignment and Assumption Agreement Regarding the Establishing Agreement for the Plum Creek Water Reclamation Authority [Allowing Parker Water and Sanitation District to Replace Castle Pines North Metropolitan District on the Plum Creek Water Reclamation Authority Board]
12.	MIN 2021-019	Minutes: October 19, 2021 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. November 2, 2021, to be included in the public record.

13. RES
2021-098
Resolution Approving the Intergovernmental Agreement Between the Town of Castle Rock and the Consolidated Bell Mountain Ranch Metropolitan District for Water Service and Improvements
[Unincorporated Douglas County subdivision located south of Town and adjacent to Crystal Valley Ranch and Lanterns subdivisions]

14. RES
Resolution Approving the First Amendment to the Ridge Estates

## - 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**