

RESOLUTION NO. 2020-

A RESOLUTION APPROVING AN EXTRATERRITORIAL WASTEWATER SERVICE INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF CASTLE ROCK AND CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NOS. 1 AND 2

WHEREAS, Crowfoot Valley Ranch Metropolitan District Nos. 1 and 2, quasi-municipal corporations and political subdivisions of the State of Colorado, are organized to provide public improvements, facilities and services within their service area, which is generally coextensive with the property in unincorporated Douglas County in development as Canyons South; and

WHEREAS, Chapter 13.12 of the Castle Rock Municipal Code ("13.12 CRMC") authorizes the extension of water and/or wastewater service to properties outside the municipal boundaries of the Town pursuant to service contract; and

WHEREAS, Town and Metro Districts executed an extraterritorial water service agreement in June 2005; and

WHEREAS, Town and Metro Districts would like to execute an extraterritorial wastewater service agreement; and

WHEREAS, Town and Districts have determined it is mutually beneficial for the Town to provide wastewater service to the Property on the terms and conditions prescribed in this extraterritorial wastewater service agreement.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CASTLE ROCK AS FOLLOWS:

Section 1. Approval. The extraterritorial water service intergovernmental agreement attached as *Exhibit 1* is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Agreement by and on behalf of the Town of Castle Rock, Colorado.

PASSED, APPROVED AND ADOPTED this _____ day of February, 2020, by the Town Council of the Town of Castle Rock, Colorado, on first and final reading by a vote of _____ for and _____ against.

ATTEST:

TOWN OF CASTLE ROCK

Lisa Anderson, Town Clerk

Jason Gray, Mayor

Approved as to form:

Approved as to content:

Robert J. Slentz, Town Attorney

Mark Marlowe, Director of Castle Rock Water