RESOLUTION NO. 2020-031

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN DENVER SOUTHEAST SUBURBAN WATER AND SANITATION DISTRICT DBA PINERY WATER AND WASTEWATER DISTRICT AND THE TOWN OF CASTLE ROCK

WHEREAS, The Town of Castle Rock, acting by and through the Castle Rock Water Enterprise, a Colorado municipal corporation has agreed to provide wastewater services by separate agreement to Crowfoot Valley Ranch Metropolitan District Nos. 1 and 2 (Districts), quasimunicipal corporations and political subdivisions of the State of Colorado, which 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, The Denver Southeast Suburban Water and Sanitation District DBA Pinery Water and Wastewater District (Pinery) has agreed to provide wastewater treatment services to the Town in connection with the Town's agreement to provide overall wastewater services to the Canyons South development; and

WHEREAS, Town and Pinery would like to execute an intergovernmental agreement for the Pinery to provide wastewater treatment services and the Districts by separate agreement have purchased wastewater treatment capacity from the Pinery which will be assigned to Town as homes are built in the Canyons South development; and

WHEREAS, Town and Pinery have determined it is mutually beneficial for the Pinery to provide wastewater treatment services to the Town on the terms and conditions prescribed in this intergovernmental agreement.

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

Section 1. Approval. The 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 3 rd day of March, 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