

RESOLUTION NO. 2020-

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR WASTEWATER CAPACITY RESERVATION BETWEEN THE TOWN OF CASTLE ROCK AND THE SILVER HEIGHTS WATER AND SANITATION DISTRICT

WHEREAS, the Town is a member of the Plum Creek Water Reclamation Authority (“PCWRA”) and pursuant to the Plum Creek Water Reclamation Authority Establishing Agreement dated December 14, 1989, by and among the Town, Castle Pines Metropolitan District, and Castle Pines North Metropolitan District and as a member of PCWRA, the Town has treatment capacity in the Plum Creek Wastewater Treatment Plant;

WHEREAS, the Town also has sewer collection infrastructure that currently provides service to the Silver Heights Water and Sanitation District (“Silver Heights”) at no cost to Silver Heights;

WHEREAS, the Town desires to provide 3,740 gallons per day of unused wastewater treatment capacity in the PCWRA treatment plant to Silver Heights and utilize existing sewer collection system capacity to provide extraterritorial service to a new senior living facility within the Silver Heights service area;

WHEREAS, the Town will receive wastewater system development fees from Silver Heights including a 25 percent surcharge on those fees of approximately \$85,000 as well as annual revenue of approximately \$22,000 per year for the operation and maintenance of the sewer collection system serving Silver Heights, which system also provides service to parts of the Town; and

WHEREAS, the revenues the Town receives from Silver Heights as part of the Intergovernmental Agreement (“IGA”) with Silver Heights will help ensure the long term operation, maintenance, and future replacement of the Town’s sewer collection system currently serving Silver Heights and portions of the Town and promote regional cooperation in infrastructure to help keep the costs of service to customers in the Town and Silver Heights as competitive as possible.

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

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

PASSED, APPROVED AND ADOPTED this 21st day of July, 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:

Lisa Anderson, Town Clerk

Approved as to form:

Michael J. Hyman, Town Attorney

TOWN OF CASTLE ROCK

Jason Gray, Mayor

Approved as to content:

Mark Marlowe, Water Dept. Director