

**RESOLUTION NO. 2021-\_\_**

**A RESOLUTION APPROVING THE 2021 SPOT WATER LEASE  
AGREEMENT BETWEEN THE TOWN OF CASTLE ROCK AND  
CENTENNIAL WATER AND SANITATION DISTRICT**

**WHEREAS**, the Town of Castle Rock (the "Town") and Centennial Water & Sanitation District ("Centennial") have agreed to enter into a Spot Water Lease Agreement; and

**WHEREAS**, the Town owns certain water in the Chatfield Basin that is reusable and fully consumable after its first use for municipal purposes by the Town; and

**WHEREAS**, from time to time, a certain amount of this water is surplus to the needs and obligations of the Town ("Surplus Water"); and

**WHEREAS**, the Town anticipates it will have Surplus Water available from time to time in 2021; and

**WHEREAS**, Centennial desires to lease a certain portion of the Surplus Water from the Town for use as an augmentation supply to offset diversions from the main stem of the South Platte River.

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

**Section 1.   Approval.** The Spot Water Lease Agreement between the Town and Centennial, in the form 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.

**PASSED, APPROVED AND ADOPTED** this 4<sup>th</sup> day of May, 2021 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:**

\_\_\_\_\_  
Michael J. Hyman, Town Attorney

\_\_\_\_\_  
Mark Marlowe, Director of Castle Rock Water