

RESOLUTION NO. 2026-__

**A RESOLUTION APPROVING THE TOWN OF CASTLE ROCK/COLORADO
PARKS AND WILDLIFE SPOT WATER LEASE AGREEMENT**

WHEREAS, the Town of Castle Rock (the “Town”) owns certain water stored at Chatfield Reservoir 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 2026; and

WHEREAS, Colorado Parks & Wildlife (“CPW”) desires to lease a certain portion of the Surplus Water from the Town to use at all CPW State Parks, Wildlife Areas, and other properties within the South Platte Basin including but not limited to Chatfield State Park including the Chatfield Fish Unit and associated Settling Ponds and Cherry Creek State Park.

WHEREAS, the Town and CPW have agreed upon the terms of a Spot Water Lease Agreement; and

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 CPW, is hereby approved in substantially the same form as presented at tonight’s meeting, with such technical changes, additions, modifications, deletions, or amendments as the Town Manager may approve upon consultation with the Town Attorney. The Mayor and other proper Town officials are hereby authorized to execute the Agreement and any technical amendments thereto by and on behalf of the Town.

PASSED, APPROVED AND ADOPTED this 24th day of March, 2026, 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