



Town Council Agenda - Final-Amended

Mayor Jason Gray
Mayor Pro Tem Desiree LaFleur
Councilmember Ryan Hollingshead
Councilmember Laura Cavey
Councilmember Kevin Bracken
Councilmember Max Brooks
Councilmember Tim Dietz

Tuesday, February 20, 2024

6:00 PM

Town Hall Council Chambers
100 North Wilcox Street
Castle Rock, CO 80104
Phone in: 720-650-7664
Meeting code: 2499 828 4085
Access key: 33220268
www.CRgov.com/CouncilMeeting

This meeting is open to the public and will be held in a virtual format in accordance with the Town Council Electronic Participation, Connected, and Hybrid Meeting Policy. Public may choose to attend in person at Town Hall, or electronically or by phone if preferred. This meeting will be hosted online and can be accessed at www.CRgov.com/CouncilMeeting, or phone in by calling 720-650-7664, meeting code 2499 828 4085 (if prompted for a password enter "Feb20Council", or access key 33220268). All Town Council Meetings are also streamed online in real time at www.CRgov.com/WatchCouncil, and are broadcast for Comcast Cable subscribers on Channel 22 (please note there is a delay to the broadcast).

All times indicated on the agenda are approximate. Remote participants please visit www.CRgov.com/CouncilComments to sign up to speak to an item, and for related instructions. Public Comments may also be submitted in writing online by 1:00 p.m. February 20, 2024, to be included in the public record.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION

6:05 pm CALL TO ORDER / ROLL CALL

- **PLEDGE OF ALLEGIANCE**

- **COUNCIL COMMENTS**

1. [EXEC 2024-002](#) Executive Session Report: February 6, 2024

- **UNSCHEDULED PUBLIC APPEARANCES**

Reserved for members of the public to make a presentation to Council on items or issues that are not scheduled on the agenda. As a general practice, the Council will not discuss/debate these items, nor will Council make any decisions on items presented during this time, rather will refer the items to staff for follow up.

Comments are limited to three (3) minutes per speaker. Time will be limited to 30 minutes. Residents will be given priority (in the order they signed up) to address Council, followed by non-residents representing Castle Rock businesses, then non-residents and businesses outside the Town of Castle Rock, as time permits.

- **TOWN MANAGER'S REPORT**

2. [ID 2024-017](#) Update: Calendar Reminders
3. [ID 2024-018](#) Update: Monthly Department Reports
4. [ID 2024-019](#) Update: Legislative Update
5. [ID 2024-020](#) 2023 Service Contract Year-end Reports
6. [ID 2024-021](#) Development Services Project Updates
7. [ID 2024-022](#) Update: Quasi-Judicial Projects

- **TOWN ATTORNEY'S REPORT**

- **ACCEPTANCE OF AGENDA**

If there are no changes, additions or deletions to the agenda, a motion to accept the agenda as presented will be accepted.

- **CONSENT CALENDAR**

These items are generally routine in nature or have been previously reviewed by Town Council and will be voted on in a single motion without discussion. Any member of Town Council may remove an item from the Consent Calendar.

8. [ORD 2024-002](#) **Ordinance Annexing to the Town of Castle Rock, Colorado, 3.76 Acres of Land Owned by the Town and Located In Section 25, Township 7 South, Range 67 West of the 6th Principal Meridian, Douglas County, Colorado (Tower Open Space Annexation) (Second Reading - Approved on First Reading on February 6, 2024, by a vote 7-0) [located between the existing Metzler Ranch development and the Canyons Far South future development]**
9. [ORD 2024-003](#) **Ordinance Approving the Initial Zoning for 3.76 Acres of Land Owned by the Town and Located in Section 25, Township 7 South, Range 67 West of the 6th Principal Meridian, Douglas County, Colorado (Tower Open Space Initial Zoning) (Second Reading - Approved on First Reading on February 6, 2024, by a vote 7-0) [located between the existing Metzler Ranch development and the Canyons Far South future development]**

10. [ORD 2024-004](#) Ordinance Amending Various Provisions within Chapter 4.04 of the Castle Rock Municipal Code Regarding the Dedication of Water Rights as a Condition of Annexation to the Town (Second Reading - Approved on First Reading on February 6, 2024, by a vote 7-0) [Castle Rock Water Service Area]
11. [MIN 2024-004](#) Minutes: February 6, 2024 Town Council Meeting

- **ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

Public comment will be taken on items and limited to four (4) minutes per speaker.

12. [ID 2024-023](#) Presentation from a Citizen Arts Advisory Group
13. [RES 2024-012](#) Resolution Approving a Construction Contract with O-A-K Colorado, LLC, for the Cantril School Renovation Project
14. [RES 2024-013](#) Resolution Approving the Castle Rock Fire and Rescue Department 2020-2024 Community Driven Strategic Plan, 2024 Update
15. [ORD 2024-005](#) Ordinance Authorizing the Exercise of the Town's Power of Eminent Domain to Acquire Certain Real Property Interests Necessary for the Crowfoot Valley Road Widening Project (First Reading) [from Knobcone Drive to Macanta Blvd]
16. [RES 2024-014](#) Resolution Approving an Intergovernmental Agreement for the Operation of Shared Infrastructure by and between the Members of the Cherry Creek Project Water Authority [Douglas County within Cherry Creek Basin]
17. [RES 2024-015](#) Resolution Regarding the Application of the Town Council Electronic Participation, Connected, and Hybrid Meeting Policy to Future Town Council Meetings

- **ADDITIONAL UNSCHEDULED PUBLIC APPEARANCES**

The Council has reserved this time only if the original 30 minutes allocated for Unscheduled Public Appearances as an earlier part of this agenda has been fully exhausted and speakers who signed up to speak were unable to be heard during the original 30 minutes allocated this topic. Residents will be given priority (in the order they signed up) to address Council, followed by non-residents representing Castle Rock businesses, then non-residents and businesses outside the Town of Castle Rock, as time permits.

- **ADJOURN**