



## Town Council Agenda - Final

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

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Tuesday, November 16, 2021

6:00 PM

Town Hall Council Chambers  
100 North Wilcox Street  
Castle Rock, CO 80104  
Phone in: 720-650-7664  
Meeting code: 146 942 0538  
[www.CRgov.com/CouncilMeeting](http://www.CRgov.com/CouncilMeeting)

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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](http://www.CRgov.com/CouncilMeeting), or phone in by calling 720-650-7664, meeting code 146 942 0538 (if prompted for a password enter "Nov16Council"). All Town Council Meetings are also streamed online in real time at [www.CRgov.com/WatchCouncil](http://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](http://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. November 16, 2021, to be included in the public record.

### **COUNCIL PHOTOS, DINNER & INFORMAL DISCUSSION - 5:00 PM**

### **INVOCATION - 6:00 PM**

*Pastor Chris Matthis, Epiphany Lutheran Church*

### **CALL TO ORDER / ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **COUNCIL COMMENTS**

1. [PROC 2021-011](#) Proclamation Supporting Small Business Saturday [For Presentation - Approved on November 2, 2021 by a vote 6-0]

### **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 2021-122](#) Update of the Third Quarter Financial Review, Period Ending Sept. 30, 2021
3. [ID 2021-123](#) Holiday Card Art Contest
4. [ID 2021-124](#) Update: Calendar Reminders
5. [ID 2021-125](#) Update: Monthly Department Reports
6. [ID 2021-126](#) Development Services Project Updates
7. [ID 2021-127](#) 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. [PROC 2021-012](#) Proclamation Recognizing the Painting Positivity Campaign [For Council Action - Presentation on December 7, 2021]
9. [RES 2021-100](#) Resolution Approving the 2021 Spot Water Lease Agreement Between the Town of Castle Rock and Chatfield East Property Owners Association (Chatfield Reservoir, Douglas County)
10. [MIN 2021-020](#) Minutes: November 2, 2021 Town Council Meeting

**ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

*Public comment will be taken on items and limited to four (4) minutes per speaker. Public Comments may also be submitted in writing online by 1:00 p.m. November 16, 2021, to be included in the public record.*

11. [ORD 2021-030](#) Ordinance Approving the Third Amendment to the Town of Castle Rock 2021 Budget by Making Supplemental Appropriations for Fiscal Year 2021, and Providing for the Emergency Adoption of this Ordinance on Second and Final Reading (First Reading)

**Downtown Development Authority (DDA) Items**

12. [RES 2021-101](#) Resolution Approving the Proposed 2022 Fiscal Year Budget for the Castle Rock Downtown Development Authority
13. [ORD 2021-031](#) Ordinance Levying General Property Taxes on Behalf of the Castle Rock Downtown Development Authority for the Year 2021, To Be Collected in 2022, and Providing for the Emergency Adoption of This Ordinance on Second and Final Reading (First Reading))

#### **Miller's Landing Business Improvement District (BID) Item**

14. [RES 2021-102](#) Resolution Approving the Miller's Landing Business Improvement District 2022 Operating Plan and Budget; and Appointing Members to the Board of Directors to Fill Vacancies

#### **RECESS TO CASTLE ROCK URBAN RENEWAL AUTHORITY BOARD MEETING, AND FESTIVAL PARK COMMONS GENERAL IMPROVEMENT DISTRICT MEETING**

##### **CASTLE ROCK URBAN RENEWAL AUTHORITY BOARD MEETING**

- Call to Order and Roll Call
- Action Items:
  1. [URA MIN 2021-001](#) Minutes: Approval of October 6, 2020 Minutes
  2. [URA RESO 2021-001](#) Resolution of the Castle Rock Urban Renewal Authority Adopting the 2022 Castle Rock Urban Renewal Authority Budget
- Adjourn

##### **FESTIVAL PARK COMMONS GENERAL IMPROVEMENT DISTRICT MEETING** **[Parking Garage Adjacent to Encore]**

- Call to Order and Roll Call
- Action Items:
  1. [GID MIN 2021-001](#) Minutes: Approval of the October 6, 2020 Minutes
  2. [GID RESO 2021-001](#) Resolution Adopting the 2022 Fiscal Year Budget for the Town of Castle Rock Festival Park Commons General Improvement District
  3. [GID RESO 2021-002](#) Resolution Levying General Property Taxes for the Town of Castle Rock Festival Park Commons General Improvement District for the Year 2021, to be Collected in 2022
- Adjourn

**RECONVENE TOWN COUNCIL MEETING - ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

*Public comment will be taken on items and limited to four (4) minutes per speaker. Public Comments may also be submitted in writing online by 1:00 p.m. November 16, 2021, to be included in the public record.*

15. [RES](#)  
[2021-103](#)      **Resolution Ratifying the 2022 Fiscal Year Budget and Mill Levy for the Town of Castle Rock Festival Park Commons General Improvement District** *[Parking Garage Adjacent to Encore]*
  
16. [RES](#)  
[2021-104](#)      **Resolution Approving the Intergovernmental Agreement Between the Douglas County School District and the Town of Castle Rock Regarding the District's Compliance with the Town's MS4 Stormwater Discharge Permit Requirements** *[Item applies to current and future Douglas County School District facilities within the Town boundaries]*

**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**