



## Town Council Agenda - Final

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

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Tuesday, February 7, 2023

6:00 PM

Town Hall Council Chambers  
100 North Wilcox Street  
Castle Rock, CO 80104  
Phone in: 720-650-7664  
Meeting code: 2489 644 9794  
[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 2489 644 9794 (if prompted for a password enter "Feb7Council"). 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. February 7, 2023, 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. [APPT](#) Appointment: Castle Rock Water Commission  
[2023-001](#)

- **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 2023-012](#) Update: Calendar Reminders
3. [ID 2023-013](#) Update: Water Billing System Rollout
4. [ID 2023-014](#) Update: Residential Unit Data (through December 31, 2022) with Potential Buildout Estimates
5. [ID 2023-015](#) Update: Undeveloped Property Inquiries (through January 20, 2023)
6. [ID 2023-016](#) Development Services Project Updates
7. [ID 2023-017](#) 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. [RES 2023-010](#) Resolution Approving the 2023 Spot Water Lease Agreement Between the Town of Castle Rock, Bow Mar Owners, Inc., and Bow Mar South, Inc. [*Chatfield Reservoir, Douglas County*]
9. [MIN 2023-004](#) Minutes: January 17, 2023 Town Council Meeting

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

*Public comment will be taken on items and limited to four (4) minutes per speaker. 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. February 7, 2023, to be included in the public record.*

10. [DIR 2023-004](#) Discussion/Direction: Neighborhood Traffic Calming Program Amendments
11. [DIR 2023-005](#) Discussion/Direction: Knobcone Drive Neighborhood Traffic Calming Request
12. [DIR 2023-006](#) Discussion/Direction: Parking Permit Program
13. [DIR 2023-007](#) Discussion/Direction: Draft 2023 Community Survey

14. [DIR 2023-008](#) **Discussion/Direction: Tasting Licenses for new Fermented Malt Beverage and Wine Retailer Licenses**
15. [RES 2023-011](#) **Resolution Approving Updates to the 2022 Wastewater Master Plan** *[Entire Castle Rock Water Service Area]*
16. [RES 2023-012](#) **Resolution Approving the First Amendment to the Town of Castle Rock Service Agreement with AECOM Technical Services, Inc., for the Craig & Gould North Infrastructure Improvements** *[Located in Historic Downtown Castle Rock]*
17. [RES 2023-013](#) **Resolution Approving a Purchase and Sale Agreement between TDK Holdings, LLC and the Town of Castle Rock for Tributary Water Rights along Deer Creek** *[Jefferson and Douglas County near Chatfield Reservoir]*

- **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**