



City of Castle Pines, Colorado

CITY COUNCIL MEETING AGENDA
7437 Village Square Drive, Suite #200, Castle Pines, CO 80108
Tuesday, June 25, 2024

VIEWING THE PUBLIC MEETING: THE JUNE 25, 2024 CITY COUNCIL STUDY SESSION AND REGULAR MEETING WILL BE CONDUCTED AS A HYBRID ELECTRONIC VIRTUAL MEETING. TO REGISTER TO WATCH THE 6:00 P.M. VIRTUAL MEETING FROM YOUR COMPUTER OR SMARTPHONE, CLICK [HERE](#)

STUDY SESSION - 6:00 p.m.

Community Wildfire Protection Implementation Plan
[CWPIP Council Presentation.pdf](#)

REGULAR MEETING OF THE CITY COUNCIL - 6:30 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Public Comment**
- 6. Presentation of Minutes**
 - 6.a Minutes from the May 28, 2024 City Council Meeting
[2024-05-28 City Council Meeting Minutes.docx](#)
 - 6.b Minutes from the June 11, 2024 City Council Meeting
[2024-06-11 City Council Meeting Minutes DRAFT](#)
- 7. Consent Agenda**
 - 7.a Resolution 24-39, A Resolution Of The City Council Of The City Of Castle Pines, Colorado Approving An Intergovernmental Agreement Between The City Of Castle Pines And The Board Of County Commissioners Of The County Of Douglas, State Of Colorado, Regarding A Financial Contribution For The Design Of The Happy Canyon Road/I-25 Interchange Project
[Staff Memo Resolution 24-39 Approval of IGA with DougCo for Happy Canyon Interchange \(002\).pdf](#)
[Resolution 24-39, IGA with Douglas County for Happy Canyon Interchange.docx](#)
[Douglas County IGA With City of Castle Pines](#)

Mayor
Tracy Engerman

District 1
Chris Eubanks
Deborah Mulvey

District 2
Ben Price
Ron Cole

District 3
Geoff Blue
Roger Hudson

- 7.b Resolution 24-40, A Resolution Of The City Council of The City Of Castle Pines, Colorado Approving A Second Amendment To The Intergovernmental Agreement Between The City Of Castle Pines And The Castle Pines North Metropolitan District Regarding The Operation, Maintenance And Transfer Of Recreation Properties
[Staff Memo Resolution 24-40.pdf](#)
[Resolution 24-40, Approving Second Amendment - North Metro District IGA lcm \(1\).docx](#)
[Second Amendment to Parks IGA City final 6.20.24.docx](#)
- 7.c Resolution 24-41, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Approving A Space Rental And Use Agreement With SAFEBuilt Colorado, LLC For A Portion Of The City Of Castle Pines City Offices
[Staff Memo Resolution 24-41.pdf](#)
[Resolution 24-41, Approving a Space Rental and Use Agreement with SAFEbuilt.docx](#)
[2024-07-01 SAFEBuilt Space Lease Agreement.docx](#)
- 7.d Resolution 24-42, A Resolution Of The City Council Of The City Of Castle Pines, Colorado Adopting The Community Wildfire Prevention Implementation Plan
[Staff Memo Resolution 24-42 final.pdf](#)
[Resolution 24-42, Adoption of the Community Wildlife Prevention Implementation Plan final.docx](#)
[Community Wildfire Protection Implementation Plan.pdf](#)
[Community Wildfire Protection Implementation Plan Map.pdf](#)

8. General Business

- 8.a Douglas County Sheriff's Office Update
- 8.b Chamber Update
- 8.c Resolution 24-43, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Approving A Professional Services Agreement Between The City Of Castle Pines And Deer Creek Forestry LLC For Mechanical Wildfire Mitigation Work
[Staff Memo Resolution 24-43 final.pdf](#)
[Resolution 24-43 Approving Fire Mitigation PSA with Deer Creek Forestry final.docx](#)
[Deer Creek Forestry Wildfire Mitigation PSA FINAL.docx](#)

9. Comments/Reports

- 9.a City Manager's Report
[December 2023 Financial Report.pdf](#)
[January 2024 Financial Report.pdf](#)
[February 2024 Financial Report.pdf](#)
[May 2024 Municipal Court Statistics.pdf](#)
[May 2024 Grant Update.pdf](#)
- 9.b Council Member Reports
- 9.c Mayor's Report

10. Adjournment

City Council Meetings are held on the second and fourth Tuesday of each month at the Douglas County Library, 360 Village Square Lane, Castle Pines, CO 80108. Please call City Offices, (303) 705-0226 a minimum 48 hours prior to the Council meeting if you believe you will need special assistance or any reasonable accommodation to be in attendance or participate in any such meeting.

THIS AGENDA IS SUBJECT TO CHANGE