



# City of Castle Pines, Colorado

**CITY COUNCIL MEETING AGENDA**  
**360 Village Square Lane, Event Hall, Castle Pines, CO 80108**  
**Tuesday, November 12, 2024**

**VIEWING THE PUBLIC MEETING: THE NOVEMBER 12, 2024 CITY COUNCIL STUDY SESSION AND REGULAR MEETING WILL BE CONDUCTED AS A HYBRID ELECTRONIC VIRTUAL MEETING. TO REGISTER TO WATCH THE 6:30 P.M. VIRTUAL MEETING FROM YOUR COMPUTER OR SMARTPHONE, VISIT [WWW.CASTLEPINESCO.GOV](http://WWW.CASTLEPINESCO.GOV)**

**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 October 8, 2024 City Council Meeting  
[2024-10-08 City Council Meeting Minutes DRAFT.docx](#)

6.b Minutes from the October 22, 2024 City Council Meeting  
[2024-10-22 City Council Meeting Minutes DRAFT.docx](#)

**7. Consent Agenda**

7.a Ordinance 24-08, An Ordinance Of The City Of Castle Pines, Colorado, Approving The Conveyance Of Certain Recreation Properties From The Castle Pines North Metropolitan District To The City Of Castle Pines Pursuant To The Intergovernmental Agreement Between The City Of Castle Pines And The Castle Pines North Metropolitan District Regarding Operation, Maintenance And Transfer Of Recreation Properties (“Batch Three Properties”) on First Reading  
[Staff Memo Ordinance 24-08.pdf](#)  
[Ordinance 24-08, Transfer of CPNMD Prop to City - Batch Three - first reading - final.docx](#)  
[Ordinance 24-08, Memo\\_Batch4 16.pdf](#)  
[Ordinance 24-08, Combined Exhibits 16.pdf](#)

7.b Resolution 24-55, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Approving An Intergovernmental Agreement By And Between The Castle

Mayor  
Tracy Engerman

District 1  
Chris Eubanks  
Deborah Mulvey

District 2  
Ben Price  
Ron Cole

District 3  
Geoff Blue  
Roger Hudson

Pines North Metropolitan District And The City Of Castle Pines For The Lease Of Real Property

[Staff Memo Resolution 24-55.pdf](#)

[Resolution 24-55 Approving CPNMD Lease Agreement lcm.docx](#)

[CPNMD Lease Agreement IGA\\_draft.docx](#)

7.c

Resolution 24-56, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Approving The Professional Services Agreement Between The City Of Castle Pines And Broken Arrow Landscape & Design, Inc. For Elk Ridge Park Landscape Maintenance Services

[Staff Memo Resolution 24-56.pdf](#)

[Resolution 24-56, Approving Broken Arrow PSA - Elk Ridge Park Landscape Maintenance PSA\\_final.docx](#)

[Broken Arrow Landscape and Design 2025 PSA.docx](#)

7.d

Resolution 24-57, 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 Colorado Designsapces, Inc. D/B/A Designsapces Colorado, Inc. For 2025 Public Works Snow Removal Services

[Staff Memo Resolution 24-57.pdf](#)

[Resolution 24-57, Approving Designsapces Snow Removal PSA\\_final.docx](#)

[Designsapces Colorado 2025 Snow Removal PSA.docx](#)

7.e

Resolution 24-58, A Resolution Of The City Council Of The City Of Castle Pines, Colorado Approving A Professional Services Agreement With Lighthouse Transportation Group, LLC For Traffic And Pedestrian Signal And Street Light Maintenance

[Staff Memo Resolution 24-58.pdf](#)

[Resolution 24-58, Approving Lighthouse Transportation PSA for traffic signal maintenance\\_final.docx](#)

[Lighthouse Transportation Group LLC PSA for 2025.docx](#)

7.f

Resolution 24-59, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Declaring A Vacancy In Office Of City Council Member Representing District 2 As Of December 3, 2024 And Determining To Fill Such Vacancy By Appointment

[Resolution 24-59, Declaring City Council Vacancy District 2.docx](#)

## **8. General Business**

8.a

PUBLIC HEARING: Ordinance 24-06, An Ordinance Of The City Of Castle Pines, Colorado, Approving The Conveyance Of Certain Recreation Properties From The Castle Pines North Metropolitan District To The City Of Castle Pines Pursuant To The Intergovernmental Agreement Between The City Of Castle Pines And The Castle Pines North Metropolitan District Regarding Operation, Maintenance And Transfer Of Recreation Properties ("Batch Two Properties") on Second Reading

[Staff Memo Ordinance 24-06.pdf](#)  
[Ordinance 24-06. Transfer of CPNMD Properties Batch Two - 2 reading - final.docx](#)  
[Batch 2 Cover Memo \(1\).pdf](#)  
[Batch 3 Cover Memo.pdf](#)  
[Combined Exhibits Batch 2.pdf](#)  
[Combined Exhibits Batch3.pdf](#)

- 8.b PUBLIC HEARING: Ordinance 24-07, An Ordinance Of The City Council Of The City Of Castle Pines, Colorado, Amending Section 12-1-40 Of The Castle Pines Municipal Code To Allow For Certification Of Delinquent Stormwater Utility Fees To The County Treasurer To Be Collected And Paid In The Same Manner As Taxes on Second Reading

[Staff Memo Ordinance 24-07.pdf](#)  
[24-07 Certification of delinquent stormwater utility fees 11.6.24 \(003\).docx](#)  
[PowerPoint Presentation](#)

- 8.c Resolution 24-60, A Resolution Of The City Council Of The City Of Castle Pines, Colorado Approving Phase 1 Of The Coyote Ridge Park Improvements

[Staff Memo Resolution 24-60.pdf](#)  
[Resolution 24-60, Approving Phase 1 Coyote Ridge Improvements\\_final.docx](#)  
[2024-11-12 Coyote Ridge Phase 1 City Council Presentation.pptx](#)

- 8.d Resolution 24-61, A Resolution Of The City Council Of The City Of Castle Pines, Colorado In Support Of Colorado Gives Day In Douglas County On December 10, 2024 As Promoted By The Douglas County Community Foundation

[Staff Memo Resolution 24-61.pdf](#)  
[Resolution 24-61, Colorado Gives Day.docx](#)

## 9. Comments/Reports

- 9.a City Manager's Report

[July 2024 Financial Report.pdf](#)  
[August 2024 Financial Report.pdf](#)  
[September 2024 Municipal Court Statistics.pdf](#)  
[October 2024 Municipal Court Statistics.pdf](#)  
[October 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**