

City of Castle Pines, Colorado

CITY COUNCIL MEETING AGENDA 360 Village Square Lane, Suite B, Castle Pines, Colorado 80108 Tuesday, September 26, 2023

<u>Mayor</u> Tracy Engerman

VIEWING THE PUBLIC MEETING: THE SEPTEMBER, 26, 2023 CITY COUNCIL STUDY SESSION AND REGULAR MEETING WILL BE CONDUCTED AS A HYBRID ELECTRONIC VIRTUAL MEETING. TO REGISTER TO WATCH THE 5:30 P.M. VIRTUAL MEETING FROM YOUR COMPUTER OR SMARTPHONE, CLICK HERE

<u>District 1</u> Chris Eubanks Deborah Mulvey

District 2
Ben Price
Kevin Rants

STUDY SESSION - 5:30 p.m.

District 3
Geoff Blue

a. Parker Water and Sanitation Presentation on the Platte Valley Water Partnership City of Castle Pines Presentation.pptx

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
 - 6a. Minutes from the September 12, 2023 City Council Meeting 2023-09-12 City Council Meeting Minutes DRAFT.docx

7. Consent Agenda

7a. Resolution No. 23-44, A Resolution Of The City Council Of The City Of Castle Pines, Colorado Approving Amendment No. 1 To A Professional Services Agreement With SAFEbuilt Colorado, LLC Related To Building Inspection Services

Staff Memo Resolution 23-44.pdf

Resolution 23-44 Approving SAFEbuilt Agreement.docx

Proposed 1st Amendment SAFEbuilt Colorado PSA.docx

7b. Resolution 23-45, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Approving Change Order No. 2 To The Professional Services Agreement Between The City Of Castle Pines And Wilson & Company, Inc. Engineers And Architects

Staff Memo Resolution 23-45.pdf

Resolution 23-45, Approving Wilson and Company Change Order No. 2.docx Change Order #2.docx Wilson and Company Engineers' Happy Canyon Interchange Services to Complete 1601 Process Step 3 – System Level Study.pdf

8. General Business

- 8a. Douglas County Sheriff's Office Update
- 8b. Resolution No. 23-46, 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 State Of Colorado, On Behalf Of The Colorado Department Of Transportation, Regarding Design Of A Bike And Pedestrian Bridge Over I-25 Near Castle Pines Parkway

Staff Memo Resolution 23-46 CDOT IGA Staff Memo Bike Ped Bridge.pdf Resolution 23-46, Approving CDOT IGA for I-25 Bike Ped Overpass Design.docx State of Colorado Contract.pdf

9. Comments/Reports

- 9a. City Manager's Report July 2023 Financial Report.pdf
- 9b. Council Member Reports
- 9c. 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