



# City of Castle Pines, Colorado

**CITY COUNCIL MEETING AGENDA**  
**7437 Village Square Drive, Suite #200, Castle Pines, CO 80108**  
**Tuesday, January 23, 2024**

**VIEWING THE PUBLIC MEETING: THE JANUARY 23, 2024 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](#)**

**1. STUDY SESSION - 5:30 p.m.**

- 1.a City Council Member Liaison Discussion  
[Resolution 24-08, 2024-2025 Council Appointees and Liaisons.docx](#)

**REGULAR MEETING OF THE CITY COUNCIL - 6:00 p.m.**

- 2. Call to Order**
- 3. Roll Call**
- 4. Pledge of Allegiance**
- 5. Approval of Agenda**
- 6. EXECUTIVE SESSION: Pursuant to C.R.S. Section 24-6-402(4)(F) for the purpose of personnel matters, specifically the City Manager's Annual Evaluation**
- 7. Reconvene Into Regular Meeting**
- 8. Public Comment**
- 9. Presentation of Minutes**
  - 9.a Minutes from the January 9, 2024 City Council Meeting  
[2024-01-09 City Council Meeting Minutes DRAFT.docx](#)
- 10. Consent Agenda**
  - 10.a Ordinance 24-01, An Ordinance Of The City Council Of The City Of Castle Pines Annexing Certain City-Owned Territory To The City Known As The Havana Street Annexation on First Reading  
[Staff Memo Ordinance 24-01.pdf](#)  
[Ordinance 24-01, Annexing City owned Havana Street Property \(S. Bishop\).docx](#)  
[Ordinance 24-01 Exhibit A - Final Hess-Havana Legal Descriptions \(002\).pdf](#)  
[Ordinance 24-01 Havana Annexation Contiguity Map - 2023-12-27.pdf](#)

Mayor  
Tracy Engerman

District 1  
Chris Eubanks  
Deborah Mulvey

District 2  
Ben Price  
Ron Cole

District 3  
Geoff Blue  
Roger Hudson

- 10.b Resolution 24-07, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Accepting The Conveyance Of Real Property And Easements To The City Of Castle Pines  
[Staff Memo Resolution 24-07 .pdf](#)  
[Resolution 24-07, Accepting Conveyance of Property and Easements w. Exhibits.pdf](#)
- 10.c Resolution 24-08, A Resolution Of The City Council Of The City Of Castle Pines, Colorado Approving The City Council Appointees To Various Committees And Boards For 2024 And 2025  
[Resolution 24-08, 2024-2025 Council Appointees and Liaisons.docx](#)
- 10.d Resolution 24-09, 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 Construction Of A Roundabout At Lagae Road And Happy Canyon Road  
[Staff Memo Resolution 24-09.pdf](#)  
[Resolution 24-09, Approving an IGA with Douglas County for Lagae Roundabout.docx](#)  
[IGA Lagae Roundabout DC-BOCC signed \(1\).pdf](#)
- 10.e Resolution 24-10, A Resolution Of The City Council Of The City Of Castle Pines, Colorado Approving Change Order No. 1 To A Professional Services Agreement Between The City Of Castle Pines And Ulteig Engineers, Inc. For Construction Management And Inspection Services On Monarch Boulevard Phase 1 Reconstruction  
[Staff Memo Resolution 24-10 Ulteig 2024 PSA Change Order #1.pdf](#)  
[Resolution 24-10, Approving PSA - Ulteig Engineering Change Order No. 1.docx](#)  
[Ulteig Change Order # 1 for 2024 \(Legal revised\).docx](#)  
[Ulteig Engineers, Inc. Project Number 22.22051 Scope for Resolution 24-10.pdf](#)
- 10.f Resolution 24-11, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Approving Change Order No. 3 To The Professional Services Agreement Between The City Of Castle Pines And Wilson & Company, Inc., Engineers And Architects  
[Staff Memo Resolution 24-11.pdf](#)  
[Resolution 24-11, Approving Wilson Change Order No. 3.docx](#)  
[Change Order #3 Happy Canyon and Lagae Roundabout.docx](#)  
[Wilson and Company's Scope for Resolution 24-11.pdf](#)  
[Wilson and Company's Fee Schedule Resolution 24-11.pdf](#)

## **11. General Business**

- 11.a Douglas County Sheriff's Office Update
- 11.b Resolution 24-12, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Awarding A Bid To RME LTD, LLC For Street Reconstruction, Stormwater, And Pedestrian Improvements On Monarch Boulevard  
[Staff Memo Resolution 23-12.pdf](#)  
[Resolution 24-12 - Award of Bid Monarch Boulevard final.docx](#)  
[Award and Bid Comparison for 2024 Monarch Blvd Phase I .pdf](#)

11.c Resolution 24-13, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Awarding A Bid To RME LTD., LLC For The Construction Of Certain Improvements To The Roundabout At Lagae Road And Happy Canyon Boulevard  
[Staff Memo Resolution 23-13.pdf](#)  
[Resolution 24-13, Award of Bid for Lagae Roundabout.docx](#)  
[Wilson and Co. Recommendation for Award and Bid Comparison.pdf](#)

11.d Resolution 24-14, 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 Michael Baker International, Inc. For The I-25 Bicycle And Pedestrian Bridge Design  
[Staff Memo Resolution 24-14 Approval of Bike Ped Bridge Contract.pdf](#)  
[Resolution 24-14, Approving Michael Baker PSA BikePed Bridge Design.docx](#)  
[Michael Baker International Bike Pedstrian Bridge Design PSA.pdf](#)

## **12. Comments/Reports**

### 12.a City Manager's Report

[November 2023 Financial Report.pdf](#)

[December 2023 Municipal Court Statistics.pdf](#)

[December 2023 Grant Update.pdf](#)

[Douglas County Sheriff's Office Castle Pines Stats Oct Jan 18 2024.pdf](#)

### 12.b Council Member Reports

### 12.c Mayor's Report

## **13. 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**