



# City of Castle Pines, Colorado

**CITY COUNCIL MEETING AGENDA**  
**360 Village Square Lane, Event Hall, Castle Pines, CO 80108**  
**Tuesday, January 14, 2025**

**VIEWING THE PUBLIC MEETING: THE JANUARY 14, 2025 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 VISIT [WWW.CASTLEPINESCO.GOV](http://WWW.CASTLEPINESCO.GOV)**

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

Legislative Update  
[Legislation Passed in 2024.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. Executive Session: Pursuant to C.R.S. § 24-6-402(4)(e) for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations; and instructing negotiators and C.R.S. § 24-6-402(4)(b) for discussion of specific legal questions with the attorney who represents this public body for the purposes of receiving legal advice related to the sale of Parkway Plaza Lot 4**
- 6. Public Comment**
- 7. Presentation of Minutes**
  - 7.a Minutes from the December 3, 2024 City Council Meeting  
[2024-12-03 City Council Meeting Minutes DRAFT.docx](#)
- 8. Consent Agenda**
  - 8.a First Reading of Ordinance No. 25-01, An Ordinance Of The City Council Of The City Of Castle Pines, Colorado, Approving The Canyons Planned Development - 5th Major Amendment, Case No. RPDA-2024-0001, And Amending The Official Zoning Map
    - a. [CC\\_Staff\\_Report\\_The\\_Canyons\\_PD\\_5th\\_Amendment\\_\\_first\\_reading\\_\\_final.docx](#)

Mayor  
Tracy Engerman

District 1  
Chris Eubanks  
Deborah Mulvey

District 2  
Kori Salazar  
Ron Cole

District 3  
Geoff Blue  
Roger Hudson

[Ord 25-01 - Canyons PD - 5th Amendment.docx](#)  
[Ord. 25-01 - Exhibit A.pdf](#)  
[The Canyons.pdf](#)

- 8.b First Reading Ordinance No. 25-02, An Ordinance Of The City Council Of The City Of Castle Pines, Colorado, Approving A Fourth Amendment To The Canyons Annexation And Development Agreement
  - [b. CC\\_Staff\\_Report\\_The\\_Canyons\\_A\\_DA\\_4th\\_Amendment\\_\\_first\\_reading\\_\\_final.docx](#)
  - [Ord 25-02 - Canyons Dev Agmt - 4th Amendment.docx](#)
  - [Fourth Amendment to Annexation and Development Agreement-v3.docx](#)
  
- 8.c First Reading, Ordinance No. 25-03 Extending Vested Property Rights Associated With A Fifth Amendment To The Canyons Planned Development And A Fourth Amendment To The Canyons Annexation And Development Agreement
  - [c. Staff\\_Memo\\_Ord.\\_25-03\\_Canyons\\_Vested\\_Rights\\_5th\\_Am.\\_PD\\_\\_4th\\_ADA.docx](#)
  - [Ord 25-03 - Canyons Vested Rights - 4th Amended ADA and 5th Amended PD.docx](#)
  - [Ord 25-03 Exhibit A.docx](#)
  
- 8.d Resolution No. 25-01, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Approving An Intergovernmental Agreement Between The City And Douglas County Concerning Law Enforcement And Animal Control Services For 2025
  - [d. Resolution\\_25-01\\_January\\_14\\_staff\\_memo\\_DCSO\\_and\\_City\\_Law\\_Enforcement\\_IGA.docx](#)
  - [Resolution 25-01 Approving DCSO Law Enforcement IGA for 2025.docx](#)
  - [2025 DCSO Law Enforcement IGA with Castle Pines.pdf](#)
  
- 8.e Resolution No. 25-02, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Amending The City of Castle Pines Fee Schedule
  - [e. Resolution\\_No.\\_25-02\\_fee\\_schedule\\_update\\_staff\\_memo.docx](#)
  - [Resolution No. 25-02 Amending 2025 Fee Schedule.docx](#)
  
- 8.f Resolution No. 25-03, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Appointing A Youth Member To Serve On The Castle Pines Parks And Recreation Advisory Board
  - [Resolution 25-03, Appointing Youth Member to the Parks and Rec Board.docx](#)
  
- 8.g Resolution No. 25-04, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Approving An Amended And Restated Intergovernmental Agreement Concerning The City's Participation In And Funding Of The Douglas County Youth Initiative Program
  - [Resolution 25-04 staff memo Approving Douglas County Youth IGA.docx](#)
  - [g. Resolution\\_25-04\\_\\_staff\\_memo\\_Approving\\_Douglas\\_County\\_Youth\\_IGA.docx](#)
  - [2025 Douglas County Youth Initiative IGA.docx](#)

## 9. General Business

- 9.a PUBLIC HEARING: Ordinance 24-09, 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 Four Properties") on Second Reading  
[24-09 Staff Memo for CPNMD Property Transfer - Batch 4 - 2nd reading - final.docx](#)  
[Attachment to Staff Memo for CPNMD Property Transfer Batch 4.pdf](#)  
[Ordinance 24-09 Transfer of CPNMD Prop to City - Batch Four - second reading - final.docx](#)  
[Batch 5 Exhibits.pdf](#)

- 9.b Resolution No. 25-05, A Resolution Of The City Council Of The City Of Castle Pines, Colorado Approving The Appointment Of Interim Municipal Judge And Professional Services Agreement For The Same  
[Reso 25-05 Appointment of Interim Municipal Judge.docx](#)

## **10. Comments/Reports**

- 10.a City Manager's Report  
[November 2024 Municipal Court Statistics.pdf](#)  
[2025.01 City Council Grant Update.docx](#)

10.b Council Member Reports

10.c Mayor's Report

## **11. 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**