

City of Castle Pines, Colorado

CITY COUNCIL MEETING AGENDA 360 Village Square Lane, Event Hall, Castle Pines, CO 80108 Tuesday, September 23, 2025

VIEWING THE PUBLIC MEETING: THE SEPTEMBER 23, 2025 CITY COUNCIL STUDY SESSION AND REGULAR MEETING WILL BE CONDUCTED AS A HYBRID IN-PERSON AND ELECTRONIC VIRTUAL MEETING. TO REGISTER TO WATCH THE 5:00 P.M. MEETING VIRTUALLY FROM YOUR COMPUTER OR SMARTPHONE, VISIT WWW.CASTLEPINESCO.GOV

<u>Mayor</u> Tracy Engerman

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

> District 2 Ron Cole Kori Salazar

<u>District 3</u> Geoff Blue Roger Hudson

STUDY SESSION - 5:00 p.m.

a. Commercial Developer Discussion Tony De Simone - Bio 1.23.23.docx Jeff Handlin - Bio.docx

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 9, 2025 City Council Meeting 2025-09-09 City Council Meeting Minutes DRAFT.docx

7. Consent Agenda

- 7a. Resolution 25-39, A Resolution of the City of Castle Pines, Colorado, Accepting a Permanent Drainage Easement from Shea Canyons, LLC, Connected to The Canyons Filing No. 3, 4th Amendment (Case No. EAD-2025-002) Staff Report Resolution 25-39 Drainage Easement.pdf
 Attachment A Resolution 25-39, Accepting Drainage Easement (3).docx
 Attachment B Permanent Drainage Easement.docx
- 7b. Resolution 25-40, A Resolution of the City Council of the City of Castle Pines, Colorado, Approving a Construction Manager Services Agreement Between the City of Castle Pines and Kraemer North America, LLC for the I-25/Happy Canyon

Interchange Project (Project No. 2025-PW-011)
Staff Report Resolution 25-40 CMGC Services.pdf
Resolution 25-40, Approving Kraemer North America CM Agreement - final (1).docx
Construction Manager Services Agreement.docx

7c. Resolution 25-43, 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 the Intersection of Monarch Boulevard and Buffalo Trail Staff Report Resolution 25-43 IGA with DougCo (002).pdf Resolution 25-43, IGA with Douglas County for Monarch Roundabout.docx Douglas County IGA For Financial Contribution.pdf

8. General Business

- 8a. Douglas County Sheriff's Office Update
- 8c. Resolution 25-41, A Resolution of the City Council of the City of Castle Pines, Colorado, Approving a Design Concept for the Monument at the Happy Canyon Roundabout at Lagae Road

Staff Report Resolution 25-41 Lagae and Happy Canyon Roundabout Design Option.pdf Resolution 25-41, Approving Lagae Monument Design Concept.docx DTJ Design, Inc. Presentation Slides

9. Comments/Reports

- 9a. City Manager's Report
 August 2025 Municipal Court Statistics.pdf
 September 2025 Grant Update.pdf
- 9b. Council Member Reports
- 9c. Mayor's Report
- 10. Executive Session: Pursuant to C.R.S. § 24-6-402(4)(b) for discussion of specific legal questions with the attorney who represents this body for the purposes of receiving legal advice and 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 regarding the Crowsnest Annexation

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