TOWN OF PARKER COUNCIL AGENDA
March 24, 2025

Notes:
Town Council meeting packets are prepared several days prior to the meeting. This information is reviewed and studied by the Councilmembers eliminating lengthy discussions to gain a basic understanding. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the part of Council.

Ordinances listed for first reading are being approved to introduce them. Public comment will be held upon second reading.

Public comment for items that are not on the agenda may be made in person or electronically at http://parkerCO.gov/CouncilPublicComment. For those unable to provide comments in person or electronically through the website, please contact the Clerk's Office to make alternative arrangements. The Town Clerk can be reached at 303-805-3198. Public comments submitted electronically through the website that are received by 5:00 p.m. on the day of the regular or special Town Council meeting will be provided to the Town Council and will be included with the approved minutes of the Town Council meeting.

Public Viewing Only - YouTube: Town Council meetings may be viewed live on YouTube at www.youtube.com/townofparkerco.

PLEASE NOTE: Public participation is NOT available through YouTube.

1. **TOWN COUNCIL MEETING SCHEDULE**

   A. **5:30 P.M. – Call to Order Town Council Meeting and Roll Call**

   B. **Executive Session – Immediately following Call to Order/Roll Call – (See Attached)**

   C. **Council Updates/Work Session - Immediately following Executive Session, if time allows.**

   D. **Reconvene Town Council Meeting at 7:00 P.M. or as soon thereafter as the regular public meeting can be conducted.**

2. **PUBLIC COMMENTS (No action will be taken on these items.)** ***Public Comment is an opportunity for Town residents and other interested individuals to speak about items that are NOT on the agenda. This comment period is limited to 30 minutes total time, with each individual allowed a maximum of 3 minutes to speak. You must sign up ahead of time in order to comment, and that sign up begins 30 minutes before the start of the meeting. The Council will accommodate as many speakers as possible during this time—with preference to Town residents—but if public comment extends beyond the allotted 30 minutes, Town Council will continue the comment period at the end of the meeting, prior to adjourning for those who signed up before the meeting. As any matters raised by individuals during public comment are not on the agenda and other potentially interested parties would not, therefore, be aware of the discussion of these matters, the Town Council will not engage in dialogue regarding any items raised during public comment.***

3. **REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL**

4. **CONSENT AGENDA**
   Consent Agenda Items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless Council votes to remove an item for individual discussion. Ordinances on the Consent Agenda are for introduction only and will not be removed for discussion.

   A. APPROVAL OF MINUTES - March 3, 2025

B. *ORDINANCE NO. 5.28.26 - First Reading*
A Bill for an Ordinance to Amend Chapter 5.02 of the Parker Municipal Code Regarding Local Festival Permits and Required Warning Signage
Department: Town Clerk, Chris Vanderpool
Second Reading: April 7, 2025

C. *ORDINANCE NO. 9.247.1 - First Reading*
A Bill for an Ordinance Approving the Amended and Restated Intergovernmental Agreement Between the Board of County Commissioners of the County of Douglas, Douglas County School District RE-1, Douglas County Libraries, the Town of Castle Rock, the Town of Parker, the City of Lone Tree, the City of Castle Pines, and Highlands Ranch Metro District, Concerning the Continued Implementation and Funding of the Douglas County Youth Initiative Program
Department: Town Manager, Michelle Kivela
Second Reading: April 7, 2025

D. *RESOLUTION NO. 25-010*
A Resolution Authorizing the Possession and Consumption of Alcoholic Beverages in Discovery Park, Subject to Certain Conditions
Department: Cultural, Carrie Glassburn

E. *RESOLUTION NO. 25-015*
A Resolution Accepting the 2024 Cash and/or Tangible Property Donations to the Town of Parker
Department: Town Attorney, Kelsey Hall

F. *RESOLUTION NO. 25-016*
A Resolution for Town Council Appointment of Mayor Pro Tem and Acting Mayor of the Town of Parker
Department: Town Attorney, Jamie Wynn

G. *CONTRACTS OVER $100,000*

1. *Purchase of Snow Mitigation Material - Magnesium Chloride*
   Amount: $180,000
   Contractor: GMCO
   Department: Engineering and Public Works, Scott Borzillo

2. *Purchase of Snow Mitigation Material - Granular Salt*
   Amount: $355,000
   Contractor: Enviro Tech Services
   Department: Engineering and Public Works, Scott Borzillo

3. *Trade Contractor Agreement*
   Amount: As approved by budget
   Contractor: High Country Low Voltage LLC
   Department: Cultural, Kevin Newton

4. *Purchase of Fitness Equipment*
   Amount: *$155,923.37*
   Contractor: *Advanced Exercise*
   Department: *Parks, Recreation and Open Space, Meagan Arvidson*

5. RESOLUTIONS

RESOLUTION NO. 25-017
A Resolution Providing Consent to the Inclusion of Lots 1 and 2, Compark Village Filing No. 7, Amendment No. 4, Within Cottonwood Highlands Metropolitan District No. 2 (Commercial District)
Department: Town Attorney, Jamie Wynn

6. PUBLIC HEARINGS

A. ORDINANCE NO. 1.630.1 - Second Reading
A Bill for an Ordinance to Adopt the 2025 Revised Budget for the Town of Parker and to Make Appropriations for the Same
Department: Finance, Chris Fiandaca
Finance, Rhonda Willey

B. UNPLATTED STROH RANCH ROAD AND J MORGAN BOULEVARD RIGHT-OF-WAY ANNEXATION
Applicant: Town of Parker
Location: Southwest corner of Stroh Road and J Morgan Boulevard
Department: Community Development, Bryce Matthews
Engineering and Public Works, Nathan Klass
TRAKiT No.: ANX24-007

1. **RESOLUTION NO. 25-008**
   A Resolution to Set Forth Town Council's Findings of Fact and Conclusions as to the Eligibility of the Town Stroh Road and J Morgan Boulevard Right-of-Way Property for Annexation into the Town of Parker

2. **ORDINANCE NO. 2.285 - Second Reading**
   A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Town Stroh Road and J Morgan Boulevard Right-of-Way Property in Douglas County

7. ORDINANCES

ORDINANCE NO. 1.643 - Second Reading
A Bill for an Ordinance to Approve the Roadway Connection Agreement By and Between the Town of Parker and Prairie Point Community Authority Board Concerning Kings Point Way
Department: Engineering and Public Works, Chris Hudson

8. CONTRACTS OVER $500,000

Stroh Road Widening Project (CIP 23-033) - Construction Contract Award

Amount:	**$17,797,112.71**
Contractor:	**FNF Construction Inc.**
Department:	**Engineering and Public Work, Nathan Klass**

9. PUBLIC COMMENTS CONTINUED IF NECESSARY

10. ADJOURNMENT

Parker Town Council

Executive Session Agenda

March 24, 2025

"To hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b)."

1. Cherry Creek South Metropolitan District request to handle enforcement and other HOA functions and general discussion regarding HOAs and metropolitan districts based on Colorado Revised Statutes Title 32, Town of Parker Model Service Plan and Model Intergovernmental Agreement, and the Parker Municipal Code

2. House Bill 24-1007 (occupancy bill) passed in the 2024 legislative session

TOWN OF PARKER COUNCIL
MINUTES
MARCH 3, 2025

Mayor Joshua Rivero called the meeting to order at 5:00 p.m. All Councilmembers were present.

Town Attorney Jamie Wynn announced that there were three topics for discussion in the Executive Session to hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b). The first topic was Section 8.07.100 of the Parker Municipal Code regarding draft amendments to the Town unauthorized camping ordinance and creation of abatement and storage policy for unauthorized campsites. The second item was Senate Bill 24-131 concerning sensitive spaces and a draft ordinance. The third topic was Chapter 7.02 of the Parker Municipal Code concerning parking.

EXECUTIVE SESSION
Brandi Wilks moved and Anne Barrington seconded to enter into Executive Session at 5:01 p.m. to hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b).

The motion was approved unanimously.

Brandi Wilks moved and Anne Barrington seconded to come out of Executive Session at 5:52 p.m.

The motion was approved unanimously.

COUNCIL UPDATES/WORK SESSION
No Work Session was held.

Brandi Wilks moved and Erik Frandsen seconded to recess the regular meeting until 7:00 p.m.

The motion was approved unanimously.

Councilmember Frandsen left the meeting at 5:53 p.m.

REGULAR SESSION
Mayor Rivero reconvened the meeting at 7:00 p.m. All Councilmembers were present except for Councilmember Erik Frandsen.

Boy Scout Troy Balistrire led the Council and audience in the Pledge of Allegiance.

PUBLIC COMMENTS
None.

REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL
Each Councilmember reported on meetings and activities they had attended since the last Town Council meeting.

CONSENT AGENDA

A. APPROVAL OF MINUTES - February 18, 2025

B. ORDINANCE NO. 2.285 - First Reading
A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Town Stroh Road and J Morgan Boulevard Right-of-Way Property in Douglas County
Department: Community Development, Julia Duncan
Second Reading: March 24, 2025

C. ORDINANCE NO. 1.630.1 - First Reading
A Bill for an Ordinance to Adopt the 2025 Revised Budget for the Town of Parker and to Make Appropriations for the Same
Department: Finance, Chris Fiandaca
Finance, Rhonda Willey
Second Reading: March 24, 2025

D. ORDINANCE NO. 1.643 - First Reading
A Bill for an Ordinance to Approve the Roadway Connection Agreement By and Between the Town of Parker and the Prairie Point Community Authority Board Concerning Kings Point Way
Department: Engineering and Public Works, Chris Hudson
Second Reading: March 24, 2025

E. RESOLUTION NO. 25-011
A Resolution to Accept Donations from the Greater Parker Foundation
Department: Finance, Rhonda Willey

F. RESOLUTION NO. 25-012
A Resolution to Amend Resolution No. 03-085, Series of 2003, Entitled A Resolution to Establish a Policy for Appointments to More than One Board or Commission of the Town of Parker
Department: Town Manager, Michael Lawson

G. RESOLUTION NO. 25-013
A Resolution Assigning and Transferring to Douglas County Housing Partnership all of the Town of Parker's Rights of First Refusal and First Offer to Purchase Multifamily Housing
Department: Community Development, Bryce Matthews

H. RESOLUTION NO. 25-006.1
A Resolution Amending Resolution No. 25-006, Series of 2025, which Ratified the Purchase and Binding of Insurance Coverage for the Town of Parker
Department: Human Resources, Amber Moreno
Risk Management, Bryan Gentilini

I. CONTRACTS OVER $100,000

1. *Second Amendment to Agreement for Professional Services (RFP 23-005)*
   Amount: $110,779
   Contractor: Mountain High Lawn and Landscape, LLC
   Department: Parks, Recreation and Open Space, Jeff Claar
   Parks, Recreation and Open Space, Jared Musil

2. *Recreation Center Elevator Modernization*
   Amount: $167,253
   Contractor: TK Elevator Corporation
   Department: Engineering and Public Works, Jim Gilbert

3. *2025 Townwide Maintenance Program Construction Management, Inspection and Material Testing*
   Amount: $400,000
   Contractor: Alfred Benesch & Company
   Department: Engineering and Public Works, John Mounier

4. *2025 Townwide Roadway Reconstruction Program (CIP25-001) - Professional Services Agreement*
   Amount: $108,486
   Contractor: Alfred Benesch & Company
   Department: Engineering and Public Works, Tom Gill

Todd Hendreks moved and Laura Hefta seconded to approve Consent Agenda Items 4A through 4I.

A roll call vote was taken:
Todd Hendreks - yes
Anne Barrington - yes
Brandi Wilks - yes
John Diak - yes
Laura Hefta - yes

The motion was approved unanimously.

ORDINANCES

A. ORDINANCE NO. 1.641 - Second Reading
A Bill for an Ordinance to Approve the Douglas County Impact Unit (Impact) Collaborative Investigation Unit Memorandum of Understanding Among the Town of Parker, the Douglas County Sheriff's Office, the City of Lone Tree, the Town of Castle Rock, and the Office of the District Attorney for the 23rd Judicial District
Department: Police, Ken La Velle

Passage of this ordinance approved a Memorandum of Understanding to update and continue a Douglas County Impact collaborative multi-agency investigative unit within the new 23rd Judicial District to target criminal offenses, behaviors, and street-level narcotic trafficking.

Public Comments: None.

Brandi Wilks moved and Anne Barrington seconded to approve Ordinance No. 1.641 on second reading.

A roll call vote was taken:
Todd Hendreks - yes
Anne Barrington - yes
Brandi Wilks - yes
John Diak - yes
Laura Hefta - yes

The motion was approved unanimously.

B. ORDINANCE NO. 1.642 - Second Reading
A Bill for an Ordinance to Approve the Douglas County Regional S.W.A.T. Team Memorandum of Understanding Among the Town of Parker, the Douglas County Sheriff's Office, the City of Lone Tree, and the Town of Castle Rock
Department: Police, Jim Prior

Passage of this ordinance approved a Memorandum of Understanding regarding participation in a regional S.W.A.T. Team.

Public Comments: None.

Laura Hefta moved and Todd Hendreks seconded to approve Ordinance No. 1.642 on second reading.

A roll call vote was taken:
Todd Hendreks - yes
Anne Barrington - yes
Brandi Wilks - yes
John Diak - yes
Laura Hefta - yes

The motion was approved unanimously.

CONTRACTS OVER $500,000

Lincoln Avenue and Jordan Road Widening (CIP22-02)

Amount: **$27,379,212.06**
Contractor: **Hamon Infrastructure, Inc**
Department: **Engineering and Public Works, Patrick Burke**

This item was to award a trade contractor agreement with Hamon Infrastructure Inc., for the Lincoln Avenue and Jordan Road Widening project (CIP22-020 and CIP23-013) for $27,379,212.06.

Public Comments: None.

Todd Hendreks moved and Brandi Wilks seconded to approve the staff recommendation, as a part of the regular agenda.

A roll call vote was taken:
Todd Hendreks - yes
Anne Barrington - yes
Brandi Wilks - yes
John Diak - yes
Laura Hefta - yes

The motion was approved unanimously.

ADJOURNMENT

Mayor Rivero adjourned the meeting at 7:42 p.m.

Susan L. Irvine, Deputy Town Clerk

Joshua Rivero, Mayor

Request for Town Council Action

Date: March 24, 2025

Submitted By: Chris Vanderpool, Town Clerk

Reviewed By: Michelle Kivela, Town Manager

Title: **ORDINANCE NO. 5.28.26 - First Reading**
A Bill for an Ordinance to Amend Chapter 5.02 of the Parker Municipal Code Regarding Local Festival Permits and Required Warning Signage

Department: **Town Clerk, Chris Vanderpool**

Second Reading: **April 7, 2025**

EXECUTIVE SUMMARY

If approved, this ordinance would amend 5.02.840-Local festival permit required and 5.02.955-Warning sign required of the Parker Municipal Code.

STAFF RECOMMENDATION

Approve

BACKGROUND/DISCUSSION

Changes to 5.02.840 - This change is necessary to align the Town's Municipal Code with the State Liquor Code to provide for consistency in language regarding Festival Permits. This ordinance amends the Code to clarify the number of festivals a licensee is allowed to hold in a given period of time. Instead of the current nine (9) festivals in a twelve-month period after the permit is issued, the Code needs to be amended to nine (9) festivals during each calendar year.

Changes to 5.02.955(a) - Additionally, the language on the warning sign that is required to be posted at all on-premises licensed locations, needs to be amended to provide more clarity to the Licensee and the customer. The warning sign would be amended to read, "Warning! Removal of Alcohol Beverages from this Establishment is Prohibited, Except for a Sealed Recorked Vinous Beverage or other Sealed Beverage as Allowed by Law." This sign is also required to be posted at any egress patio gate at on-premises establishments. The warning sign needs to be revised due to the "take-out and delivery" permit that was established during COVID. The permit allows alcohol "by the drink" in sealed containers to be removed from the premises. The change in the sign language provides more clarity regarding what can be removed from the premises as it relates to alcohol at an on-premises establishment. The previous language stated, "Warning! Removal of Alcohol Beverages from this Establishment is Prohibited, Except for a Sealed Recorked Vinous Beverage as Allowed by Law."

FINANCIAL IMPACT

None.

STRATEGIC GOAL(S)

PROMOTE A SAFE AND HEALTHY COMMUNITY

ATTACHMENTS

1. Ordinance No. 5.28.26

RECOMMENDED MOTION

I move to approve Ordinance No. 5.28.26 on first reading and to schedule second reading for April 7, 2025, as part of the consent agenda.

ORDINANCE NO. ___5.28.26___, Series of 2025

TITLE: A BILL FOR AN ORDINANCE TO AMEND CHAPTER 5.02 OF THE PARKER MUNICIPAL CODE REGARDING LOCAL FESTIVAL PERMITS AND REQUIRED WARNING SIGNAGE

NOW, THEREFORE, THE TOWN COUNCIL OF THE TOWN OF PARKER, COLORADO, ORDAINS:

Section 1. Section 5.02.840, Subsection (d), of the Parker Municipal Code is hereby amended to read as follows:

5.02.840 Local festival permit required.

* * *

(d) A festival permit granted hereunder allows a licensee to hold nine (9) festivals during **each calendar year** ~~**the twelve-month period after the permit is issued**~~. To hold any festival after the initial festival, which is described in the initial application for a festival permit, the permittee must file a supplemental application with the state and local licensing authorities as described in Subsection (h) below.

* * *

Section 2. Section 5.02.955, subsection (a), of the Parker Municipal Code is hereby amended to read as follows:

5.02.955 Warning sign required.

(a) Except as provided in Subsection (b) below, every licensee of any establishment licensed for on-premises consumption shall display at all times in a prominent place at every public nonemergency exit from the licensed premises and at every outdoor patio exit a printed card with a minimum height of fourteen (14) inches and a width of eleven (11) inches, with each letter to be a minimum of one-half (½) inch in height, which shall read as follows:

WARNING

REMOVAL OF ALCOHOL BEVERAGES FROM THIS ESTABLISHMENT IS PROHIBITED, EXCEPT FOR A SEALED RECORKED VINOUS BEVERAGE OR OTHER SEALED BEVERAGE AS ALLOWED BY LAW

Section 3. Safety Clause. The Town Council hereby finds, determines, and declares that this Ordinance is promulgated under the general police power of the Town of Parker, that it is promulgated for the health, safety, and welfare of the public, and that this Ordinance is necessary for the preservation of health and safety and for the protection of public convenience and welfare. The Town Council further determines that the Ordinance bears a rational relation to the proper legislative object sought to be obtained. The Town Council further finds that the title to this Ordinance was posted in two public places two days before the Town Council meeting, as provided by Section 7.5e. of the Town of Parker Home Rule Charter.

Section 4. Severability. If any clause, sentence, paragraph, or part of this Ordinance or the application thereof to any person or circumstances shall for any reason be adjudged by a court of competent jurisdiction invalid, such judgment shall not affect application to other persons or circumstances.

Section 5. This Ordinance shall become effective ten (10) days after final publication.

INTRODUCED AND PASSED ON FIRST READING this _____ day of __________, 2025.

____
Joshua Rivero, Mayor

ATTEST:

____
Chris Vanderpool, Town Clerk

ADOPTED ON SECOND AND FINAL READING this __ day of ___________, 2025.

____
Joshua Rivero, Mayor

ATTEST:

____
Chris Vanderpool, Town Clerk

APPROVED AS TO FORM:

____
Jamie Wynn, Town Attorney

Request for Town Council Action

Date:	March 24, 2025
Submitted By:	Michelle Kivela, Town Manager
Reviewed By:	Michelle Kivela, Town Manager
Title:	**ORDINANCE NO. 9.247.1 - First Reading** **A Bill for an Ordinance Approving the Amended and Restated Intergovernmental Agreement Between the Board of County Commissioners of the County of Douglas, Douglas County School District RE-1, Douglas County Libraries, the Town of Castle Rock, the Town of Parker, the City of Lone Tree, the City of Castle Pines, and Highlands Ranch Metro District, Concerning the Continued Implementation and Funding of the Douglas County Youth Initiative Program**

Department:	**Town Manager, Michelle Kivela**
Second Reading:	**April 7, 2025**

EXECUTIVE SUMMARY

Ordinance No. 9.247.1 amends and restates the 2016 IGA between Douglas County, the Douglas County School District, the City of Castle Pines, the City of Lone Tree, the Town of Castle Rock, the Town of Parker, the Library District, and the Highlands Ranch Metro District to provide support and funding for the Douglas County Youth Initative.

STAFF RECOMMENDATION

Approve

BACKGROUND/DISCUSSION

The Douglas County Youth Initiative ("Youth Initiative") is a collaborative project among Douglas County, the Douglas County School District, the City of Castle Pines, the City of Lone Tree, the Town of Castle Rock, the Town of Parker, the Library District, and the Highlands Ranch Metro District through the Partnership of Douglas County Governments. The Youth Initiative is a method of coordinating local youth-serving efforts and assessing the needs of the youngest residents by envisioning a community in which youth are involved, valued, productive, protected and healthy.

Created in 2005, the partnering organizations entered into an IGA to support the Youth Initiative. The last update to the IGA occurred in 2016 and set the current contribution levels.

The proposed 2025 amendments to the Youth Initiative IGA are as follows:

1. Resets the effective date of the IGA
2. Updates the total program amount, which had not previously been updated to reflect the addition of Castle Pines or the additional funding contributed by Douglas County and Douglas County School District
3. Increases the cost-sharing amounts. In Parker’s case, it increases our annual contribution from $19,800 to $25,000.
4. Updates the cost-sharing amounts to match the current budget requests

FINANCIAL IMPACT

An increase of Parker's annual contribution from $19,800 to $25,000.

STRATEGIC GOAL(S)

PROMOTE A SAFE AND HEALTHY COMMUNITY

INNOVATE WITH COLLABORATIVE GOVERNANCE

ATTACHMENTS

1. Ordinance No. 9.247.1

RECOMMENDED MOTION

I move to approve Ordinance No. 9.247.1 on first reading and to schedule second reading for April 7, 2025, as part of the consent agenda.

ORDINANCE NO. __9.247.1__, Series of 2025

TITLE: **A BILL FOR AN ORDINANCE APPROVING THE AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, DOUGLAS COUNTY SCHOOL DISTRICT RE-1, DOUGLAS COUNTY LIBRARIES, THE TOWN OF CASTLE ROCK, THE TOWN OF PARKER, THE CITY OF LONE TREE, THE CITY OF CASTLE PINES AND HIGHLANDS RANCH METRO DISTRICT, CONCERNING THE CONTINUED IMPLEMENTATION AND FUNDING OF THE DOUGLAS COUNTY YOUTH INITIATIVE PROGRAM**

NOW, THEREFORE, THE TOWN COUNCIL OF THE TOWN OF PARKER, COLORADO, ORDAINS:

Section 1. The Town Council of the Town of Parker hereby approves the Intergovernmental Agreement Amended and Restated Intergovernmental Agreement Between the Board of County Commissioners of the County of Douglas, Douglas County School District RE-1, Douglas County Libraries, the Town of Castle Rock, the Town of Parker, the City of Lone Tree, the City of Castle Pines and Highlands Ranch Metro District, Concerning the Continued Implementation and Funding of the Douglas County Youth Initiative Program, which is attached hereto as **Exhibit 1** and incorporated herein by this reference, and authorizes the Mayor of the Town to enter into the Agreement on behalf of the Town.

Section 2. Safety Clause. The Town Council hereby finds, determines and declares that this Ordinance is promulgated under the general police power of the Town of Parker, that it is promulgated for the health, safety and welfare of the public, and that this Ordinance is necessary for the preservation of health and safety and for the protection of public convenience and welfare. The Town Council further determines that the Ordinance bears a rational relation to the proper legislative object sought to be obtained. The Town Council further finds that the title to this Ordinance was posted in two public places two days before the Town Council meeting, as provided by Section 7.5e. of the Town of Parker Home Rule Charter.

Section 3. Severability. If any clause, sentence, paragraph or part of this Ordinance or the application thereof to any person or circumstances shall for any reason be adjudged by a court of competent jurisdiction invalid, such judgment shall not affect application to other persons or circumstances.

Section 4. Effective Date. This Ordinance shall become effective ten (10) days after final publication.

INTRODUCED AND PASSED ON FIRST READING this _____ day of __________, 2025.

____
Joshua Rivero, Mayor

ATTEST:

____
Chris Vanderpool, Town Clerk

ADOPTED ON SECOND AND FINAL READING this _____ day of __________, 2025.

____
Joshua Rivero, Mayor

ATTEST:

____
Chris Vanderpool, Town Clerk

APPROVED AS TO FORM:

____
Jamie Wynn, Town Attorney

EXHIBIT 1

AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, DOUGLAS COUNTY SCHOOL DISTRICT RE-1, DOUGLAS COUNTY LIBRARIES, THE TOWN OF CASTLE ROCK, THE TOWN OF PARKER, THE CITY OF LONE TREE, THE CITY OF CASTLE PINES AND HIGHLANDS RANCH METRO DISTRICT, CONCERNING THE CONTINUED IMPLEMENTATION AND FUNDING OF THE DOUGLAS COUNTY YOUTH INITIATIVE PROGRAM

THIS AGREEMENT ("Agreement") is entered into this 1st day of May, 2025, by and between the Board of County Commissioners of the County of Douglas, Douglas County School District RE-1, the Douglas County Libraries, the Town of Castle Rock, the Town of Parker, the City of Lone Tree, the Highlands Ranch Metro District, and the City of Castle Pines, hereinafter referred to jointly as the "Parties"; and

WHEREAS, Article XIV, Section 18(2)(a) of the Colorado Constitution, and section 29-1-203, C.R.S. provide a means whereby governmental units may cooperate or contract with one another to make the most efficient and effective use of their powers and responsibilities; and

WHEREAS, the Parties desire to set forth the terms and conditions in connection with the continuing implementation and operation of a collaborative effort known as the Douglas County Youth Initiative Program ("Program"); and

WHEREAS, the Program will include a Youth Services Program Manager, Program Initiatives such as WrapAround and Youth Congress, Community Coalitions, and an Advisory Board of the Youth Initiative; and

WHEREAS, the Parties have agreed to share the costs of implementing and operating the Program in accordance with the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein and the recitals as set forth above, the Parties hereby agree as follows:

Section 1. Subject Matter of Agreement. This Agreement sets forth the understanding of the Parties regarding the ongoing costs and management of the Program and the responsibilities of the Parties under this Agreement.

Section 2. Duration of Agreement. This Agreement shall be effective for a period of one year, beginning January 1, 2025. This Agreement shall renew automatically on December 31st of each year for additional one-year terms unless earlier terminated by the withdrawal of any Party as provided in this Section 2, and subject to annual appropriate of funds by all Parties hereto. Any Party to this Agreement may withdraw by giving written notice thereof to the other Parties at least ninety (90) days prior to end of the then current term. The remaining Parties shall have the option to negotiate and continue a cost sharing arrangement and operation of the Program by amending this Agreement pursuant to Section 12, no later than December 31 of the current year's term, or this Agreement will automatically terminate at the end of the then current term.

Section 3. **<u>Relationship of the Parties</u>**. This Agreement is not intended to, and will not constitute, create, give rise to, or otherwise recognize a joint venture, partnership, or formal business association or organization of any kind between the Parties, and the rights and obligations of the Parties shall be only those expressly set forth in this Agreement.

Section 4. <u>Appointment of Program Services Manager</u>. The County shall be responsible for hiring a Youth Services Program Manager who shall be a Douglas County employee for all purposes and with the same benefits and at-will employment status as other County employees. The activities and performance of the Youth Services Program Manager will be subject to the supervision and review by the Deputy County Manager with input from the Program Advisory Board.

Section 5. <u>Cost Sharing</u>. The Parties agree to provide the following funding of the Program for the 2025 term and each term thereafter:

A. Beginning January 1, 2025, the basic yearly cost of implementing and operating the Program is $301,500. The Parties shall pay to the County the following amounts ("Annual Contribution") for each term of the Agreement:

Annual Contribution:

Douglas County School District Re-1:	$35,750
Douglas County:	$35,750
Douglas County Libraries	$25,000
Town of Castle Rock:	$25,000
Town of Parker:	$25,000
City of Lone Tree:	$25,000
Highlands Ranch Metro District	$25,000
City of Castle Pines	$25,000

B. The following Parties have agreed to pay or be responsible for a supplemental Annual Contribution in the following amounts.:

*Douglas County School District Re-1	$40,000
*Douglas County:	$40,000

*Parties have agreed to provide additional funding

C. Douglas County shall be the recipient of the Annual Contribution and supplemental Annual Contribution as Douglas County will be the Party responsible for hiring the Youth Services Program Manager and funding the continued implementation of the Program. The County shall expend the Annual Contribution funds for costs directly associated with Youth Services Program Manager and continued implementation of the Program.

Payments: The Parties shall pay the Annual Contribution as follows:

- During the initial term, as a one-time payment in the full amount due upon receipt of fully executed IGA or January 31st of the then-current term, whichever is later; and during renewal terms by January 31st of the renewal term;

  OR;

- During the initial term, as two payments, with one half (½) due upon receipt of fully executed IGA or January 31st of the then-current term, whichever is later and remaining one half (½) due by July 1 of the then-current term; and during renewal terms as two payments due one-half (1/2) by January 31st and one-half (1/2) by July 1 of the renewal term.

Payments shall be made by check payable to Douglas County, or as directed by Douglas County.

Section 6. Responsibilities of the Parties.

A. The Parties have created an Advisory Board that shall be made up of one representative from each participating Party. The Advisory Board shall be responsible for the following:

(i) Provide feedback into the recruitment, hiring, and evaluation of the Youth Services Program Manager, although the final hiring and any and all other employment-related decisions shall be made by Douglas County in accordance with applicable Douglas County employment procedures and policies.
(ii) Act as a regular liaison with the agencies they represent.
(iii) Provide oversight and direction for the Program, on behalf of their governing bodies.
(iv) Participate in the annual evaluation of the Program.
(v) Meet as necessary to make recommendations as requested by the Youth Services Program Manager

B. The Parties shall be responsible for the following:

(i) Participate in the implementation and operation of the Program.
(ii) Provide a regular liaison to serve on the Advisory Board and participate in the meetings of the Advisory Board.
(iii) Participate in the annual evaluation of the Program.

C. Douglas County Responsibilities. The responsibility for providing office space and basic office supplies for the Youth Services Program Manager shall be the responsibility of Douglas County, including a dedicated telephone line and computer email and internet access. The value of these benefits is in addition to the Annual Contributions made by Douglas County and should not be considered for purposes of the amount contributed by Douglas County as covered in Section 5 (A) and (B) above. Douglas County shall be responsible for the day-to-day operations of the Youth Initiative through the Youth Service Program Manager and shall be authorized to provide other staffing for the Youth Initiative as may be necessary to carry out the purpose and function of the Youth Initiative as set by the Advisory Board.

Section 7. Specific duties of the Youth Services Program Manager. The specific duties and responsibilities of the Program Services Manager are set forth in Attachments I and II, to this Agreement, and are incorporated herein by this reference,

Section 8. **Notice.** Any notice required by this Agreement shall be given, in writing by U.S. postal mail, as follows:

Town of Castle Rock:	Town of Castle Rock 100 N. Wilcox Castle Rock, CO 80104
Douglas County:	Douglas County Manager 100 Third Street Castle Rock, CO 80104
Douglas County School District RE-1:	Douglas County School District RE-1 620 Wilcox Castle Rock, CO 80104
Douglas County Libraries	Douglas County Libraries 100 S. Wilcox St. Castle Rock, CO 80104
Town of Parker:	Town of Parker Attn: Town Manager 20120 E Mainstreet Parker, CO 80138

City of Lone Tree:	City of Lone Tree 9220 Kimmer Dr., Suite 100 Lone Tree, CO 80124
Highlands Ranch Metro District	Highlands Ranch Metro District 62 Plaza Drive Highlands Ranch, CO 80129
City of Castle Pines	City of Castle Pines 7437 Village Square Drive, Suite 200 Castle Pines, CO 80108

Section 9. Applicable Law. The Parties agree to comply with applicable federal, state and local statutes, charter provisions, ordinances, rules, regulations and standards as are in effect at the time this Agreement is executed.

Section 10. Non-waiver. The Parties shall not be excused from complying with any provisions of this Agreement by failure of any party to insist upon or seek compliance with such provisions.

Section 11. Severability. Should any one or more provisions of this Agreement be determined to be illegal or unenforceable, all other provisions nevertheless shall remain effective.

Section 12. Amendment. This Agreement may be amended, modified, or changed, in whole or in part, only by written Agreement executed by the Parties hereto.

Section 13. No Third-Party Beneficiaries. It is expressly understood and agreed that enforcement of the terms and conditions of this Agreement, and all rights of action relating to such enforcement, shall be strictly reserved to the Parties herein, and nothing contained in this Agreement shall give or allow any such claim or right of action by any other third party on such Agreement. It is the express intention of the parties that any person other than the Parties herein receiving services or benefits under this Agreement shall be deemed to be an incidental beneficiary only.

Section 14. Assignability. No party hereto shall assign its rights or delegate its duties hereunder without the prior written consent of the other Parties.

Section 15. Headings for Convenience. Headings and titles contained herein are intended for the convenience and reference of the Parties only and are not intended to combine, limit, or describe the scope or intent of any provision of this Agreement.

Section 16. Governmental Immunity. The Parties hereto understand and agree that the Parties, their commissioners, council, officials, officers, directors, agents and employees, are relying on, and do not waive or intend to waive by any provisions of this Agreement, the monetary limitations or any other rights, immunities and protections provided by the Colorado Governmental Immunity Act, §§ 24-10-101 to 120, C.R.S., or otherwise available to the Parties.

Section 17. Entire Agreement. This Agreement constitutes the entire Agreement of the Parties hereto. The Parties agree there has been no representations made other than those contained herein, that this Agreement constitutes the entire Agreement, and further agree that the various promises and covenants contained herein are mutually agreed upon and are in consideration for one another.

Section 18. Execution. This Agreement is expressly subject to, and shall not be or become effective or binding on the Parties until execution by all signatories of the Parties.

The Board of County Commissioners of the County of Douglas

By:________________________________

Doug DeBord, County Manager

APPROVED AS TO LEGAL FORM:

____

Arielle Denis, Assistant County Attorney

APPROVED AS TO FINANCIAL CONSIDERATIONS:

____

Andrew Copland, Director of Finance for Douglas County

Douglas County School District RE-1

By:___________________________________
Christy Williams, President
Board of Education for Douglas County School District

ATTEST:

____
Becky Myers, Board Secretary

APPROVED AS TO LEGAL FORM:

____
Mary Kay Klimesh, Board Legal Counsel

Town of Parker

By:________________________________
Joshua Rivero, Mayor

ATTEST:

____
Chris Vanderpool, Town Clerk

APPROVED AS TO LEGAL FORM:

____
Jamie Wynn, Town Attorney

City of Lone Tree

By:_________________________________
Marissa Harmon, Mayor

ATTEST:

____
Patricia Leyva, City Clerk

APPROVED AS TO LEGAL FORM:

____
Linda Michow, City Attorney

Town of Castle Rock

By:__________________________________
Jason Gray, Mayor

Attest:

____
Lisa Anderson, Town Clerk

APPROVED AS TO LEGAL FORM:

____
Michael Hyman, Town Attorney

Douglas County Libraries

By:_______________________________________

Terry Nolan, Board President

ATTEST:

____

Secretary, Suzanne Burkholder

APPROVED AS TO LEGAL FORM:

____

Highlands Ranch Metro District

By:____
Stephanie Stanley, General Manager

ATTEST:

____

APPROVED AS TO LEGAL FORM:

____

City of Castle Pines

By:____
Tracy Engerman, Mayor

ATTEST:

____
Tobi Duffey, MMC, City Clerk

APPROVED AS TO LEGAL FORM:

____
Linda Michow, City Attorney

ATTACHMENT I – BYLAWS

BYLAWS
of the
DOUGLAS COUNTY YOUTH INITIATIVE

Article I: Name. The name of this organization shall be Douglas County Youth Initiative (the "Youth Initiative").

Article II: Purpose. The purpose of the Youth Initiative is to unite the Douglas County community, including youth, parents, agencies, governments, schools, nonprofits and other adults, in our mutual efforts to:

- Identify gaps and collaborate effectively to create a seamless continuum of services.
- Advocate for system improvements that will better serve youth and families of Douglas County.
- Support youth and encourage their contributions to the broader community.
- Effectively intervene with youth who are endangered by their decisions and/or situation.
- Support and expand opportunities for youth to express viewpoints.
- Support parents and caregivers with resources, education and unconditional care.

These goals shall be achieved by means of programs as determined by the Advisory Board, which may include, but are not limited to, Youth Congress, the WrapAround program, and a Day of Service.

Article III: Advisory Board.

Section 1: Composition. Each funding entity for the Youth Initiative shall appoint one or more representatives to serve on the Youth Initiative Advisory Board. When any member of the Advisory Board is unable to continue as a member, the funding entity shall appoint a replacement member to fill the vacancy on the Advisory Board.

Section 2: Duties of the Advisory Board. The Advisory Board shall oversee the operations of the Youth Initiative. Such duties shall include the following:

- Programmatic guidance to the Program Manager of the Youth Initiative;
- Along with Douglas County, annual approval of the Youth Initiative budget;
- Review and monitoring of the operations of the Youth Initiative in order to ensure achievement of the purposes of the Youth Initiative;
- Consultation and advisement regarding employment of the Youth Initiative Program Manager as well as employment and/or contracts of other Youth Initiative staff;

- Make recommendations to Douglas County as the employer of the Youth Initiative Program Manager and the fiscal agent for the Youth Initiative as to Program Manager performance, fiscal matters, and Youth Initiative operations; and;
- Make recommendations to the Partnership of Douglas County
- Governance as to the overall operations and funding of the DCYI

Section 3: Officers. The Advisory Board shall select from among its ranks officers in the following positions: President, Vice President, Secretary, Treasurer, and such other officers as the Advisory Board deems necessary.

Section 4: Duties of the Officers. The duties of the officers shall be those established by the Advisory Board and shall include the following:

・ President: Set the agenda for meetings, in conjunction with the Youth Initiative Program Manager; chair meetings and facilitate discussion

・ Vice President: Perform the duties of the President in the absence or incapacity of the President

・ Secretary: Oversee records of the Advisory Board; record meeting activities, votes, and proceedings; generate and distribute meeting minutes

・ Treasurer: Oversee financial records of the Youth Initiative and periodically report on the financial condition of the Youth Initiative to the Advisory Board on at least a quarterly basis.

Section 5: Election or Appointment of Officers. Officers shall be elected on an annual basis at the first regular meeting of each calendar year or at such time as members of the Advisory Board shall in its discretion determine. In the event of a vacancy during the year or in the event that the representative appointed by a funding entity to serve as a member of the Youth Initiative Advisory Board and who has been elected to serve as an Officer shall cease to be a member of the Advisory Board, the Advisory Board shall elect a successor from its membership at the next regular meeting and such successor shall serve the unexpired term of the office.

Article IV: Primary Operations. The Youth Initiative Program Manager shall be an employee of Douglas County and shall office in such location as established in the discretion of Douglas County. Douglas County shall be responsible for the day-to-day operations of the Youth Initiative and shall be authorized to staff the Youth Initiative as may be necessary to carry out the purpose and function of the Youth Initiative as set by the Advisory Board.

Article V: Meetings of the Advisory Board.

Section 1: Regular Meetings. The Advisory Board shall meet no less than quarterly.

Section 2: Special Meetings. The President of the Board may, when s/he deems it expedient, and shall, upon written request of three Board members, call a special meeting for the purpose of conducting business designated in the call. Notice of special meetings shall be delivered to Board members no less than two business days prior to such meeting. Business conducted as special meetings shall be limited to that designated in the call, unless all members of the Board are present.

Section 3: Quorum. Action by the Advisory Board shall only take place if a quorum is present. A quorum of the Advisory Board shall consist of a simple majority of the funding entities of the Youth Initiative. If a funding entity has appointed more than one representative to serve on the Advisory Board, only one representative shall count for purposes of determining whether there is a quorum of the Advisory Board.

Section 4: Meeting Attendance. When a member of the Advisory Board is unable to attend a meeting, the funding entity may appoint an alternate to participate in the decision making processes on behalf of the member jurisdiction.

Article VI: Amendments to the Bylaws. The bylaws of the Youth Initiative shall be amended only with the approval of a majority of the Advisory Board at a regular or special meeting, but no such amendment shall be adopted unless at least five business days written notice thereof has been previously been given to all members of the Advisory Board.

Approved January 9, 2012

Request for Town Council Action

Date: March 24, 2025

Submitted By: Carrie Glassburn, Cultural Director

Reviewed By: Michelle Kivela, Town Manager

Title: **RESOLUTION NO. 25-010**
A Resolution Authorizing the Possession and Consumption of Alcoholic Beverages in Discovery Park, Subject to Certain Conditions

Department: **Cultural, Carrie Glassburn**

EXECUTIVE SUMMARY

Pursuant to Sections 9.08.010 and 12.02.200 of the Parker Municipal Code, the Town Council may designate park lands where the possession and consumption of alcoholic beverages are allowed. This resolution designates Discovery Park, subject to certain conditions.

STAFF RECOMMENDATION

Approve

BACKGROUND/DISCUSSION

This Resolution allows alcohol possession and consumption (glass containers prohibited) between the hours of 4 p.m. and 9 p.m. on the following concert dates: June 5, June 19, June 26, July 3, July 10, July 17, July 24, and July 31, 2025.

FINANCIAL IMPACT

None.

STRATEGIC GOAL(S)

ENHANCE ECONOMIC VITALITY

FOSTER COMMUNITY CREATIVITY AND ENGAGEMENT

ATTACHMENTS

1. Resolution No. 25-010

RECOMMENDED MOTION

I move to approve Resolution No. 25-010, as part of the consent agenda.

RESOLUTION NO. ___25-010___, Series of 2025

TITLE: A RESOLUTION AUTHORIZING THE POSSESSION AND CONSUMPTIOPN OF ALCOHOLIC BEVERAGES IN DISCOVERY PARK, SUBJECT TO CERTAIN CONDITIONS

WHEREAS, the Town of Parker is a home rule municipality duly organized and existing under the laws of the State of Colorado and the Town's Charter;

WHEREAS, the Colorado General Assembly enacted SB 18-243, which, among other things, allows municipalities and counties to authorize the consumption of any fermented malt beverage or malt, vinous or spirituous liquor in any public place, other than a public right-of-way, if specifically authorized by ordinance, resolution or rule;

WHEREAS, Sections 8.08.010 and 12.02.200 of the Parker Municipal Code authorize the possession and consumption of alcohol on park lands designated by Town Council resolution;

WHEREAS, the Town Council of the Town of Parker desires to authorize the possession and consumption of alcoholic beverages in Discovery Park, subject to certain conditions; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PARKER, COLORADO, AS FOLLOWS:

Section 1. Discovery Park is hereby designated as the only park lands within the Town of Parker where the possession and consumption of alcoholic beverages, including any fermented malt beverage, or any malt, vinous or spirituous liquor, shall be allowed, subject to the following limitations:

a. Possession or consumption of alcoholic beverages in glass containers shall not be allowed.

b. Possession or consumption of alcoholic beverages in glass containers shall only be allowed from 4:00 p.m. until 9:00 p.m. on the following dates: June 5, 2025; June 19, 2025; June 26, 2025; July 3, 2025; July 10, 2025; July 17, 2025; July 24, 2025; and July 31, 2025.

RESOLVED AND PASSED this _____ day of ________________________, 2025.

TOWN OF PARKER, COLORADO

____
Joshua Rivero, Mayor

ATTEST:

____
Chris Vanderpool, Town Clerk

PARKER
COLORADO

Request for Town Council Action

Date: March 24, 2025

Submitted By: Kelsey Hall, Assistant Town Attorney

Reviewed By: Michelle Kivela, Town Manager

Title: **RESOLUTION NO. 25-015**
A Resolution Accepting the 2024 Cash and/or Tangible Property Donations to the Town of Parker

Department: **Town Attorney, Kelsey Hall**

EXECUTIVE SUMMARY

This ordinance accepts all donations made directly to the Town during the prior year, as required by Section 15.7 of the Charter.

STAFF RECOMMENDATION

Approve

BACKGROUND/DISCUSSION

Each year, individuals and organizations request to make donations to the Town. Such donations are often in the form of cash and tangible property. Per Section 15.7 of the Town's Home Rule Charter, Town Council may receive or refuse bequests, gifts, and donations of all kinds of property. By approving this Resolution, Town Council will approve the donation of the monies and property listed on the attached exhibit to the Town.

FINANCIAL IMPACT

None.

STRATEGIC GOAL(S)

INNOVATE WITH COLLABORATIVE GOVERNANCE

ENHANCE ECONOMIC VITALITY

ATTACHMENTS

1. Resolution No. 25-015

RECOMMENDED MOTION

I approve Resolution No. 25-015, as part of the consent agenda.

RESOLUTION NO. __25-015__, Series of 2025

TITLE: A RESOLUTION ACCEPTING THE 2024 CASH AND/OR TANGIBLE PROPERTY DONATIONS TO THE TOWN OF PARKER

WHEREAS, Section 15.7 of the Town of Parker Home Rule Charter provides that the Town Council of the Town of Parker may "receive or refuse bequests, gifts and donations;"

WHEREAS, the Town's Cultural and Recreation Departments received cash and/or tangible property donations, as more particularly described in the donation inventory list attached hereto as **Exhibit 1** and incorporated herein (the "Donations");

WHEREAS, the donors represent the value of the Donations as indicated in Exhibit 1; and

WHEREAS, the Town Council desires to accept the Donations.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PARKER, COLORADO, AS FOLLOWS:

Section 1. The Town Council of the Town of Parker hereby accepts the Donations described in Exhibit 1 on behalf of the Town, as provided by Section 15.7 of the Parker Home Rule Charter.

RESOLVED AND PASSED this _____ day of ________________________, 2025.

TOWN OF PARKER, COLORADO

____
Joshua Rivero, Mayor

ATTEST:

____
Chris Vanderpool, Town Clerk

EXHIBIT 1

2024 Donations

Parks, Recreation and Open Space Department:

Cash Donations:	**Totals**
Scholarship Donations	$ 126.50
Mountain Pine Women's Club	1,500.00
Total	$1,626.50
Tangible Property Donations:	
Rapids Soccer Club: 100 soccer balls	$3,000.00
Girl Scout Troop at Auburn Hills: Little Free Library installed (library cabinet and post)	200.00
Total Value:	$3,200.00
Total 2024 Donations:	$4,826.50

Cultural Department:

Donations through website:	Totals
Contributions-Fundraising Total	$ 3,646.00
Cultural Education Total	389.00
Cultural Outreach Total	34.00
General Fund Donation Total	38,283.43
Name A Seat Total	500.00
Total 2024 Donations:	$42,852.43

PARKER
COLORADO

Request for Town Council Action

Date: March 24, 2025

Submitted By: Jamie Wynn, Town Attorney

Reviewed By: Michelle Kivela, Town Manager

Title: **RESOLUTION NO. 25-016**
A Resolution for Town Council Appointment of Mayor Pro Tem and Acting Mayor of the Town of Parker

Department: **Town Attorney, Jamie Wynn**

EXECUTIVE SUMMARY

Under the Town Charter and the Parker Municipal Code, the Town Council is required to appoint a Mayor Pro Tem and Acting Mayor.

STAFF RECOMMENDATION

Approve

BACKGROUND/DISCUSSION

As required by the Town Charter and the Parker Municipal Code, the Town Council appoints the Mayor Pro Tem and Acting Mayor by resolution. The purpose of Resolution No. 25-016 is to approve the appointment of the Mayor Pro Tem and Acting Mayor.

FINANCIAL IMPACT

None.

STRATEGIC GOAL(S)

INNOVATE WITH COLLABORATIVE GOVERNANCE

ATTACHMENTS

1. Resolution No. 25-016

RECOMMENDED MOTION

I move to approve Resolution No. 25-016, as part of the consent agenda.

RESOLUTION NO. __25-016__, Series of 2025

TITLE: A RESOLUTION FOR TOWN COUNCIL APPOINTMENT OF MAYOR PRO TEM AND ACTING MAYOR OF THE TOWN OF PARKER

WHEREAS, Section 3.3 of the Town of Parker Home Rule Charter provides that a Mayor Pro Tem shall be elected by the Town Council from its own membership;

WHEREAS, Section 3.3 of the Town of Parker Home Rule Charter provides that, in the event of the absence or disability of both the Mayor and the Mayor Pro Tem, the Town Council shall designate one of its members to serve as Acting Mayor during such absence or disability; and

WHEREAS, the Town Council of the Town of Parker desires to elect both a Mayor Pro Tem and Acting Mayor, as provided in Section 3.3 of the Town of Parker Home Rule Charter.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PARKER, COLORADO, AS FOLLOWS:

<u>Section 1</u>. The Town Council of the Town of Parker hereby elects John Diak to serve as the Mayor Pro Tem, as provided in Section 3.3 of the Town of Parker Home Rule Charter.

<u>Section 2</u>. The Town Council of the Town of Parker elects Laura Hefta to serve as the Acting Mayor of the Town of Parker, in the event of the absence or disability of both the Mayor and the Mayor Pro Tem, as provided in Section 3.3 of the Town of Parker Home Rule Charter of the Town of Parker.

RESOLVED AND PASSED this _____ day of ________________________, 2025.

TOWN OF PARKER, COLORADO

____
Joshua Rivero, Mayor

ATTEST:

____
Chris Vanderpool, Town Clerk

Request for Town Council Action

Date: March 24, 2025

Submitted By: Scott Borzillo, Operations Manager, Streets & Stormwater Maintenance

Reviewed By: Michelle Kivela, Town Manager

Title: **Purchase of Snow Mitigation Material - Magnesium Chloride**

Amount: **$180,000**

Contractor: **GMCO**

Department: **Engineering and Public Works, Scott Borzillo**

EXECUTIVE SUMMARY

The Engineering and Public Works Department is requesting authorization to purchase liquid deicing material from GMCO Corp., utilizing a Colorado Department of Transportation ("CDOT") contract award.

STAFF RECOMMENDATION

Approve

BACKGROUND/DISCUSSION

Public Works is responsible for removal of snow and ice from Town streets. This operation requires the use of deicing materials to aid in removing snow and ice from the street surface. GMCO Corp. has a CDOT award (311002290) resulting from a bid process conducted by CDOT. This is a cooperative capacity which allows the Town of Parker the ability to purchase items that have been competitively bid and are available to other entities for the same pricing. This is an efficient means of purchasing materials and is an acceptable practice to continue to meet our level of service. This purchase of this material will be needed for the 2025-2026 snow season.

FINANCIAL IMPACT

$180,000. Funding has been appropriated in the 2025 Engineering and Public Works Streets Division general fund account.

STRATEGIC GOAL(S)

PROMOTE A SAFE AND HEALTHY COMMUNITY

ATTACHMENTS

None

RECOMMENDED MOTION

I move to approve the staff recommendation, as a part of the consent agenda.

PARKER
COLORADO

Request for Town Council Action

Date: March 24, 2025

Submitted By: Scott Borzillo, Operations Manager, Streets & Stormwater Maintenance

Reviewed By: Michelle Kivela, Town Manager

Title: **Purchase of Snow Mitigation Material - Granular Salt**

Amount: **$355,000**
Contractor: **Enviro Tech Services**
Department: **Engineering and Public Works, Scott Borzillo**

EXECUTIVE SUMMARY

The Engineering and Public Works Department is requesting to purchase solid deicing material from EnviroTech Services Inc. utilizing a Colorado Department of Transportation ("CDOT") contract award.

STAFF RECOMMENDATION

Approve

BACKGROUND/DISCUSSION

Public Works is responsible for the removal of snow and ice from Town streets. This operation requires the use of deicing materials to aid in removing snow and ice from the street surfaces. EnviroTech Services Inc. has a CDOT award (311002284) resulting from a bid process conducted by CDOT. This is a cooperative capacity which allows the Town of Parker the ability to purchase items that have been competitively bid and are available to other entities for the same pricing. This is an efficient means of purchasing materials and is an acceptable practice to continue to meet our level of service. The purchase of this material will be needed for the 2025-2026 snow season.

FINANCIAL IMPACT

$355,000. Funding has been appropriated in the 2025 Engineering and Public Works Streets Division general fund account.

STRATEGIC GOAL(S)

PROMOTE A SAFE AND HEALTHY COMMUNITY

ATTACHMENTS

None

RECOMMENDED MOTION

I move to approve the staff recommendation, as a part of the consent agenda.

Request for Town Council Action

Date: March 24, 2025

Submitted By: Kevin Newton, Production Manager

Reviewed By: Michelle Kivela, Town Manager

Title: **Trade Contractor Agreement**

Amount: **As approved by budget**

Contractor: **High Country Low Voltage LLC**

Department: **Cultural, Kevin Newton**

EXECUTIVE SUMMARY

High Country Low Voltage (HCLV) is a well-qualified local contractor who is a vendor and installer for audio and video equipment and systems. They have contractor agreements with several other municipalities and organizations in the Denver area. Parker Arts would like to enter into an umbrella trade contractor agreement with this vendor to support future AV projects within its facilities. Parker Arts has already identified three projects that it would like to use this vendor for, including the purchase and installation of a short-throw projector at the PACE Center, a replacement of the PACE Center's backstage A/V system, and a replacement of the Schoolhouse's backstage A/V system.

The Town is cooperatively utilizing a contract that was awarded by the City of Thornton to HCLV. The services were previously formally solicited by the Thornton and HCLV was awarded the contract that we are utilizing. There is a provision in the contract that the agreement could be used cooperatively; therefore, our Procurement Division contacted Thornton to confirm our use of the agreement, and this request was approved by Thornton.

STAFF RECOMMENDATION

Approve

BACKGROUND/DISCUSSION

Parker Arts would like to enter into an umbrella trade contractor agreement with HCLV to support future AV projects within its facilities. The structure of this agreement is to set the overall terms that will apply to any services performed by the contractor. When the Town identifies a project, it will issue a purchase order that will detail the scope of work and maximum price to be paid. The purchase orders will be approved according to the Town's established thresholds.

Parker Arts has already identified three projects that it would like to use this vendor for, including the purchase and installation of a short-throw projector at the PACE Center, a replacement of the PACE Center's backstage A/V system, and a replacement of the Schoolhouse's backstage A/V system. Completing these listed capital projects will ensure that the technology offered at Parker Arts facilities remains competitive in the industry and the region. It will also likely bring increased revenue by attracting new clients, performers, and patrons to the facilities, as well as expand the usage by existing clients.

The Town is cooperatively utilizing a contract that was awarded by the City of Thornton to High Country Low Voltage. Since Thornton already engaged in a competitive solicitation process that resulted in the award of a contract for similar services to High Country Low Voltage, and expressly permits other governmental entities to cooperatively use that agreement, the Town is able to rely on that process in selecting this contractor.

FINANCIAL IMPACT

The total estimated costs of the projects Parker Arts would like to engage with HCLV on is currently roughly $171,000. This includes the three projects discussed above.

STRATEGIC GOAL(S)

FOSTER COMMUNITY
CREATIVITY AND
ENGAGEMENT

ATTACHMENTS

None

RECOMMENDED MOTION

I move to approve the staff recommendation, as part of the consent agenda.

PARKER
COLORADO

Request for Town Council Action

Date: March 24, 2025

Submitted By: Meagan Nakashima, Deputy Recreation Manager

Reviewed By: Michelle Kivela, Town Manager

Title: **Purchase of Fitness Equipment**

Amount: **$155,923.37**

Contractor: **Advanced Exercise**

Department: **Parks, Recreation and Open Space, Meagan Arvidson**

EXECUTIVE SUMMARY

The Recreation Center circuit weight machines, originally purchased in 2008, are an important staple of any fitness/recreation center and heavily used on a regular basis. Industry standard and manufacturing guidelines suggest a lifespan of 10 to 15 years to ensure safety. The current equipment is 17-years old, parts are harder to find and maintenance is now more routine. We are recommending a full circuit machine replacement.

STAFF RECOMMENDATION

Approve

BACKGROUND/DISCUSSION

The circuit machines at the Recreation Center, originally purchased in 2008, have been a fundamental component of the facility and are heavily utilized by patrons. The current equipment has exceeded the industry standard and manufacturer-recommended lifespan for this type of machinery.

Despite regular cleaning and maintenance, several machine modules have been discontinued, making replacement parts increasingly difficult to source. When available, parts must be purchased used, resulting in a shorter lifespan for repairs. To maintain the Recreation Center's standards and remain competitive in the fitness market, replacing the circuit machines is necessary to ensure safety, functionality, and continued patron satisfaction.

FINANCIAL IMPACT

This project was scored and approved during the 2025 budget process in the amount of $160,000 and is projected to be completed under the budgeted amount. Replacement of the equipment will lower annual maintenance and associated staffing costs.

STRATEGIC GOAL(S)

SUPPORT AN ACTIVE COMMUNITY

ATTACHMENTS

None

RECOMMENDED MOTION

I move to approve the staff recommendation, as a part of the consent agenda.

Request for Town Council Action

Date: March 24, 2025

Submitted By: Jamie Wynn, Town Attorney

Reviewed By: Michelle Kivela, Town Manager

Title: **RESOLUTION NO. 25-017**
A Resolution Providing Consent to the Inclusion of Lots 1 and 2, Compark Village Filing No. 7, Amendment No. 4, Within Cottonwood Highlands Metropolitan District No. 2 (Commercial District)

Department: **Town Attorney, Jamie Wynn**

EXECUTIVE SUMMARY

The Cottonwood Highlands Metropolitan District No. 2 ("District"), a commercial district, is requesting Town Council's approval, by this Resolution, for the inclusion of certain property within the District that was not part of the Inclusion Area previously specified in the Service Plan for the District. The property owners of the subject parcel of land are requesting inclusion into the District.

STAFF RECOMMENDATION

Approve

BACKGROUND/DISCUSSION

On October 6, 2014, the Town Council approved a Service Plan for the Cottonwood Highlands Metropolitan District No. 2 ("District"), a commercial district. The District is responsible for financing and providing public improvements for the benefit of the commercial development within the District's boundaries. There is a property located adjacent to the District for which inclusion is being sought into the District, by the subject property owner and with the approval of the District, conditioned upon approval by the Town. Specifically, Town Council's consent is required prior to allowing any property into the District that was not previously identified as part of a Future Inclusion Parcel in the original Service Plan.

Therefore, the subject property owner and the District are seeking Town Council's consent, by this Resolution, for the inclusion of the subject property into the District.

FINANCIAL IMPACT

None.

STRATEGIC GOAL(S)

DEVELOP A VISIONARY COMMUNITY THROUGH BALANCED GROWTH

ENHANCE ECONOMIC VITALITY

INNOVATE WITH COLLABORATIVE GOVERNANCE

ATTACHMENTS

1. Resolution No. 25-017

RECOMMENDED MOTION

I move to approve Resolution No. 25-017, as part of the regular agenda.

RESOLUTION NO. 25-017 , Series of 2025

TITLE: A RESOLUTION PROVIDING CONSENT TO THE INCLUSION OF LOTS 1 AND 2, COMPARK VILLAGE NO. 7, AMENDMENT NO. 4, WITHIN COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 2 (COMMERCIAL DISTRICT)

THE TOWN COUNCIL OF PARKER, COLORADO FINDS:

A. The Service Plan for the commercial development Cottonwood Highlands Metropolitan District No. 2 (the "District") shows a Future Inclusion Parcel and property within the Future Inclusion Parcel can be included without additional consent from the Town.

B. The Service Plan requires the District to obtain prior written Town consent before including into the District any property being outside of the previously identified Future Inclusion Parcel.

C. The Service Plan does not require any Town consent for property exclusions so long as there are no detrimental impacts to the District and the taxpayers thereof.

D. MRD-2, LLC and Sellden Compark Investments, LLC, being the owners of the 2.28 acres of property immediately to the south of Cottonwood Drive and outside the of the Future Inclusion Parcel shown in the Service Plan, petitioned the District for inclusion of Lots 1 and 2, Compark Village Filing No. 7, Amendment No. 4 (the 2.28 acre "Inclusion Property"), and the District conditionally approved the petition on the condition that the Town grant the required written consent for such inclusion as required by and pursuant to the Service Plan.

E. The Inclusion Property is part of and aligns with the planned commercial development area known as Compark Vistas which is being served by the District's provision of public infrastructure.

Upon consideration of the Inclusion Property and evidence provided to the Town, the Town Council does find, determine and declare, as required by the Service Plan, as follows:

1. That the development of the Inclusion Property necessitates the construction of public infrastructure and services for which the District was formed to provide; and

2. That the Inclusion Property's inclusion into the District is in compliance with the Service Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PARKER, COLORADO, AS FOLLOWS:

Section 1. Consent. The Town hereby consents to the inclusion of the Inclusion Property, a map and description of which is attached hereto as **Exhibit A**.

Section 2. Town approval herein to the inclusion of the Inclusion Property does not in any manner amend, effect, alter, change or constitute any waiver or release of any terms, conditions, provisions, or requirements of the Service Plan. Further, Town approval herein does not in any manner amend, effect, alter, change or constitute any waiver or release of any terms, conditions, provisions, or requirements of any development plans, annexation agreement, subdivision agreement, and other agreement with the Town governing development and the completion of Public Improvements within the District, all of which plans and agreements, including without limitation the Approved Development Plan (as defined in the Service Plan), which remain in full force and effect in accordance with their terms. Town approval shall not be construed as a waiver of any of the Town's rights or remedies under the Service Plan, any intergovernmental agreement between the Town and the District, or any plans and agreements, nor shall the Town approval herein be construed as an approval or endorsement of the terms of the Inclusion.

RESOLVED AND PASSED this _____ day of ________________________, 2025.

TOWN OF PARKER, COLORADO

____
Joshua Rivero, Mayor

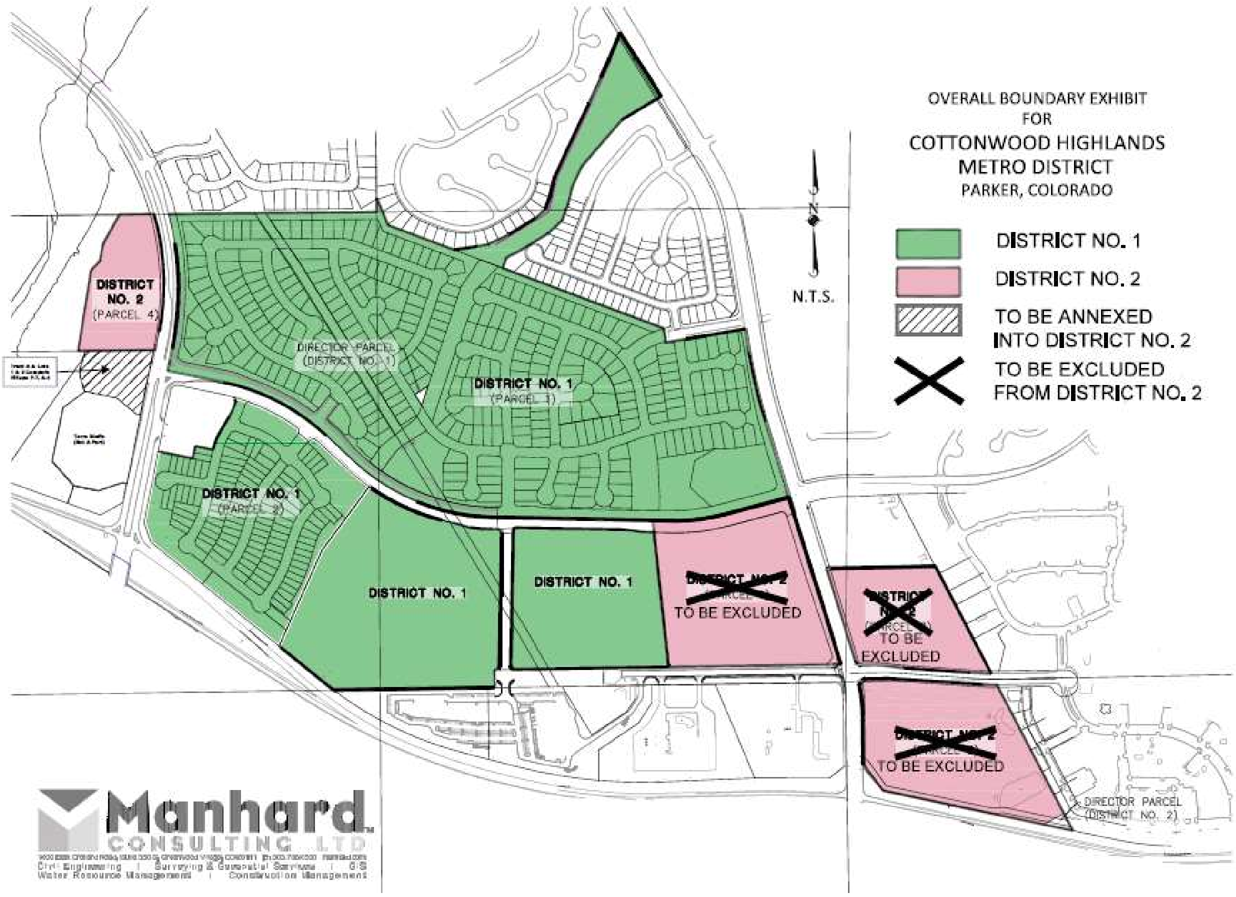
ATTEST:

____
Chris Vanderpool, Town Clerk

EXHIBIT A

Legal Description

Lots 1 and 2, Compark Village Filing No. 7, Amendment No. 4



TO BE INCLUDED INTO COTTONWOOD HIGHLANDS METRO DISTRICT NO. 2

PARKER
COLORADO

Request for Town Council Action

Date: March 24, 2025

Submitted By: Chris Fiandaca, Finance Director

Reviewed By: Michelle Kivela, Town Manager

Title: **ORDINANCE NO. 1.630.1 - Second Reading**
A Bill for an Ordinance to Adopt the 2025 Revised Budget for the Town of Parker and to Make Appropriations for the Same
Department: Finance, Chris Fiandaca
Finance, Rhonda Willey

EXECUTIVE SUMMARY

This ordinance adopts the 2025 revised annual budget. Details of the revisions are included in Exhibit A attached to the ordinance.

STAFF RECOMMENDATION

Approve

BACKGROUND/DISCUSSION

Budget adjustments for the current year are submitted to Council for consideration at least twice during the year, or as needed.

Adjustments fall into two categories: carryovers and supplemental amendments. Carryovers are the reappropriation of unspent, budgeted funds from the prior year into the current year. They include multi-year capital projects for which the full project cost is budgeted in a prior year. Supplemental appropriation amendments consist of additional or new appropriation requests that were not anticipated at the time the budget was developed.

Section 9.12 of the Parker Home Rule Charter provides the authority under which these adjustments may occur. In the case of carryover requests, the available fund balance from the previous year is the source of funding. For supplemental amendments, additional revenue or available reserves are the sources of funding.

FINANCIAL IMPACT

Town of Parker **Exhibit A**
Summary of Revisions to 2025 Budget Ordinance 1.630.1
1st reading 03/03/2025
2nd reading 03/24/2025

	Supplemental Expenditures	Carryover	Total Expenditures	Supplemental Revenue	Net Revision
General Fund	$ 449,000	$ 4,009,874	$ 4,458,874	$ -	$ 4,458,874
Parks and Recreation Fund	-	4,484,482	4,484,482	-	4,484,482
Cultural Fund	30,000	237,330	267,330	-	267,330
Recreation Fund	165,000	-	165,000	-	165,000
Public Improvements Fund	745,000	60,538,192	61,283,192	745,000	60,538,192
Capital Renewal and Replacement Reserve Fund	-	36,395,257	36,395,257	-	36,395,257
Excise Tax Fund	-	44,374	44,374	-	44,374
Stormwater Fund	-	29,312	29,312	-	29,312
Fleet Services Fund	-	1,040,445	1,040,445	-	1,040,445
Information Technology Fund	-	101,765	101,765	-	101,765
Total all Funds	$ 1,389,000	$ 106,881,030	$ 108,270,030	$ 745,000	$ 107,525,030

STRATEGIC GOAL(S)

ENHANCE ECONOMIC VITALITY

ATTACHMENTS

1. Ordinance No. 1.630.1

RECOMMENDED MOTION

I move to approve Ordinance No. 1.630.1 on second reading.

ORDINANCE NO. <u>1.630.1</u>, Series of 2025

TITLE: A BILL FOR AN ORDINANCE TO ADOPT THE 2025 REVISED BUDGET FOR THE TOWN OF PARKER AND TO MAKE APPROPRIATIONS FOR THE SAME

WHEREAS, the Home Rule Charter of the Town of Parker specifies that Council may make additional appropriations by ordinance during the fiscal year for unanticipated expenditures; and

WHEREAS, upon due and proper notice published and posted in accordance with the Town of Parker Home Rule Charter, said proposed budget revisions are open for inspection by the public at the Town Hall.

NOW, THEREFORE, THE TOWN COUNCIL OF THE TOWN OF PARKER, COLORADO, ORDAINS:

<u>Section 1</u>. The 2025 Revised Budget for the Town of Parker, Colorado, which is attached hereto as **Exhibit A** and incorporated by this reference, is hereby adopted and the monies are appropriated to the various funds as the same are budgeted.

<u>Section 2</u>. <u>Safety Clause</u>. The Town Council hereby finds, determines and declares that this Ordinance is promulgated under the general police power of the Town of Parker, that it is promulgated for the health, safety and welfare of the public, and that this Ordinance is necessary for the preservation of health and safety and for the protection of public convenience and welfare. The Town Council further determines that the Ordinance bears a rational relation to the proper legislative object sought to be obtained. The Town Council further finds that the title to this Ordinance was posted in two public places two days before the Town Council meeting, as provided by Section 7.5e. of the Town of Parker Home Rule Charter.

<u>Section 3</u>. <u>Severability</u>. If any clause, sentence, paragraph or part of this Ordinance or the application thereof to any person or circumstances shall for any reason be adjudged by a court of competent jurisdiction invalid, such judgment shall not affect application to other persons or circumstances.

<u>Section 4</u>. <u>Effective Date</u>. This Ordinance shall become effective ten (10) days after final publication.

INTRODUCED AND PASSED ON FIRST READING this _____ day of __________, 2025.

____
Joshua Rivero, Mayor

ATTEST:

____
Chris Vanderpool, Town Clerk

ADOPTED ON SECOND AND FINAL READING this _____ day of __________, 2025.

ATTEST:

____
Joshua Rivero, Mayor

____
Chris Vanderpool, Town Clerk

APPROVED AS TO FORM:

____
Jamie Wynn, Town Attorney

Town of Parker **Exhibit A**

2025 Revised Budget Ordinance 1.630.1

1st Reading	March 3, 2025
2nd Reading	March 24, 2025

	Revision		2025 Revised Budget
General Fund			
Beginning fund balance (unaudited)		$	40,710,988
Revenue			85,452,544
Revenue revision	-		-
Total revised revenue			85,452,544
Total available			126,163,532
Expenditures			78,834,260
2025 Carryover	4,009,874		
Supplemental appropriation	449,000		
Total expenditure revision			4,458,874
Total revised expenditures			83,293,134
Ending fund balance		$	42,870,398
Parks and Recreation Fund			
Beginning fund balance (unaudited)		$	37,877,934
Revenue			15,733,409
Revenue revision	-		-
Total revised revenue			15,733,409
Total available			53,611,343
Expenditures			44,937,569
2025 Carryover	4,484,482		
Supplemental appropriation	-		
Total expenditure revision			4,484,482
Total revised expenditures			49,422,051
Ending fund balance		$	4,189,292

Town of Parker **Exhibit A**

2025 Revised Budget Ordinance 1.630.1

1st Reading	March 3, 2025
2nd Reading	March 24, 2025

	Revision		2025 Revised Budget
Cultural Fund			
Beginning fund balance (unaudited)		$	2,703,851
Revenue			7,170,800
Revenue revision	-		-
Total revised revenue			7,170,800
Total available			9,874,651
Expenditures			8,330,775
2025 Carryover	237,330		
Supplemental appropriation	30,000		
Total expenditure revisions			267,330
Total revised expenditures			8,598,105
Ending fund balance		$	1,276,546
Recreation Fund			
Beginning fund balance (unaudited)		$	3,281,813
Revenue			11,615,786
Revenue revision	-		-
Total revised revenue			11,615,786
Total available			14,897,599
Expenditures			12,569,208
2025 Carryover	-		
Supplemental appropriation	165,000		
Total expenditure revisions			165,000
Total revised expenditures			12,734,208
Ending fund balance		$	2,163,391

Town of Parker | **Exhibit A**

2025 Revised Budget Ordinance 1.630.1

1st Reading	March 3, 2025
2nd Reading	March 24, 2025

	Revision		2025 Revised Budget
Public Improvements Fund			
Beginning fund balance (unaudited)		$	66,479,693
Revenue			31,999,152
Revenue revision	745,000		745,000
Total revised revenue			32,744,152
Total available			99,223,845
Expenditures			29,236,000
2025 Carryover	60,538,192		
Supplemental appropriation	745,000		
Total expenditure revisions			61,283,192
Total revised expenditures			90,519,192
Ending fund balance		$	8,704,653
Capital Renwal and Replacement Reserve Fund			
Beginning fund balance (unaudited)		$	59,794,474
Revenue			1,125,000
Revenue revision	-		-
Total revised revenue			1,125,000
Total available			60,919,474
Expenditures			225,000
2025 Carryover	36,395,257		
Supplemental appropriation	-		
Total expenditure revisions			36,395,257
Total revised expenditures			36,620,257
Ending fund balance		$	24,299,217

Town of Parker **Exhibit A**

2025 Revised Budget Ordinance 1.630.1

1st Reading	March 3, 2025
2nd Reading	March 24, 2025

	Revision		2025 Revised Budget
Excise Tax Fund			
Beginning fund balance (unaudited)		$	11,371,114
Revenue			6,590,000
Revenue revision	-		-
Total revised revenue			6,590,000
Total available			17,961,114
Expenditures			6,626,400
2025 Carryover	44,374		
Supplemental appropriation	-		
Total expenditure revisions			44,374
Total revised expenditures			6,670,774
Ending fund balance		$	11,290,340
Stormwater Utility Fund			
Beginning fund balance (unaudited)		$	3,327,649
Revenue			15,402,682
Revenue revision	-		-
Total revised revenue			15,402,682
Total available			18,730,331
Expenditures			12,455,401
2025 Carryover	29,312		
Supplemental appropriation	-		
Total expenditure revisions			29,312
Total revised expenditures			12,484,713
Ending fund balance		$	6,245,618

Town of Parker **Exhibit A**

2025 Revised Budget Ordinance 1.630.1

1st Reading	March 3, 2025
2nd Reading	March 24, 2025

	Revision	2025 Revised Budget
Fleet Services Fund		
Beginning fund balance (unaudited)		$ 5,960,273
Revenue		3,441,793
Revenue revision	-	-
Total revised revenue		3,441,793
Total available		9,402,066
Expenditures		2,911,371
2025 Carryover	1,040,445	
Supplemental appropriation	-	
Total expenditure revisions		1,040,445
Total revised expenditures		3,951,816
Ending fund balance		$ 5,450,250
Technology Management Fund		
Beginning fund balance (unaudited)		$ 1,748,598
Revenue		6,918,863
Revenue revision	-	-
Total revised revenue		6,918,863
Total available		8,667,461
Expenditures		6,869,635
2025 Carryover	101,765	
Supplemental appropriation	-	
Total expenditure revisions		101,765
Total revised expenditures		6,971,400
Ending fund balance		$ 1,696,061

Town of Parker **Exhibit A**

Summary of Revisions to 2025 Budget Ordinance 1.630.1

1st reading 03/03/2025

2nd reading 03/24/2025

	Supplemental Expenditures	Carryover	Total Expenditures	Supplemental Revenue	Net Revision
General Fund	$ 449,000	$ 4,009,874	$ 4,458,874	$ -	$ 4,458,874
Parks and Recreation Fund	-	4,484,482	4,484,482	-	4,484,482
Cultural Fund	30,000	237,330	267,330	-	267,330
Recreation Fund	165,000	-	165,000	-	165,000
Public Improvements Fund	745,000	60,538,192	61,283,192	745,000	60,538,192
Capital Renewal and Replacement Reserve Fund	-	36,395,257	36,395,257	-	36,395,257
Excise Tax Fund	-	44,374	44,374	-	44,374
Stormwater Fund	-	29,312	29,312	-	29,312
Fleet Services Fund	-	1,040,445	1,040,445	-	1,040,445
Information Technology Fund	-	101,765	101,765	-	101,765
Total all Funds	$ 1,389,000	$ 106,881,030	$ 108,270,030	$ 745,000	$ 107,525,030

Town of Parker **Exhibit A**
Detail of Supplemental Revisions to 2025 Budget Ordinance 1.630.1
1st reading 03/03/2025
2nd reading 03/24/2025

Expenditures

General Fund

Additional personnel - Communications Coordinator	110,264
Volunteers in Policing Services (VIPS)	228,736
Cover Budget Shortfall from Multiple Vehicles on Back Order from Prior Years	75,000
Additional Funding For Snowplow Budgeted in 2025	35,000
Total General Fund expenditure supplemental revision	**$449,000**

Cultural Fund

Additional Funding for Marketing of Rental Spaces and Programming	30,000
Total Cultural Fund expenditure supplemental revision	**$30,000**

Recreation Fund

Elevator Replacement for Recreation Center	165,000
Total Recreation Fund expenditure supplemental revision	**$165,000**

Public Improvements Fund

Additional funding needed for Parker Water and Sanitation Waterline Along Stroh Widening Project - 100% funded by PWSD	570,000
Looking Glass Bridge Repair - 100% Funded by Developer	175,000
Total Public Improvements Fund expenditure supplemental revision	**$745,000**

Total expenditure supplemental revision	**$1,389,000**

Revenues

Public Improvement Fund

PWSD Reimbursement for Waterline Along Stroh Widening Project	570,000
Developer Reimbursement for Looking Glass Bridge Repair	175,000
Total Public Improvement Fund revenue supplemental revision	**$745,000**

Total revenue supplemental revision	**$745,000**

Town of Parker **Exhibit A**
Detail of Carryover Revisions to 2025 Budget Ordinance 1.630.1
1st reading 03/03/2025
2nd reading 03/24/2025

Description	Amount
General Fund	
Traffic Services - 2024 Warrant Studies	1,500
Town Clerk - Title 13 LDO Codification Completion	8,000
Municipal Court - Texting Module Full Court	9,500
Finance - Finance Project To Streamline Efficiencies	250,000
Community Development - Code Compliance Officer Support	10,000
Community Development - Master Plan Update - Parker 2050 Master Plan	225,590
Community Development - Land Development Code Update	5,000
Community Development - Parker and Pine Crossroads Plan	3,380
Community Development - Landscaping and Streetscape Standards	1,600
Community Development - Water Conservation Standards Amdendments	40,000
Communications - Town Holiday Tree Extension	7,275
Patrol - Drone	15,000
Patrol - Vehicle Upfit Laws	439,293
Police Station - Tdf Fingerprint Printer	2,600
Police Station - Chiller Repair	6,114
Police Station - Evidence Drug Vault Shelving	22,050
Public Works Streets - Chambers Road Pedestrian Bridge Repair	19,838
Public Works Streets - 2024 Townwide Resurfacing Program	1,031,065
Public Works Streets - OJ Watson Upfit Plow Trucks	143,961
Public Works Streets - Sweeper (Intermountain)	408,795
Public Works Streets - 4Rivers Cementeck	30,089
Engineering & Development Serv - Engineering And Architect Services	25,274
Traffic Services - Traffic Signal Pole Inspections	39,950
Traffic Services - Fiber Inspection Project	18,800
Traffic Services - Various Traffic Signal Equipment	3,895
Traffic Services - Illuminated Street Name Signs	70,705
Traffic Services - Super Capacitors	17,822
Traffic Services - 5-Globe Light Poles	5,960
Traffic Services - Illuminated Street Name Signs	26,000
Traffic Services - Traffic Signal Cabinets	87,959
Traffic Services - Spare Alpha UPS and Cabinet	6,995
Traffic Services - Super Capacitors	55,466
Traffic Services - Signal Controller Replacement	550,000
Traffic Services - Centennial S2S Interconnect	24,200
Traffic Services - Axis Camera Station	14,531
Traffic Services - Monitors for TOC	2,426
Traffic Services - Traffic Signal Central System Replacement	350,000
Traffic Services - Centennial S2S Interconnect	25,800
Motsenbocker Building - Mots Fire Panel Upgrade	3,440
Total General Fund carryover revision	**$4,009,874**

Town of Parker **Exhibit A**
Detail of Carryover Revisions to 2025 Budget Ordinance 1.630.1
1st reading 03/03/2025
2nd reading 03/24/2025

Description	Amount
Parks and Recreation Fund	
Harvie Open Space Construction	132,966
Newlin Gulch Regional Trail	1,746,889
Salisbury Park North Design	1,439,923
High Plains Trail Connection	516,890
Recreation Center Pickleball LED Light Conversion	77,000
Rowley Downs Trail	3,238
Trail Corr Latigo-Canterberry	552,576
Cottonwood Trailhead Shelter Design and Construction	5,000
Lemon Gulch Trail	10,000
Total Parks and Recreation Fund carryover revision	**$4,484,482**

Description	Amount
Cultural Fund	
PACE Replacing Pit Platforming	94,450
Csw Projector Replacement	2,880
Public Art Plaques	7,000
Insign Designs Website	45,000
Website Maintenance for New Site	6,000
Cultural Strategic Plan	82,000
Total Cultural Fund carryover revision	**$237,330**

Town of Parker **Exhibit A**
Detail of Carryover Revisions to 2025 Budget Ordinance 1.630.1
1st reading 03/03/2025
2nd reading 03/24/2025

Description	Amount
Public Improvement Fund	
Traffic Control - Signal-Parkglenn/Parker-276K	772,566
Traffic Control - Parker Road Responsive Signal	10,000
Traffic Control - Signal-Jordan/Cedar Gulch	10,000
Traffic Control - Dransfeldt and Parkglenn Project	604,690
Traffic Control - Signal-Chambers/Stroh	56,888
Traffic Control - Signal-Lincoln Village Cr Pkwy	13,929
Traffic Control - Signal Hess Road/Tammy Lane	570,972
Highways and Streets - Street Reconstruction Projects	26,600
Highways and Streets - Sidewalk Gap Closures	245,856
Highways and Streets - Roadway Safety Enhancements	46,000
Highways and Streets - Parker Road Sidewalk Project	14,500
Highways and Streets - Town-Wide Sign Program	183,500
Highways and Streets - Stroh Widening J Morgan to Motsenbocker	15,796,400
Highways and Streets - Medians and Entryways	188,400
Highways and Streets - Lincoln Widening-Keystone to Parker Road	21,720,132
Highways and Streets - Hess-Motsenbocker Projects	99,616
Highways and Streets - North Parker Road Improvements	449,168
Highways and Streets - Jordan Road at Lincoln Improvements	5,957,080
Highways and Streets - Parker Road Sidewalk-Village Inn to Sulphur Gulch	882,050
Highways and Streets - Parker Road Sidewalk-Pine Drive to Robinson Ranch	235,352
Highways and Streets - Cottonwood Widening - Jordan to Cherry Creek	88,200
Highways and Streets - Pilgrims Place	500,000
Highways and Streets - Kings Point Way	23,400
Highways and Streets - Parker Road/20 Mile/E-470 Mobility	750,000
Highways and Streets - Dransfeldt Extension - South of Twenty Mile Road	6,901,375
Highways and Streets - Pikes Peak Avenue	550,000
Highways and Streets - Hilltop and Parker Road Improvements	384,038
Highways and Streets - Hilltop and Canterberry Improvements	20,000
Highways and Streets - Mainstreet and Chambers Improvements	34,000
Highways and Streets - Crowfoot and Bayou Gulch Improvements	31,000
Highways and Streets - Power Line Undergrounding	6,800
Highways and Streets - Twenty Mile Bridge	66,600
Highways and Streets - Pine Lane Bridge	6,400
Highways and Streets - Parker Road Northbound/Parkglenn Improvements	455,300
Highways and Streets - Becket Drive	953,300
Urban Renewal Projects - Arbitrage for P3 Debt Funded Projects	250,000
Urban Renewal Projects - Budgetary Hold for P3 Projects	1,416,080
Urban Renewal Projects - Mainstreet Beautification	43,000
Urban Renewal Projects - South Edge O'Brien Park/Mainstreet	10,000
Urban Renewal Projects - Mainstreet/20 Mile Intersection	35,000
Urban Renewal Projects - Pikes Peak Sidewalk Improvements	10,000
Urban Renewal Projects - Mainstreet North Sidewalk	10,000
Urban Renewal Projects - Dransfeldt Widening - Main to Pony	110,000
Total Public Improvement Fund carryover revision	**$60,538,192**

Town of Parker **Exhibit A**

Detail of Carryover Revisions to 2025 Budget Ordinance 1.630.1

1st reading 03/03/2025

2nd reading 03/24/2025

Description	Amount
Capital Renewal and Replacement Reserve Fund	
Town Hall Expansion	24,930,965
PACE Parking Garage	11,464,292
Total Capital Renewal and Replacement Reserve Fund carryover revision	**$36,395,257**
Excise Tax Fund	
Hess Ranch Excise Tax Rebate - Remaining Balance	44,374
Total Excise Tax Fund carryover revision	**$44,374**
Stormwater Fund	
Clarke Farms Channel and Gulch	29,312
Total Stormwater Fund carryover revision	**$29,312**
Fleet Services Fund	
Fleet vehicles ordered in prior year(s) delayed to 2025	1,040,445
Fleet Services Fund carryover revision	**$1,040,445**
Information Technology Fund	
GIS Software - Increase in Agreement and Budget Error	50,000
IT Assessment - Multiyear Project	51,765
Total Information Technology Fund carryover revision	**$101,765**
Total carryover revision	**$106,881,030**

PARKER
COLORADO

Request for Town Council Action

Date: March 24, 2025

Submitted By: Julia Duncan, Associate Planner
Bryce Matthews, Assistant Director - Planning
John Fussa, Community Development Director

Reviewed By: Michelle Kivela, Town Manager

Title: **UNPLATTED STROH RANCH ROAD AND J MORGAN BOULEVARD RIGHT-OF-WAY ANNEXATION**

Applicant:	**Town of Parker**
Location:	**Southwest corner of Stroh Road and J Morgan Boulevard**
Department:	**Community Development, Bryce Matthews** **Engineering and Public Works, Nathan Klass**
TRAKiT No.:	**ANX24-007**

EXECUTIVE SUMMARY

The applicant, the Town of Parker, is proposing the annexation of additional right-of-way (ROW) for the future widening of Stroh Road and extension of J Morgan Boulevard. The property is located at the southwest corner of the intersection of Stroh Road and J Morgan Boulevard. On February 3, 2025, the Town Council approved Resolution No. 25-007 determining that the property is in substantial compliance with the State law governing annexation and set a public hearing for March 24, 2025.

STAFF RECOMMENDATION

Approve

BACKGROUND/DISCUSSION

Project Description

In June of 2017, the Town of Parker entered into an Agreement for Sale and Purchase of Land with Katherine Dakota L.L.C., LaDonna Langley and John-David Langley that outlined terms for sale of a portion of the property known as the Creekside Equestrian facility. The property is located on the southwest corner of the intersection of Stroh Road and J Morgan Boulevard. The Town will extend J Morgan Boulevard south of Stroh Road in the future.

The property owner has dedicated a 3.1 acre portion of the existing Creekside Equestrian facility to the Town. In order to complete the dedication, the subject property must be annexed into the Town because it will be used as ROW and is currently zoned A1-Agricultural One in unincorporated Douglas County. The annexation of the property will support the Town's planned capital project widening Stroh Road and extending J Morgan Boulevard.

This action will also incorporate the property into the Town's boundary and clarify responsibility for maintenance, operations and ownership.

<u>Annexation Process</u>
The subject property is eligible for annexation because it is contiguous to the Town, located within the municipal Planning Area (urban growth boundary) and identified as a candidate for future annexation by the adopted Three-Mile Plan and Parker 2035 Master Plan. The Town has submitted an Annexation Petition as required by the Municipal Code and Town Charter. A concurrent zoning is not necessary because the Town will use the property as ROW for roadway expansion.

The Town has submitted the Annexation Petition in accordance with the provisions of the Municipal Annexation Act of 1965 ("the Act"), Title 31, Article 12, Part 1, C.R.S., for annexation of the subject property into the Town. The Town Clerk, as provided by C.R.S. § 31-12-107(1)(f), has referred the Annexation to the Town Council as a communication. The Town Council, as provided by C.R.S. § 31-12-107(1)(f), is required without undue delay to take appropriate steps to determine if the Annexation is in substantial compliance with C.R.S. § 31-12-107(1). Additionally, under Section 13.04.250(c) of the Municipal Code, the Town Council may:

1. Determine that the Annexation substantially complies with the requirements of C.R.S. § 31-12-107(1)(a), which will require that the Town Council establish by resolution the date, time and place that the Town Council will hold the public hearing not less than thirty (30) days nor more than sixty (60) days after the resolution setting the public hearing, unless otherwise required by State law; or
2. Determine that the Annexation does not substantially comply with the requirements of C.R.S. § 31-12-107(1)(a), which will require no further action; or
3. Table any action on the Annexation Petition for a period of time not to exceed one hundred eighty (180) days.

On February 3, 2025, the Town Council approved Resolution No. 25-007 and determined that the Annexation Petition substantially complies with the requirements of the Act, C.R.S. § 31-12-107(1)(a) and set a public hearing date for March 24, 2025. The purpose of the public hearing is to consider the eligibility of the subject property to be annexed into the Town as provided by State law. The Town Council will also consider the standards for review in support of an annexation determination found in the Municipal Code and the Town Charter.

The Town has identified the Stroh Road and J Morgan Boulevard ROW property as eligible for annexation through the annual Three-Mile Plan and the Parker 2035 Master Plan. Therefore, the proposed annexation is consistent with the Town's land use policy as expressed in both plans. Further, the subject property is eligible for annexation because it is located within the Town's Planning Area (urban growth boundary) and satisfies the contiguity requirements of the Act, C.R.S. § 31-12-104(a). The Town is required to process the Annexation Petition subject to the Act and the standards of review contained in the Municipal Code and Town Charter. The Town Council has the final decision-making authority for the submitted Annexation Petition because annexation is a legislative act.

<u>State Standards for Annexation</u>
Colorado State law requires the following minimum standards to be met:

1. At least one-sixth of the property perimeter must touch the current boundary of a municipality.
2. The property cannot be a "flag pole" (an annexation of a long roadway intended to run the boundaries out to serve just a single parcel.)
3. A "community of interests" between the particular parcel or property and the municipality can be found to exist (there are a number of ways this can be established, such as the fact that it was contemplated by the IGA between the County and Town or was part of a master plan by the municipality anticipating the property annexation.)
4. The municipality is able to extend municipal services to the property being annexed, and thereby integrate the property into the municipality.
5. There are no other municipalities which can annex the property, or, if there are other municipalities which would annex the property, no proceeding for annexation has been commenced in any other jurisdiction.
6. The annexation will not have the effect of extending the municipal boundaries more than three (3) miles.
7. An Annexation Petition has been properly filed with the municipality by the legal owners of the property requesting annexation into the municipality.

The above-referenced standards have been satisfied and staff recommends that the Town Council approve Resolution No. 25-008 and Ordinance No. 2.285 to complete the annexation process.

FINANCIAL IMPACT

None

STRATEGIC GOAL(S)

DEVELOP A VISIONARY COMMUNITY THROUGH BALANCED GROWTH

INNOVATE WITH COLLABORATIVE GOVERNANCE

ATTACHMENTS

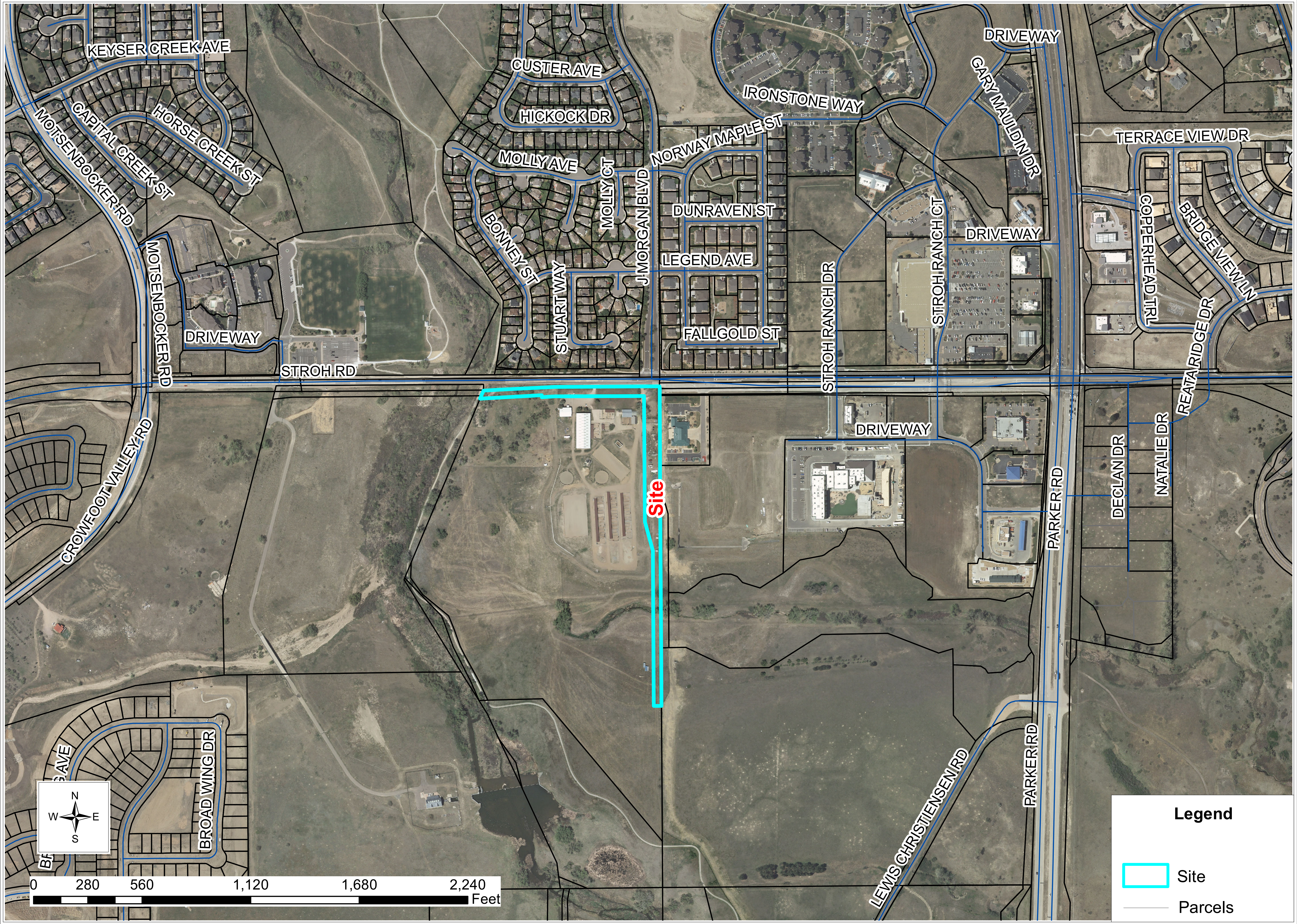
1. Vicinity Map
2. Annexation Map
3. Resolution No. 25-008
4. Ordinance No. 2.285

RECOMMENDED MOTION

1. I move to approve Resolution No. 25-008.
2. I move to approve Ordinance No. 2.285 on second reading.

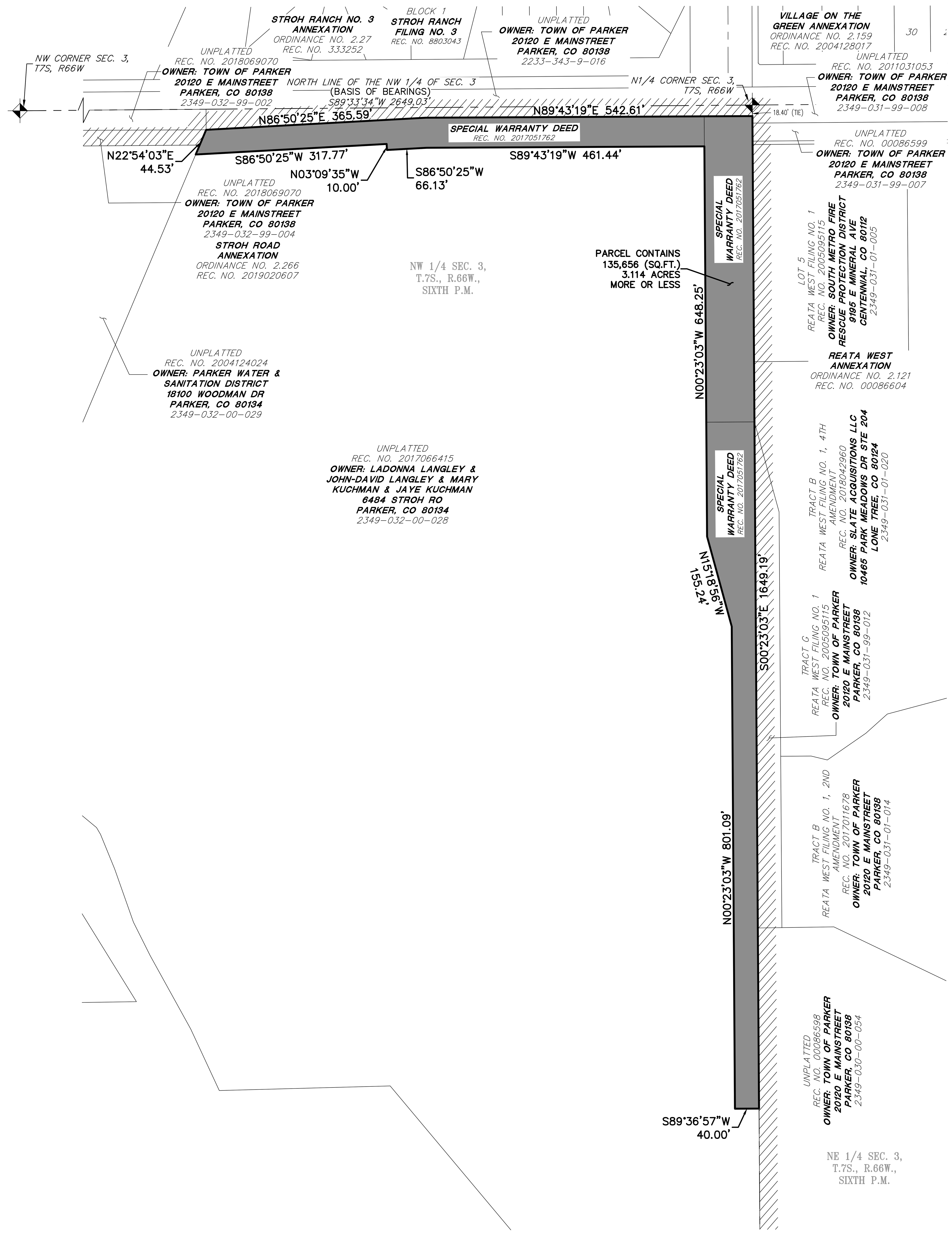
Stroh Rd. & J. Morgan ROW Vicinity Map

Annexation



J MORGAN BLVD ANNEXATION

ANNEXATION TO THE TOWN OF PARKER
A PARCEL LOCATED IN THE NORTHWEST QUARTER OF SECTION 3,
TOWNSHIP 7 SOUTH, RANGE 66 WEST OF THE SIXTH PRINCIPAL MERIDIAN,
COUNTY OF DOUGLAS, STATE OF COLORADO



VICINITY MAP
SCALE 1" = 1000'

N

0' 50' 100' 200'
SCALE: 1" = 100'

LEGAL DESCRIPTION

ALL OF THAT CERTAIN SPECIAL WARRANTY DEED RECORDED AT RECEPTION NO. 2017051762, IN THE OFFICIAL RECORDS OF THE DOUGLAS COUNTY, COLORADO, CLERK AND RECORDER, LOCATED IN SECTION 3, TOWNSHIP 7 SOUTH, RANGE 66 WEST OF THE 6TH P.M., COUNTY OF DOUGLAS, STATE OF COLORADO.

CONTAINING AN AREA OF 3.114 ACRES, (135,656 SQUARE FEET), MORE OR LESS.

GENERAL NOTES

1. BASIS OF BEARINGS

BEARINGS ARE BASED ON THE NORTH LINE OF THE NORTHWEST QUARTER OF SECTION 3, TOWNSHIP 7 SOUTH, RANGE 66 WEST OF THE 6TH P.M., ASSUMED TO BEAR SOUTH 89°33'34" WEST.

2. DISTANCES SHOWN HEREON ARE GROUND DISTANCES IN U.S. SURVEY FEET UNITS.

3. THIS ANNEXATION MAP HAS BEEN PREPARED FROM RECORD INFORMATION AND DOES NOT REPRESENT A MONUMENTED LAND SURVEY.

TOWN COUNCIL ACCEPTANCE

ACCEPTED BY THE PARKER TOWN COUNCIL THIS ________ DAY OF ____________________, 2025.

____
MAYOR, TOWN OF PARKER

____
ATTEST: TOWN CLERK

CONTIGUITY

TOTAL PERIMETER = 5,101.84'
CONTIGUOUS PERIMETER = 2,584.94'
1/6 TOTAL PERIMETER = 850.31'
PERCENTAGE OF CONTINUOUS PERIMETER = 50.67%
TOTAL AREA = 3.114 ACRES±

SURVEYOR'S CERTIFICATE

I, KARL D. SZYSZKOSKI, A LICENSED PROFESSIONAL LAND SURVEYOR IN THE STATE OF COLORADO, DO HEREBY CERTIFY THAT THIS ANNEXATION MAP WAS PREPARED UNDER MY DIRECT SUPERVISION; THAT, TO THE BEST OF MY KNOWLEDGE, INFORMATION, AND BELIEF, THIS MAP ACCURATELY DELINEATES THE PARCEL OF LAND TO BE ANNEXED TO THE TOWN OF PARKER, COLORADO; AND THAT AT LEAST ONE SIXTH (1/6) OF THE BOUNDARY OF SAID PARCEL IS CONTIGUOUS TO THE PRESENT TOWN OF PARKER, COUNTY OF DOUGLAS, STATE OF COLORADO.

COLORADO LICENSED PROFESSIONAL LAND SURVEYOR
KARL D. SZYSZKOSKI
38691
01/22/2025

KARL D. SZYSZKOSKI
COLORADO LICENSED PROFESSIONAL LAND SURVEYOR No. 38691
FOR AND ON BEHALF OF AZTEC CONSULTANTS, INC.

NOTICE:
ACCORDING TO COLORADO LAW YOU MUST COMMENCE ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY WITHIN THREE YEARS AFTER YOU FIRST DISCOVER SUCH DEFECT. IN NO EVENT, MAY ANY ACTION BASED UPON ANY DEFECT IN THIS SURVEY BE COMMENCED MORE THAN TEN YEARS FROM THE DATE OF THE CERTIFICATION SHOWN HEREON.

NOTICE:
PER THE STATE OF COLORADO BOARD OF LICENSURE FOR ARCHITECTS, PROFESSIONAL ENGINEERS, AND PROFESSIONAL LAND SURVEYORS RULE 1.6.B.2 THE WORD "CERTIFY" AS USED HEREON MEANS AN EXPRESSION OF PROFESSIONAL OPINION AND DOES NOT CONSTITUTE A WARRANTY OR GUARANTEE, EXPRESSED OR IMPLIED. THE SURVEY REPRESENTED HEREON HAS BEEN PERFORMED BY ME OR UNDER MY DIRECT SUPERVISION IN ACCORDANCE WITH APPLICABLE STANDARDS OF PRACTICE AND IS BASED UPON MY KNOWLEDGE, INFORMATION AND BELIEF.

LEGEND

(heavy line)	ANNEXATION BOUNDARY
(hatching)	EXISTING TOWN OF PARKER LIMITS – SEE CONTIGUITY CALCULATIONS
(thin line)	LOT OR PARCEL LINE
(thin line)	ROW LINE

SCALE 1"=100'
DRAWN RDS
CHECKED KDS
DATE 10/15/2024

REVISION DESCRIPTION | DATE | BY

AZTEC CONSULTANTS, INC.
300 East Mineral Ave. Suite 1
Littleton, Colorado 80122
Phone: (303) 713-1898
Fax: (303) 713-1897
www.aztecconsultants.com

ANNEXATION MAP
NW 1/4 SEC. 3, T7S, R66W, SIXTH PM
DOUGLAS COUNTY, COLORADO

PREPARED FOR
TOWN OF PARKER
20120 E. MAINSTREET, PARKER, CO 80138

SHEET 1 OF 1 SHEETS

JOB NO. 24924-14

RESOLUTION NO. 25-008 , Series of 2025

TITLE: A RESOLUTION TO SET FORTH TOWN COUNCIL'S FINDINGS OF FACT AND CONCLUSIONS AS TO THE ELIGIBILITY OF THE TOWN STROH ROAD AND J MORGAN BOULEVARD RIGHT-OF-WAY PROPERTY FOR ANNEXATION INTO THE TOWN OF PARKER

WHEREAS, an annexation petition was filed with the Town Clerk requesting the annexation of certain unincorporated territory located in the County of Douglas and State of Colorado, otherwise known as the Town Stroh Road and J Morgan Boulevard Right-of-Way property, and hereafter described in **Exhibit 1** attached hereto and made a part hereof (the "Property");

WHEREAS, said petition was forwarded by the Town Clerk to the Town Council;

WHEREAS, the Town Council of the Town of Parker, Colorado, found substantial compliance of said petition with Colo. Rev. Stat. § 31-12-107;

WHEREAS, the Town Council of the Town of Parker, Colorado, conducted a public hearing as required by law to determine the eligibility for annexation of the Property;

WHEREAS, public notice of such public hearing was given as required by law;

WHEREAS, the public hearing on the annexation petition was conducted in accordance with the requirements of the law; and

WHEREAS, pursuant to Colo. Rev. Stat. § 31-12-110, the Town Council, sitting as the governing body of the Town of Parker, Colorado, is required to set forth its findings of fact and its conclusion as to the eligibility of the Property for annexation to the Town of Parker.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PARKER, COLORADO, AS FOLLOWS:

Section 1. A plan for that area encompassing the Property has been adopted by the Town Council, pursuant to Colo. Rev. Stat. § 31-12-105(1)(e).

Section 2. Not less than one-sixth (1/6th) of the perimeter of the Property is contiguous with the existing boundaries of the Town of Parker, as required by law.

Section 3. A community of interest exists between the Property and the Town of Parker, and the Property will be urbanized in the near future.

Section 4. The Property is integrated or is capable of being integrated within the Town of Parker.

Section 5. The limitations of the Municipal Annexation Act and the Constitution of the State of Colorado do not prevent the annexation of the Property or any part thereof since:

a. No land in the territory to be annexed which is held in identical ownership and consists of either a single tract or parcel, or two or more contiguous tracts or parcels, has been divided or portion thereof excluded from the area to be annexed without the written consent of the owners thereof;

b. No land in the territory to be annexed which is held in identical ownership and comprises twenty (20) or more acres, having an assessed valuation for ad valorem tax purposes in excess of $200,000.00 in the year next preceding the annexation, has been included in the area to be annexed without the written consent of the landowners;

c. No proceedings have been commenced by another municipality for the annexation of all or part of the territory to be annexed by the Town of Parker; and

d. The annexation will not result in the detachment of the area from the school district in which it is currently located.

Section 6. The petition(s) for the annexation of the Property meets the requirements of law and are in proper order for annexation for the Property.

Section 7. No election is required, pursuant to Colo. Rev. Stat. § 31-12-107(2) or any other law of the State of Colorado or the Town of Parker, and no additional terms and conditions within the meaning of Colo. Rev. Stat. § 31-12-111 are to be imposed on the annexation of the Property.

Section 8. The proposed annexation will not have the effect of extending a municipal boundary more than three (3) miles in any direction from any point of the Town boundary in any one year.

Section 9. The entire width of any street or alley to be annexed is included within the annexation.

Section 10. The Property is eligible for annexation to the Town of Parker and all requirements of law have been met for such annexation, including the requirements of section 30 of article II of the state constitution and the applicable requirements of Colo. Rev. Stat. §§ 31-12-104 and 31-12-105, as amended.

Section 11. The ordinances annexing the Property to the Town of Parker shall be considered by this Town Council, pursuant to Colo. Rev. Stat. § 31-12-111.

RESOLVED AND PASSED this ______ day of _______________, 2025.

TOWN OF PARKER, COLORADO

____
Joshua Rivero, Mayor

ATTEST:

____
Chris Vanderpool, Town Clerk

EXHIBIT 1

Legal Description

All of that certain Special Warranty Deed recorded at Reception No. 2017051762, in the official records of the Douglas County, Colorado, Clerk and Recorder, located in Section 3, Township 7 South, Range 66 West of the 6th P.M., County of Douglas, State of Colorado.

ORDINANCE NO. 2.285, Series of 2025

TITLE: A BILL FOR AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY KNOWN AS THE TOWN STROH ROAD AND J MORGAN BOULEVARD RIGHT-OF-WAY PROPERTY IN DOUGLAS COUNTY

WHEREAS, pursuant to the laws of the State of Colorado, there was presented to and filed with the Town Council of the Town of Parker, Colorado, a written petition for annexation to and by the Town of Parker, Colorado, of that property described in the attached **Exhibit 1** (the "Property"), being contiguous unincorporated territory situated, lying, and being in the County of Douglas, State of Colorado;

WHEREAS, the Town Council of the Town of Parker, Colorado has conducted a public hearing, as required by law, to determine the eligibility for annexation of the Property; and

WHEREAS, the Town Council of the Town of Parker, Colorado, has satisfied itself concerning the eligibility for annexation of the Property, and concerning the conformance of the proposed annexation to the applicable law and the annexation policy of the Town of Parker, Colorado.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF PARKER, COLORADO, THAT:

Section 1. The annexation by and to the Town of Parker, State of Colorado, of the Property, situated, lying, and being in the County of Douglas, State of Colorado, meets all requirements of law and the annexation policy of the Town of Parker, and therefore, the said annexation is hereby approved.

Section 2. More than fifty percent (50%) of the owner(s) of more than fifty percent (50%) of the Property have petitioned for annexation.

Section 3. Upon the effective date of this Annexation Ordinance, the Property shall become subject to the Municipal Laws of the State of Colorado pertaining to towns and to the Charter, ordinances, resolutions, rules and regulations of the Town of Parker, except general taxation, which shall be effective on and after January 1 of the next succeeding year following the passage of this Annexation Ordinance.

Section 4. Considering all of the foregoing, and based on the conviction that annexation of the Property to the Town of Parker will serve the best interests of the Town of Parker and the owner(s) of the Property, the Property is hereby annexed to the Town of Parker, Colorado.

Section 5. The Town Clerk shall file for recording three (3) certified copies of the Annexation Ordinance and three (3) certified copies of the Annexation Map for the Property with the Clerk and Recorder of the County of Douglas, State of Colorado.

Section 6. The Annexation Map showing the boundaries of the newly annexed territory, as above described, shall be kept on file in the office of the Douglas County Clerk and Recorder.

Section 7. Safety Clause. The Town Council hereby finds, determines and declares that this Ordinance is promulgated under the general police power of the Town of Parker, that it is promulgated for the health, safety and welfare of the public, and that this Ordinance is necessary for the preservation of health and safety and for the protection of public convenience and welfare. The Town Council further determines that the Ordinance bears a rational relation to the proper legislative object sought to be obtained. The Town Council further finds that the title to this Ordinance was posted in two public places two days before the Town Council meeting, as provided by Section 7.5e. of the Town of Parker Home Rule Charter.

Section 8. Severability. If any clause, sentence, paragraph or part of this Ordinance or the application thereof to any person or circumstances shall for any reason be adjudged by a court of competent jurisdiction invalid, such judgment shall not affect application to other persons or circumstances.

Section 9. Effective Date. This Ordinance shall become effective ten (10) days after final publication.

INTRODUCED AND PASSED ON FIRST READING this _____ day of __________, 2025.

____
Joshua Rivero, Mayor

ATTEST:

____
Chris Vanderpool, Town Clerk

ADOPTED ON SECOND AND FINAL READING this _____ day of __________, 2025.

____
Joshua Rivero, Mayor

ATTEST:

____
Chris Vanderpool, Town Clerk

APPROVED AS TO FORM:

____
Jamie Wynn, Town Attorney

EXHIBIT 1

Legal Description

All of that certain Special Warranty Deed recorded at Reception No. 2017051762, in the official records of the Douglas County, Colorado, Clerk and Recorder, located in Section 3, Township 7 South, Range 66 West of the 6th P.M., County of Douglas, State of Colorado.

Request for Town Council Action

Date: March 24, 2025

Submitted By: Chris Hudson, Deputy Director of Engineering

Reviewed By: Michelle Kivela, Town Manager

Title: **ORDINANCE NO. 1.643 - Second Reading**
A Bill for an Ordinance to Approve the Roadway Connection Agreement By and Between the Town of Parker and Prairie Point Community Authority Board Concerning Kings Point Way

Department: Engineering and Public Works, Chris Hudson

EXECUTIVE SUMMARY

In 2019/2020, the Town constructed the majority of Kings Point Way, north of Cottonwood Drive. However, due to ownership/development changes near the Aurora Parkway intersection, a missing section of the roadway exists. To complete the construction of this roadway, an agreement is being proposed with the Prairie Point Community Authority Board. If approved, the agreement will address and formalize the design, and construction of that missing portion of Kings Point Way.

STAFF RECOMMENDATION

Approve

BACKGROUND/DISCUSSION

On October 16, 2017, the Town entered into an annexation agreement with Douglas County Associates Limited Partnership to design and construct Kings Point Way from Cottonwood Drive to Aurora Parkway. The Town subsequently entered into a professional services agreement with Stanley Consultants to design this section of Kings Point Way. As part of this design effort, multiple landowners were coordinated with, including the Kings Point development, which is located north of the Arapahoe/Douglas County line where Aurora Parkway will be constructed in the future. Due to a planned ownership change of the Kings Point development, they were unwilling to provide necessary right-of-way or easements needed to fulfill the 2017 agreement's planned roadway construction limits. This required the design of the Kings Point Way roadway improvements to stop short of the Arapahoe/Douglas County line, leaving a gap between the planned Kings Point development's roadway improvements and the Town's improvements. This approximately 50-foot gap is the reason for this proposed roadway connection agreement.

On July 1, 2019, the Town entered into a trade contractor agreement with HEI Civil to construct Kings Point Way (CIP18-001) and this roadway's construction was completed in summer 2020. The ownership of the Kings Point development changed at roughly the same time as the construction effort, and it became known as the Prairie Point development. In 2024, following several years of continued coordination, the Prairie Point development staff and the Town staff came to a verbal agreement where the Prairie Point development would construct the Kings Point Way gap concurrently with their construction of Aurora Parkway if the Town made advance payment for the Kings Point Way roadway gap.

In early 2025, the details of this verbal agreement were formalized, which resulted in a proposed roadway connection agreement. As part of the agreement, design and construction are separated for the gap section of Kings Point Way. Following execution of the agreement, the Town would make payment of $6,700 for the design completed by the Prairie Point design consultant for the gap section of Kings Point Way. The Prairie Point development will include the bidding of the Kings Point Way gap with the bidding of Aurora Parkway. As a second step, the Town would make an advance payment based on unit pricing for the gap roadway section following the Prairie Point public bidding process. The Prairie Point development will construct the Kings Point gap concurrently with their construction of Aurora Parkway with Aurora staff providing oversight.

An ordinance is required to approve this roadway connection agreement with the Prairie Point Authority Board.

FINANCIAL IMPACT

The Town has budgeted funding for this gap section of Kings Point Way in the 2024 Street Capital Projects (301-4310) accounts.

STRATEGIC GOAL(S)

INNOVATE WITH COLLABORATIVE GOVERNANCE

DEVELOP A VISIONARY COMMUNITY THROUGH BALANCED GROWTH

ATTACHMENTS

1. Ordinance No. 1.643

RECOMMENDED MOTION

I move to approve Ordinance No. 1.643 on second reading.

ORDINANCE NO. <u>1.643</u>, Series of 2025

TITLE: A BILL FOR AN ORDINANCE TO APPROVE THE ROADWAY CONNECTION AGREEMENT BY AND BETWEEN THE TOWN OF PARKER AND PRAIRIE POINT COMMUNITY AUTHORITY BOARD CONCERNING KINGS POINT WAY

NOW, THEREFORE, THE TOWN COUNCIL OF THE TOWN OF PARKER, COLORADO, ORDAINS:

<u>Section 1</u>. The Town Council of the Town of Parker hereby approves the Roadway Connection Agreement by and between the Town of Parker and Prairie Point Community Authority Board concerning Kings Point Way, which is attached hereto as **Exhibit 1** and incorporated herein by this reference, and authorizes the Mayor of the Town to enter into the Agreement on behalf of the Town.

<u>Section 2</u>. <u>Safety Clause</u>. The Town Council hereby finds, determines and declares that this Ordinance is promulgated under the general police power of the Town of Parker, that it is promulgated for the health, safety and welfare of the public, and that this Ordinance is necessary for the preservation of health and safety and for the protection of public convenience and welfare. The Town Council further determines that the Ordinance bears a rational relation to the proper legislative object sought to be obtained. The Town Council further finds that the title to this Ordinance was posted in two public places two days before the Town Council meeting, as provided by Section 7.5e. of the Town of Parker Home Rule Charter.

<u>Section 3</u>. <u>Severability</u>. If any clause, sentence, paragraph or part of this Ordinance or the application thereof to any person or circumstances shall for any reason be adjudged by a court of competent jurisdiction invalid, such judgment shall not affect application to other persons or circumstances.

<u>Section 4</u>. <u>Effective Date</u>. This Ordinance shall become effective ten (10) days after final publication.

INTRODUCED AND PASSED ON FIRST READING this _____ day of __________, 2025.

____
Joshua Rivero, Mayor

ATTEST:

____
Chris Vanderpool, Town Clerk

ADOPTED ON SECOND AND FINAL READING this _____ day of __________, 2025.

____
Joshua Rivero, Mayor

ATTEST:

____
Chris Vanderpool, Town Clerk

APPROVED AS TO FORM:

____
Jamie Wynn, Town Attorney

EXHIBIT 1

ROADWAY CONNECTION AGREEMENT

THIS ROADWAY CONNECTION AGREEMENT is made and entered into this ___ day of _________________, 2025, by and between the Town of Parker, a Colorado home rule municipality (the "Town"), and Prairie Point Community Authority Board (the "Property Owner").

RECITALS

A. The Town entered into an annexation agreement with Douglas County Associates Limited Partnership, L.L.L.P., dated October 16, 2017, and recorded with the Douglas County Clerk and Recorder's Office at Reception NO. 2017071061 (the "Annexation Agreement") to design Kings Point Way from the corporate limits of the Town to the Aurora Parkway (the "Project").

B. The Annexation Agreement provides that the Town shall use commercially reasonable efforts to substantially complete the Project following the satisfaction of certain conditions described in the Annexation Agreement, including the condition that the Town and the City of Aurora enter into an intergovernmental agreement concerning the ownership and maintenance of the Project (the "Conditions").

C. The Town entered into an intergovernmental agreement with the City of Aurora dated January 28, 2019, concerning the ownership and maintenance of the Project (the "Aurora IGA").

D. The Aurora IGA provides that the Town will commence construction of the Project at such time as (1) the right-of-way and easements necessary to construct the Project have been conveyed to the Town; and (2) the Conditions described in the Annexation Agreement have been fully satisfied.

E. The right-of-way and easements necessary to construct the Project have been conveyed to the Town and the Conditions described in the Annexation Agreement have been fully satisfied.

F. The Town entered into a second Intergovernmental Agreement with the City of Aurora dated September 26, 2024, to memorialize (1) the Town's responsibility for snow removal and street sweeping of Kings Point Way for a period of five (5) years; (2) final acceptance of the Project by Aurora; and (3) the Town's conveyance of the right-of-way and permanent easements to Aurora for the Project.

G. The Town constructed the Project to a point just south of the planned Aurora Parkway/Kings Point Way roundabout, which roundabout has been designed and will be constructed by the Property Owner (the "Roundabout") to be ultimately accepted/conveyed to the City of Aurora which includes the south leg of the Roundabout (approximately eighty-five (85) feet in length) described in **Exhibit A**, which is attached hereto and incorporated by this reference (the "South Leg").

H. The Property Owner owns certain real property within the corporate boundaries of the City of Aurora located adjacent to the Project, which is described in **Exhibit B**, which is attached hereto and incorporated by this reference (the "Benefited Property").

I. The Property Owner, as a part of the development of the Benefitted Property, will participate with the Town in the cost to design and construct the South Leg.

J. The Town will pay to the Property Owner one hundred percent (100 %) of the cost to design and construct the South Leg located outside of the Prairie Point development (south of the Arapahoe/Douglas County line) when such costs are reviewed and approved by the Town and are contained in the approved construction contract between the Property Owner and contractor that will construct the South Leg, as provided herein. The portion of the South Leg located outside of the Prairie Point development property is approximately fifty (50) feet in length and is shown as the highlighted areas with quantities as shown/described in **Exhibit A**.

K. The Property Owner and the Town anticipate that construction of the Aurora Parkway, including the Roundabout and South Leg, may begin in 2025, and may be substantially completed and open to the travelling public in 2026/2027.

L. The Town has barricaded Kings Point Way to the south of Aurora Parkway until Aurora Parkway, including the South Leg and Roundabout, are substantially completed and open to the travelling public. The barricades will remain in place until such time that the Town receives written notice from the City of Aurora to remove them.

M. The Town and the Property Owner desire to enter into this Agreement to provide for the design and construction of the South Leg.

AGREEMENT

In consideration of the mutual promises and agreements set forth below, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

1. South Leg Design. The Property Owner has designed the South Leg and advanced the costs necessary to complete the design of the South Leg (the "South Leg Design"). The City of Aurora has reviewed and approved the South Leg Design. The City of Aurora shall have the authority to decide disputes concerning design issues or standards related to the South Leg Design. The cost to prepare the South Leg Design was not tracked separately from the larger Aurora Parkway roundabout design prepared by the Property Owner's design consultant (the "Roundabout Design"). The Town agrees to pay the Property Owner $6,700 for the South Leg Design, which the parties mutually agree is the cost to design the South Leg (the "South Leg Design Cost"). The South Leg Design Cost is based on twelve (12%) of the engineer's estimate of the roadway costs provided by the Property Owner's design consultant to construct the South Leg, which is attached as **Exhibit C**, and incorporated by this reference.

2. Payment/Reimbursement of Costs to Design and Construct.

a. The Town will reimburse the Property Owner the South Leg Design Cost per the agreed-upon amount identified in Paragraph 1 (above) that the Property Owner paid to design the South Leg within sixty (60) days after written notice is sent to the Town by the Property Owner.

b. The Town will provide advance payment to the Property Owner for one hundred percent (100%) of the cost to construct the South Leg located south of the Property Owner's property, which is south of the Arapahoe/Douglas County line, based on the approved design for the Roundabout (the "South Leg Construction Cost"). The City of Aurora and the Town shall have the right to review and approve these costs. Unit pricing for the South Leg will be included in the Aurora Parkway roadway bid. The Property Owner shall complete the public bidding process for the Aurora Parkway roadway bid for the construction portion of the Project. The Property Owner shall provide the Town with bid responses received, together with the unit pricing provided by the lowest responsible bidder selected by the Property Owner. The South Leg Construction Cost will be based on quantities included in the engineer's estimate, which is attached as **Exhibit C**, multiplied by the unit pricing contained in the bid for the lowest responsible bidder. The City of Aurora shall have the authority to decide disputes between the Town and the Property Owner concerning the South Leg Construction Cost. The Town will provide advance payment to the Property Owner for one hundred percent (100%) of the amount of the South Leg Construction Cost within sixty (60) days after written notice is sent to the Town by the Property Owner that the South Leg Construction Cost was approved by the City of Aurora and the applicable unit costs are contained in the fully executed contract with the contractor to construct the South Leg. In no event will the Town be liable for paying the Property Owner any amount more than South Leg Construction Cost, including any unforeseen project related costs and/or claims.

3. Remedies. The Property Owner and the Town's remedies against each other under this Agreement are limited to breach of contract and only enforceable by an action in specific performance.

4. Notice. Any notice required or permitted by this Agreement shall be in writing and shall be deemed to have been sufficiently given for all purposes if hand delivered or sent by certified mail or registered mail, postage and fees prepaid, addressed to the party to whom such notice is to be given, at the address set forth below, or at such other address as has been previously furnished in writing, to the other party. All notices so given shall be considered effective on the earlier of actual receipt or seventy-two (72) hours after deposit in the United States mail with the proper address (and by registered or certified mail, return receipt requested, postage prepaid), as set forth below. Either party, by notice so given, may change the address to which future notices shall be sent.

Town of Parker: Director of Engineering/Public Works
Town of Parker
20120 E. Mainstreet
Parker, Colorado 80138

The Property Owner: Prairie Point Community Authority Board
c/o CliftonLarsonAllen
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710
Email: Lisa.Johnson@claconnect.com
Attn: Lisa Johnson

With a Copy To: McGeady Becher Cortese Williams P.C.
450 E. 17th Avenue, Suite 200
Denver, CO 80203
Phone: 303-592-4380
Emal: legalnotices@specialdistrictlaw.com

The City of Aurora: Director of Public Works
City of Aurora
15151 E. Alameda Parkway, Suite 3200
Aurora, Colorado 80012

5. Appropriation. Pursuant to C.R.S. § 29-1-110, the financial obligations of the Town contained herein which are payable after the current fiscal year are contingent upon funds for that purpose being annually appropriated, budgeted and otherwise made available.

6. No Waiver of Governmental Immunity Act. The Property Owner understands and agrees that the Town, its officials, officers, directors, agents and employees, are relying on, and do not waive or intend to waive by any provisions of this Agreement, the monetary limitations or any other rights, immunities and protections provided by the Colorado Governmental Immunity Act, C.R.S. § 24-10-101, *et seq*., as from time to time amended, or otherwise available to Parker and Aurora.

7. Additional Documents. The Parties agree to execute any additional documents or take any additional action that is necessary to carry out the intent of this Agreement.

8. Colorado Law. This Agreement shall be governed by the laws of the State of Colorado. Venue for any action hereunder shall be in the District Court, County of Douglas, State of Colorado, and the Parties waive any right to remove any action to any other court, whether state or federal.

9. Separate Entities. The Parties enter into this Agreement as separate, independent entities and shall maintain such status throughout.

10. No Third-Party Beneficiaries. The enforcement of the terms and conditions of this Agreement, and all rights of action relating to such enforcement, shall be strictly reserved to the Parties, and nothing contained in this Agreement shall give or allow any such claim or right of action by any other or third person under such Agreement. Any beneficiary of the terms and conditions of this Agreement are not intended beneficiaries but are incidental beneficiaries only.

11. Recitals. The recitals to this Agreement are incorporated herein by this reference.

12. Entirety. This Agreement merges and supersedes all prior negotiations, representations and agreements between the Parties hereof and constitutes the entire agreement between the Parties concerning the subject matter hereof.

IN WITNESS WHEREOF, this Agreement is executed by the parties hereto as of the date first written above.

TOWN OF PARKER, COLORADO

____
Joshua Rivero, Mayor

ATTEST:

____
Chris Vanderpool, Town Clerk

APPROVED AS TO FORM:

____
Jamie Wynn, Town Attorney

PROPERTY OWNER: PRAIRIE POINT COMMUNITY AUTHORITY BOARD

____
Brandon Wyszynski, President

STATE OF ______________)
)ss.
COUNTY OF ____________)

The foregoing instrument was acknowledged before me this _____ day of ___________, 2025, by Brandon Wyszynski, as President of Prairie Point Community Authority Board.

My commission expires: ______________________.

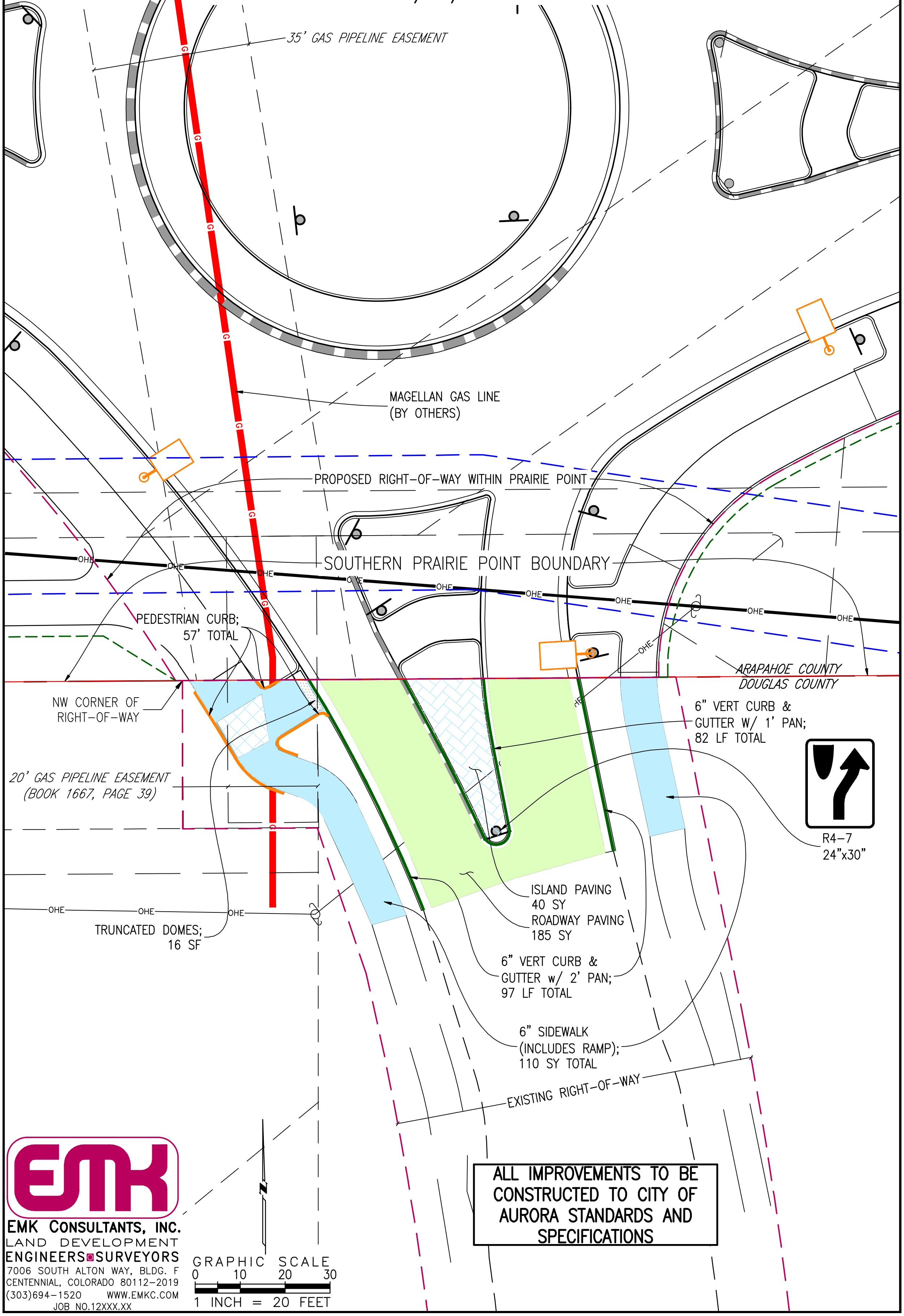
SEAL

____
Notary Public

EXHIBIT A

KINGS POINT WAY CONNECTION
SOUTH OF PRAIRIE POINT

10/15/2024



ALL IMPROVEMENTS TO BE CONSTRUCTED TO CITY OF AURORA STANDARDS AND SPECIFICATIONS

EMK
EMK CONSULTANTS, INC.
LAND DEVELOPMENT
ENGINEERS SURVEYORS
7006 SOUTH ALTON WAY, BLDG. F
CENTENNIAL, COLORADO 80112-2019
(303)694-1520 WWW.EMKC.COM
JOB NO.12XXX.XX

Exhibit B
Kings Point Way Connection
Gap Benefitted Property
CENTENNIAL
LONG AVE
LONG AVE
AURORA CITY BOUNDARY
AURORA
Benefitted Property: Clayton Properties Group / future Prairie Point Community Authority Board
PARKER RD
Approximate Alignment of Future Aurora Parkway
E-470
AURORA CITY BOUNDARY
Roadway connection gap between existing Kings Point Way and future Aurora Parkway. The Town of Parker will make payment for approximately 50 feet of roadway in Aurora right-of-way south of the Clayton Properties Group Inc. southern property line necessary to complete Kings Point Way.
UNINCORPORATED DOUGLAS COUNTY
PARKER
TOWN
BOUNDARY
KINGS POINT WAY
AURORA CITY BOUNDARY
COTTONWOOD DR
E-470
PARKER RD
PARKER TOWN BOUNDARY
TOWN OF PARKER
N
W
E
S
0
500
1,000
Feet

EMK Consultants, Inc. Land development
ENGINEERING SURVEYING SERVICES AND SOLUTIONS
7006 S. Alton Way, Bldg F Centennial, Colorado 80112-2019 (303)694-1520 www.EMKC.com

EXHIBIT C

PRAIRIE POINT
KINGS POINT WAY OFFSITE IMPROVEMENTS
ENGINEER'S OPINION OF PROBABLE COST

EMK JOB NO. 12187.66 **November 4, 2024**

Item No.	Description	Quantity	Unit	Unit Cost	Total Cost
STREET IMPROVEMENTS					
1.	6" Vertical Curb & Gutter	97	LF	$ 25.00	$ 2,425.00
2.	6" Median Curb & Gutter	82	LF	23.00	1,886.00
3.	Detached Concrete Sidewalk	110	SY	56.00	6,160.00
4.	ADA Pedestrian Ramp	1	EA	3,000.00	3,000.00
5.	Truncated Domes	16	SF	15.00	240.00
6.	Pedestrian Curb	57	LF	20.00	1,140.00
7.	Subgrade Preparation (1' behind curb)	246	SY	2.00	491.00
8.	16" Base Course (1' behind curb)	246	SY	27.00	6,628.50
9.	8" Asphalt Paving	185	SY	44.00	8,140.00
10.	Concrete Median Paving	41	SY	114.00	4,674.00
11.	Street Sign	1	EA	385.00	385.00
				STREET IMPROVEMENTS TOTAL	**$ 35,169.50**
EROSION CONTROL					
1.	Silt Fence	220	LF	$ 1.25	$ 275.00
2.	Sediment Control Logs (behind curb)	179	LF	3.00	537.00
3.	Rock Socks	6	EA	75.00	450.00
4.	Seeding / Mulching / Landscape / Irrigation	415	SY	9.00	3,735.00
				EROSION CONTROL TOTAL	**$ 4,997.00**
				DIRECT COSTS TOTAL	**$ 40,166.50**
INDIRECT COSTS					
1.	Mobilization	3	%	40,166.50	$ 1,205.00
2.	Surveying	3	%	40,166.50	1,205.00
5.	Erosion Control Maintenance	15	%	4,997.00	749.55
3.	Construction Materials Testing and Observation	3	%	40,166.50	1,205.00
4.	Construction Management	5	%	40,166.50	2,008.33
				INDIRECT COSTS TOTAL	**$ 6,372.86**
				CONSTRUCTION COST TOTAL	**$ 46,539.36**
	Ancillary/Miscellaneous Construction Items	20	%		**$ 9,307.87**
				GRAND TOTAL	**$ 55,847.23**

NOTE: The above costs are based on the work being completed at the same time as the Aurora Parkway infrastructure.

QUALIFICATION STATEMENT: The ENGINEER has no control over the cost of labor, materials, equipment, the contractor's method of determining prices, or over competitive bidding or market conditions. The opinion of probable construction cost provided for herein is made on the basis of his experience and qualifications and represents his best judgment as an engineer familiar with the construction industry. The ENGINEER cannot and does not guarantee that proposals, bids, or construction costs will not vary from his opinions of probable cost. If the CLIENT wishes greater assurance as to the construction cost, he shall employ an independent cost estimator.

ESTIMATE PREPARED BY:
EMK CONSULTANTS, INC.

11/04/2024

Barry O. Moore, P.E. **DATE**
PROJECT MANAGER

Request for Town Council Action

Date:	March 24, 2025
Submitted By:	Nathan Klass, Engineering Service Manager
Reviewed By:	Michelle Kivela, Town Manager
Title:	**Stroh Road Widening Project (CIP 23-033) - Construction Contract Award**

Amount:	**$17,797,112.71**
Contractor:	**FNF Construction Inc.**
Department:	**Engineering and Public Work, Nathan Klass**

EXECUTIVE SUMMARY

The purpose of this agenda item is to approve the construction contract with FNF Construction Inc. for the Stroh Road Widening Project for the amount of $17,797,112.71.

STAFF RECOMMENDATION

Approve

BACKGROUND/DISCUSSION

The Town opened competitive bids on March 13, 2025, for the Stroh Road Widening Project (CIP 23-033). Work includes, but is not limited to, widening Stroh Road two (2) lanes to the south with a bridge over Cherry Creek, extending J Morgan Boulevard to the south, sidewalk improvements, and the installation of a new traffic signal.

The Town received bids from six (6) contractors with FNF Construction Inc. being the lowest responsible bidder. FNF Construction Inc. has successfully completed similar projects in the past with good results. Staff recommends moving forward with the contract award. The bids were as follows:

AMES Construction	$19,998,100.00
FNF Construction Inc.	$17,797,112.71
HEI Civil	$18,395,336.99
Sema Construction Inc.	$19,726,750.95
Structures Inc.	$18,776,572.91
TWX	$26,939,850.00

FINANCIAL IMPACT

Funding for this project is secured through the Highway and Streets Capital Projects Fund (301-4310).

STRATEGIC GOAL(S)

SUPPORT AN ACTIVE COMMUNITY

INNOVATE WITH COLLABORATIVE GOVERNANCE

PROMOTE A SAFE AND HEALTHY COMMUNITY

ATTACHMENTS

None

RECOMMENDED MOTION

I move to approve the staff recommendation, as a part of the regular agenda.