

TOWN OF PARKER COUNCIL AGENDA

September 15, 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. 4:30 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 - September 2, 2025***

- B. *ORDINANCE NO. 9.391 - First Reading*
A Bill for an Ordinance to Approve the Intergovernmental Agreement By and Between the Town of Parker and the North Central Texas Council of Governments Concerning the Master Interlocal Purchasing Agreement
Department: Finance, Charles Ellis
Second Reading: October 6, 2025
- C. *ORDINANCE NO. 9.392 - First Reading*
A Bill for an Ordinance to Approve the Intergovernmental Agreement By and Between the Town of Parker and the Alliance for Innovation Concerning the Master Cooperative Purchasing Agreement
Department: Finance, Charles Ellis
Second Reading: October 6, 2025
- D. *ORDINANCE NO. 9.170.3 - First Reading*
A Bill for an Ordinance to Approve the Third Amendment to Intergovernmental Agreement for the Administration and Operation of a Joint Service Facility By and Between South Metro Fire Rescue Fire Protection District, Douglas County School District RE-1, and the Town of Parker, Colorado
Department: Engineering and Public Works, Tom Williams
Second Reading: October 6, 2025
- E. *RESOLUTION NO. 25-057*
A Resolution to Exempt Certain Real Property Commonly Known as the Tract C, Stroh Ranch Filing No. 16 Property from the Definition of Subdivision and Subdivided Land as Contained in the Town of Parker Land Development Ordinance
Applicant: Town of Parker
Location: North side of Stroh Road east of Motsenbocker Road
Department: Community Development, Amber Wood-Hicken
TRAKiT No.: SUB25-018
- F. *RESOLUTION NO. 25-070*
A Joint Resolution of the Board of County Commissioners of Douglas County, the Town Council of Castle Rock, the City Council of Lone Tree, and the Town Council of Parker in Support of Historic Countywide Park and Recreation Investments
Department: Town Council
- G. *CONTRACTS OVER \$100,000*
- I. *Motorola Portable Radio Purchase*
Amount: \$320,199.15
Contractor: Motorola Solutions
Department: Police, Ron Combs

5. PUBLIC HEARINGS

A. CHERRY CREEK SOUTH METROPOLITAN DISTRICTS Nos. 4-11

Department: Town Attorney, Jamie Wynn

- 1. RESOLUTION NO. 25-059**
A Resolution to Approve the Second Amended and Restated Service Plan for Cherry Creek South Metropolitan District No. 4
- 2. ORDINANCE NO. 9.309.2 - Second Reading**
A Bill for an Ordinance to Approve the Second Amendment to Amended and Restated Intergovernmental Agreement by and between the Town of Parker and Cherry Creek South Metropolitan District No. 4
- 3. RESOLUTION NO. 25-060**
A Resolution to Approve the Second Amended and Restated Service Plan for Cherry Creek South Metropolitan District No. 5
- 4. ORDINANCE NO. 9.310.1 – Second Reading**
A Bill for an Ordinance to Approve the First Amendment to Amended and Restated Intergovernmental Agreement by and between the Town of Parker and Cherry Creek South Metropolitan District No. 5
- 5. RESOLUTION NO. 25-061**
A Resolution to Approve the Second Amended and Restated Service Plan for Cherry Creek South Metropolitan District No. 6
- 6. ORDINANCE NO. 9.311.1 – Second Reading**
A Bill for an Ordinance to Approve the First Amendment to Amended and Restated Intergovernmental Agreement by and between the Town of Parker and Cherry Creek South Metropolitan District No. 6
- 7. RESOLUTION NO. 25-062**
A Resolution to Approve the Second Amended and Restated Service Plan for Cherry Creek South Metropolitan District No. 7
- 8. ORDINANCE NO. 9.312.1 – Second Reading**
A Bill for an Ordinance to Approve the First Amendment to Amended and Restated Intergovernmental Agreement by and between the Town of Parker and Cherry Creek South Metropolitan District No. 7
- 9. RESOLUTION NO. 25-063**
A Resolution to Approve the Second Amended and Restated Service Plan for Cherry Creek South Metropolitan District No. 8

10. **ORDINANCE NO. 9.313.1 – Second Reading**
A Bill for an Ordinance to Approve the First Amendment to Amended and Restated Intergovernmental Agreement by and between the Town of Parker and Cherry Creek South Metropolitan District No. 8
11. **RESOLUTION NO. 25-064**
A Resolution to Approve the Second Amended and Restated Service Plan for Cherry Creek South Metropolitan District No. 9
12. **ORDINANCE NO. 9.314.1 – Second Reading**
A Bill for an Ordinance to Approve the First Amendment to Amended and Restated Intergovernmental Agreement by and between the Town of Parker and Cherry Creek South Metropolitan District No. 9
13. **RESOLUTION NO. 25-065**
A Resolution to Approve the Second Amended and Restated Service Plan for Cherry Creek South Metropolitan District No. 10
14. **ORDINANCE NO. 9.315.1 – Second Reading**
A Bill for an Ordinance to Approve the First Amendment to Amended and Restated Intergovernmental Agreement by and between the Town of Parker and Cherry Creek South Metropolitan District No. 10
15. **RESOLUTION NO. 25-066**
A Resolution to Approve the Second Amended and Restated Service Plan for Cherry Creek South Metropolitan District No. 11
16. **ORDINANCE NO. 9.316.1 – Second Reading**
A Bill for an Ordinance to Approve the First Amendment to Amended and Restated Intergovernmental Agreement by and between the Town of Parker and Cherry Creek South Metropolitan District No. 11

B. COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT

Department: Town Attorney, Jamie Wynn

1. **RESOLUTION NO. 25-058**
A Resolution to Approve the Service Plan for Compark Business Campus Metropolitan District
2. **ORDINANCE NO. 9.132.2 – Second Reading**
A Bill for an Ordinance to Approve the Amended and Restated Intergovernmental Agreement by and between the Town of Parker and Compark Business Campus Metropolitan District
Department: Town Attorney, Jamie Wynn

6. ORDINANCES

A. MOTSENBOCKER ROAD PROPERTY - Annexation

Applicant: Town of Parker
Location: West of the Todd Drive and Motsenbocker Road intersection
Department: Community Development, Amber Wood-Hicken
Engineering and Public Works, Chris Hudson
TRAKiT No.: ANX25-001

1. RESOLUTION NO. 25-050

A Resolution to Establish the Town Council's Findings of Fact and Conclusions Thereon Concerning the Motsenbocker Road Property Annexation

2. ORDINANCE NO. 2.287 - Second Reading

A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Motsenbocker Road Property

B. ORDINANCE NO. 1.662 - Second Reading

A Bill for an Ordinance Approving the Grant Agreement for Senior Center Improvements By and Between the Town of Parker and the Parker Senior Center, Inc.

Department: Parks, Recreation and Open Space, Mary Colton

7. CONTRACTS OVER \$500,000

A. Parker Road Sidewalks – East Side Gaps (Pine Drive to Stroh Road) (CIP 23-042)

Amount: \$3,721,000.00
Contractor: Hamon Infrastructure, Inc.
Department: Engineering and Public Works, Tom Gill

B. Cottonwood Storm Phase 1 (CIP24-020)

Amount: \$515,000
Contractor: HCG Construction
Department: Engineering and Public Works, Michael Grabczyk

8. PUBLIC COMMENTS CONTINUED IF NECESSARY

9. ADJOURNMENT

Parker Town Council

Executive Session Agenda

September 15, 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. Final Annexation Contract for the Annexation of Stroh Ranch dated June 8, 1984, the Stroh Ranch Planned Development Master Plan 1st Amendment, the Stroh Ranch Planned Development Guide 2nd Amendment (the “Guide”), Section 13.07.160 of the Land Development Ordinance referenced in the Guide, and Section 13.02.020 and Subsection 13.03.040(n)(3) of the Land Development Ordinance related to the residential use/density of Filings 14 and 15 of Stroh Ranch and the process to increase density under the Land Development Ordinance

2. Discussion Regarding Cherry Creek South Metropolitan District Nos. 4-11 Waiver Requests Related to Proposed Service Plan and Intergovernmental Agreements

“To consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f).”

3. Town Manager evaluation

4. Town Attorney evaluation