



**BOARD OF COUNTY COMMISSIONERS LAND USE
MEETING/PUBLIC HEARING**

TUESDAY, DECEMBER 10, 2024

AGENDA

Tuesday, December 10, 2024

2:30 PM

Hearing Room

2:30 PM

1. Call to Order

- a. Pledge of Allegiance
- b. Attorney Certification of Agenda
- c. Commissioners Disclosure for Items on This Agenda

2. Land Use Meeting Agenda Items

- a. Castle Pines Village Filing 14A, 2nd Amendment - Final Plat - Project File: SB2024-034.
Trevor Bedford, AICP, Senior Planner — *Department of Community Development*

Attachments: [SB2024-034 - Staff Report](#)

- b. Subdivision Improvements Agreement/ Intergovernmental Agreement Between Castle Pines Summit, LLC., Whose Address is 9360Teddy Lane, Suite 201 , Lone Tree, Colorado 80124 and the Castle Pines Metropolitan District Whose Address is 5880 Country Club Drive, Castle Rock, Colorado 80108 and the Douglas County Board of County Commissioners. Douglas County Job# DV24-273.

Al Peterson, Engineer IV — *Department of Public Works Engineering*

Attachments: [CPV Filing 14-A SIA-IGA](#)

3. Public Hearing Agenda Items

- a. Established District Determination - Dominion Water & Sanitation District - Project File: MI2024-026.

Kati Carter, AICP, Assistant Director of Planning Resources — *Department of Community Development*

Attachments: [BCC Staff Report - DWSD Established District Determination - request to continue](#)

To be Continued to January 28, 2025 at 2:30 p.m.

- b. Pinery Planned Development, 31st Amendment - Major Planned Development Amendment - Project File: ZR2023-002.

Mike Pesicka, AICP, Principal Planner — *Department of Community Development*

Attachments: [ZR2023-002 - Continuance Request](#)
 [ZR2023-002 - Staff Report](#)

To be Continued to January 28, 2025 at 2:30 p.m.

- c. Resolution Summarizing Revenues and Expenditures and Adopting a Budget for the County of Douglas for the Fiscal Year Beginning on the First Day of January, 2025 and Ending on the Last Day of December, 2025.

Martha Marshall, Budget Director — *Budget*

Attachments: [1-2025 Budget Adoption Resolution](#)
 [2025 Proposed Budget Book-reduced](#)

- d. Resolution Appropriating Funds for the County of Douglas, Colorado for the Fiscal Year 2025

Martha Marshall, Budget Director

Attachments: [2-2025 Budget Appropriation Resolution](#)

- e. Resolution Levying General Property Taxes for the Year 2024 to Help Defray the Costs of Government for the County of Douglas, Colorado for the 2025 Fiscal Year.

Martha Marshall, Budget Director — *Budget*

Attachments: [3-2025 County Mill Levy Resolution](#)
 [Backup - 2024 ML County](#)

- f. Resolution Summarizing Revenues and Expenditures and Adopting a Budget for the Douglas County Law Enforcement Authority for the Fiscal Year Beginning on the First Day of January, 2025 and Ending on the Last Day of December, 2025.

Martha Marshall, Budget Director — *Budget*

Attachments: [4-2025 LEA Adoption Resolution](#)

- g. Resolution Appropriating Funds for the Douglas County Law Enforcement Authority for the Fiscal Year 2025.

Martha Marshall, Budget Director — *Budget*

Attachments: [5-2025 LEA Appropriation Resolution](#)

- h. Resolution Levying General Property Taxes for the Year 2024 to Help Defray the Costs of Government for the Douglas County Law Enforcement Authority for the 2025 Fiscal Year.

Martha Marshall, Budget Director — *Budget*

Attachments: [6-2025 LEA Mill Levy Resolution](#)
 [Backup 2024 ML - LEA](#)

4. **Adjournment**

The Next Land Use Meeting / Public Hearing Will be Held on Tuesday, December 17, 2024 @ 2:30 p.m.