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MEETING DATE: February 10, 2026

STAFF PERSON RESPONSIBLE: Dan Avery, Deputy County Manager

DESCRIPTION: Second Amendment to the Amended and Restated Intergovernmental Agreement Between the Town of Castle Rock and Douglas County for the Highway 85 Wastewater Collection and Treatment System.

SUMMARY: The request is for approval of an amendment to the intergovernmental agreement between the Town of Castle Rock and Douglas County that funds the construction of a wastewater collection and treatment system to Sedalia. As provided in the amendment Castle Rock may contribute up to \$5,784,296 in additional funding for the project. This funding contribution is to be repaid with interest from System Development Fees it collects from future connections to the system. The amendment provides for Castle Rock to be reimbursed prior to any reimbursement to Douglas County.

RECOMMENDED ACTION: Staff recommends approval of the amended IGA.

REVIEW:

Doug DeBord	Approve	2/2/2026
Jeff Garcia	Approve	2/3/2026
Christie Guthrie	Approve	2/3/2026

ATTACHMENTS:

Signed 2nd Amendment - 2nd amendment pages only