



PUBLIC MEETING

**November 5, 2019, 6:00 pm
100 North Wilcox Street, Second Floor Council Chambers
Castle Rock, Colorado**

AGENDA

THIS MEETING IS OPEN TO THE PUBLIC. PLEASE NOTE THAT ALL TIMES INDICATED ON THE AGENDA ARE APPROXIMATE. INTERESTED PARTIES ARE ENCOURAGED TO BE PRESENT EARLIER THAN THE SCHEDULED TIME.

- 1. Call to Order / Roll Call:**
- 2. Approval of October 15, 2019 Minutes**
- 3. Staff Report:**
 - a. Approval of CRURA Resolution No. 2019-01:
Approving the 2019 CRURA Budget**
 - b. Approval of CRURA Resolution No. 2019-02:
Adopting the Town of Castle Rock /Castle Rock
Authority 2020 Loan Agreement**
 - c. Approval of CRURA 2019 Annual Report**
- 4. Adjourn**