



## Castle Rock Water Commission Agenda - Final

Todd Warnke, Chair  
John Wright, Vice Chair  
Wyn Barrett  
Kathryn Gienger  
Ben Johnson  
Bill Leung  
Katherine Redmond

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Wednesday, January 26, 2022

6:00 PM

Castle Rock Water  
175 Kellogg Ct., Bldg. 183  
Castle Rock, CO 80109

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This meeting is open to the public and will be held in a virtual format in accordance with Town Council Meeting Special Procedures During Declared Disasters. This meeting can be accessed online at: <https://crgov.webex.com/crgov/j.php?>

MTID=m91bc7204291c143e2b583509d4ca4115 the meeting password is: bkJprpEX686 (25577739 from video systems) or phone in by calling (720) 650-7664, meeting code 2499 641 9017##. Three or more Council members may also attend this meeting, during which the items listed herein will be discussed.

6:00 pm CALL TO ORDER / ROLL CALL

COUNCIL UPDATE

COMMISSION COMMENTS

ADMINISTRATIVE BUSINESS

1. [WC 2021-116](#) Approval of the December 1, 2021 Meeting Minutes

**Attachments:** [Attachment A: December WC Meeting Minutes](#)

**ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)**

2. [WC 2021-117](#) Resolution Approving Agricultural Water Lease Agreements (H&H Farms, Turnpike, Dove Meadow Dairy, and Ruppel)

**Attachments:** [Attachment A: H&H Farms](#)  
[Attachment B: Turnpike](#)  
[Attachment C: Ruppel Farms](#)  
[Attachment D: Dove Meadow Dairy](#)

3. [WC 2021-118](#) Resolution Approving the 2022 Conservation Rebate Incentive Program

**Attachments:** [Attachment B: Conservaton Rebates vs Surcharge Violation Revenues](#)  
[Attachment C: 2022 Conservation rebate funding summary](#)

4. [WC 2021-119](#) Resolution Approving Updates to the Water Use Management Plan (WUMP) [All areas serviced by the Castle Rock Water Department]

**Attachments:**     [Exhibit 1: 2022 WUMP draft 1.20.22](#)  
                              [Attachment B: 2022 WUMP summary of changes](#)  
                              [Attachment C: Five year Violation summary 2017 through 2021](#)

#### **DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS**

5. [WC 2021-120](#) Update: Ordinance Approving Water Resources Debt Issuance

**Attachments:**     [Attachment A: TC Memo Debt Issuance 2nd Reading](#)

6. [WC 2021-121](#) Resolution Approving a Service Agreement Between the Town of Castle Rock and Muller Engineering Company, Inc., for the McMurdo Gulch Stream Reclamation Priority 3 Project [McMurdo Gulch south of the intersection of Castle Oaks Drive and Autumn Sage Street]

**Attachments:**     [Attachment A: TC Memo McMurdo Gulch Priority 3](#)

7. [WC 2021-122](#) Resolution Approving a Construction Contract with 53 Corporation, LLC for the Omni Tributary - Prairie Hawk Drive to Red hawk Drive Project [1662 March Hawk Drive and 1551 Prairie Hawk Drive]

**Attachments:**     [Attachment A: TC Memo 53 Corp Omni Trib Final](#)

8. [WC 2021-123](#) Update on Water Commission By-Laws

9. [WC 2021-124](#) Upcoming Town Council Items

#### **COMMISSIONER MEETING COMMENTS**