



Castle Rock Water Commission Agenda - Final

David Hammelman, Chair
Tony Rathbun, Vice Chair
Angie Brown
Brian Gaddie
KiKi Miller
Melanie Penoyar-Perez
Cortland Wolfe

Wednesday, April 24, 2024

6:00 PM

Castle Rock Water
175 Kellogg Ct., Bldg. 171
Castle Rock, CO 80109

This meeting is open to the public and will be held in a hybrid format in accordance with Town Council Electronic Participation, Connected, and Hybrid Meeting Policy. The in-person meeting will be held at 171 Kellogg Ct. Castle Rock CO 80109 or this meeting can be accessed online at:

**<https://crgov.webex.com/crgov/j.php?MTID=mbb0c9b49e98f85906176a47a4cf6b88e>
the Meeting password: Apr24CRWC (649597 from video systems) or phone in by calling (720) 650-7664, meeting code 2484 731 0295. One 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

DOUGLAS COUNTY WATER COMMISSION MEETING UPDATE

ADMINISTRATIVE BUSINESS

1. [WC 2024-032](#) Approval of the March 27, 2024 Meeting Minutes

Attachments: [Attachment A: March 27, 2024 Mtg. Minutes.pdf](#)

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

2. [WC 2024-033](#) Resolution Approving a First Amendment to the Plum Creek Water Purification Facility Expansion Project Construction Agreement with Garney Companies, Inc. for Work Package One [1929 Liggett Road, Castle Rock CO]
3. [WC 2024-034](#) Resolution Approving an Intergovernmental Agreement between the Town of Castle Rock and the Silver Heights Water and Sanitation District for the Sale of Wastewater Treatment Capacity and Service [Silver Heights and Plum Creek Water Reclamation Authority at 4255 N. US Highway 85 Castle Rock]

Attachments: [Exhibit 1: Intergovernmental Agreement](#)
[Attachment B: Site Map](#)

4. [WC 2024-035](#) Resolution Approving Funding for the Town's Purchase of 2024 Option Shares in the Chatfield Storage Reallocation Project [Chatfield Reservoir in Douglas And Jefferson Counties]

Attachments: [Attachment D: Chatfield Program History](#)
 [Attachment E: Preliminary Design Alignment](#)

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

5. [WC 2024-036](#) 2024 Capital Plan
6. [WC 2024-037](#) Resolution Approving an Amended Agreement between the Town of Castle Rock and Douglas County for the Hwy 85 Wastewater Project
7. [WC 2024-038](#) Resolution Approving an Amended Agreement between the Town of Castle Rock and Dominion Water and Sanitation Dist. for the Hwy 85 Wastewater Project
8. [WC 2024-039](#) Per-and polyfluoroalkyl (PFAS) Regulations Update
9. [WC 2024-040](#) Boxelder Project Update
10. [WC 2024-041](#) Upcoming Town Council Items

COMMISSIONER MEETING COMMENTS