



Castle Rock Water Commission Agenda - Final-Amended

Todd Warnke Chair
John Wright Vice Chair
Wyn Barrett
Clark Hammelman
Bill Leung
Katherine Redmond
Carol Selos

Wednesday, June 24, 2020

6:00 PM

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

This meeting is open to the public. 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 2020-052](#) Approval of the May 27, 2020 Meeting Minutes

Attachments: [May 27, 2020 Meeting Minutes](#)

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

2. [WC 2020-053](#) Selection of Chair and Vice Chair

3. [WC 2020-054](#) Ordinance to Change the Cash In-Lieu Code

Attachments: [Attachment A: Ordinance Cash In Lieu Code Change with redline](#)
[Attachment B: Map](#)
[Attachment C: Sample Cash in Lieu Calculation](#)

4. [WC 2020-055](#) Resolution Approving a First Amendment to the Services Agreement for the Plum Creek Diversion Pump Station Project, Construction Phase Engineering Services with Dewberry Engineers, Inc.

Attachments: [Attachment A: Council Memo](#)

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

5. [WC 2020-056](#) Detailed Budget Financial Plans 2021-2025 and Rates and Fees Process Flowcharts

Attachments: [Attachment A: 5 Year Financial Plan](#)
[Attachment B: Flowcharts for Rates and Fees Models](#)

6. [WC 2020-057](#) Update: Chatfield Reservoir Reallocation Project
Attachments: [Attachment A: Council Memo Packet](#)

7. [WC 2020-058](#) Resolution Approving LAS Upgrades at Plum Creek Water Purification Facility
Attachments: [Attachment A: Council Memo](#)

8. [WC 2020-046](#) Aquifer Storage and Recovery Program Update
Town Council Date: July 7, 2020
Attachments: [Attachment A: Council Memo Packet](#)

9. [WC 2020-059](#) Senior Discount Program Update

10. [WC 2020-060](#) Proclamation Smart Irrigation Month
Attachments: [Attachment A: TC Memo Smart Irrigation Month](#)
 [Attachment B: Smart Irrigation Proclamation 2020](#)

COMMISSIONER MEETING COMMENTS