



Castle Rock Water Commission Agenda - Final-Amended

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

Wednesday, March 26, 2025

6:00 PM

Castle Rock Water
171 Kellogg Ct.
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=mbc1cd2335529825a9b60f9ce00f0361f> the Meeting password: CRWCmtg32625 (27926843 from video systems) or phone in by calling (720) 650-7664, meeting code 2497 374 9313. 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 MTG UPDATE

ADMINISTRATIVE BUSINESS

1. [WC 2025-025](#) Update on Water Commission Open Positions & Interview Process
2. [WC 2025-026](#) Approval of the February 26, 2025 Meeting Minutes

Attachments: [Attachment A: February 26th Meeting Minutes](#)

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

3. [WC 2025-027](#) Resolution Approving the Purchase of a Vac-con Truck
4. [WC 2025-028](#) Resolution Approving Change Order #6 with HEI Civil for the Castle Rock Reservoir No. 1 & 2 Construction [Sedalia, Colorado]

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

5. [WC 2025-029](#) Proclamation: Mayor's Water Challenge

Attachments: [Attachment A: Mayor's Challenge](#)

6. [WC 2025-030](#) Update on Escavera Sewer Line Presentation
7. [WC 2025-031](#) Economic Indicators of our Customers

8. [WC 2025-032](#) Upcoming Town Council Items

COMMISSIONER MEETING COMMENTS

9. [WC 2025-033](#) Executive Session: 1) Matters Relating to the Platte Valley Water Partnership Fremont Butte Reservoir Land Purchase, and 2) Receiving Legal Advice on Questions Related to Sewer Infrastructure