



Castle Rock Water Commission Agenda - Final-Amended

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

Wednesday, July 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=mcc331554b62e7599df6fd3eecff67b5> the Meeting password: Jul24RWC (58524279 from video systems) or phone in by calling (720) 650-7664, meeting code 2498 189 4599. 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 2024-067](#) 0.2% Sales Tax Increase Ballot Measure
2. [WC 2024-068](#) Approval of the June 26, 2024 Meeting Minutes

Attachments: [Attachment A: June Meeting Minutes](#)

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

3. [WC 2024-069](#) Resolution Approving the Supervisory Control and Data Acquisition (SCADA) Master Plan, Phase IV
4. [WC 2024-070](#) Resolution Approving the Second Amendment to the Tank 17A and 17B Monoclor Residual Control System Station Construction and Installation [2362 Coachline Road Castle Rock, CO]
5. [WC 2024-071](#) Resolution Approving the Purchase of the Tallgrass Water Rights

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

6. [WC 2024-072](#) Townwide Mailer

7. [WC 2024-073](#) ColoradoScape Contest 2024 Update
Attachments: [Attachment A: Photos](#)
8. [WC 2024-074](#) Introduction to the 2024 Rates & Fees
9. [WC 2024-075](#) Resolution Approving the Memorandum of Understanding with the Board of County Commissioners of the County of Douglas Regarding the Douglas County Household Hazardous Waste Collection Program [Located in Douglas County]
Attachments: [Attachment A: TC Packet](#)
10. [WC 2024-076](#) Follow up on the June 9th Storm event
11. [WC 2024-077](#) Upcoming Town Council Items

COMMISSIONER MEETING COMMENTS