



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, August 28, 2024

6:00 PM

Castle Rock Water
175 Kellogg Ct., Bldg. 171
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. If you are unable to access any portion of these materials due to a disability as defined under Colorado House Bill 21-1110, please call us at 303-663-4440, email the Town's accessibility team at accessibility@CRgov.com or submit an accommodation request form at CRgov.com/A11yRequest.

6:00 pm CALL TO ORDER / ROLL CALL

COUNCIL UPDATE

COMMISSION COMMENTS

DOUGLAS COUNTY WATER COMMISSION MTG. UPDATE

ADMINISTRATIVE BUSINESS

1. [WC 2024-078](#) Approval of the July 24, 2024 Meeting Minutes

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

2. [WC 2024-079](#) Plum Creek Water Purification Facility Open House & Tour

Attachments: [Attachment A: Open House Invitation](#)

3. **WC 2024-092** Walker Reservoir Celebration & Tour

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

4. [WC 2024-080](#) Rates & Fees

Attachments: [Attachment B: Volume 1](#)
[Attachment C: Volume 2](#)

5. [WC 2024-081](#) Resolution Approving the Supervisory Control and Data Acquisition (SCADA) Master Plan Phase IV Implementation Project [Entire Castle Rock Water Area]

Attachments: [Exhibit 1: SCADA MP Agreement.pdf](#)

6. [WC 2024-082](#) Resolution Approving the Infrastructure Development and Purchase Option Agreement and Water Lease Agreement between the Town of Castle Rock, Acting by and through the Castle Rock Water Enterprise, and Tallgrass Colorado Municipal Water, LLC [Weld County, Colorado]

Attachments: [Attachment B: Location Maps.pdf](#)

7. [WC 2024-083](#) Resolution Approving a Services Agreement between the Town of Castle Rock and Consor Engineering for the Plum Creek Pipeline Central Well Field to PCWPF Project [Located parallel to East Plum Creek through central Castle Rock, CO]

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

8. [WC 2024-085](#) Ordinance Amending Castle Rock Municipal Code Section 15.10.030 to Permit the use of the IAPMO Water Demand Calculator Approach [Castle Rock Service Area]

Attachments: [Attachment A: Ordinance](#)

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

9. [WC 2024-086](#) Update on Pine Canyon
10. [WC 2024-087](#) Resolution Approving the Second Amendment to the Services Agreement between the Town of Castle Rock and Burns & McDonnell Engineering Company, Inc. for the Chatfield Pump Back Project Infrastructure Preliminary Engineering and Design Services [Northwestern Douglas County and Southeastern Jefferson County]

11. [WC 2024-088](#) Changes to the ColoradoScape Criteria

Attachments: [Attachment A: Summary of ColoradoScape Criteria Changes](#)

12. [WC 2024-089](#) Drought Management Plan Update

Attachments: [Attachment A: Drought Plan - DRAFT](#)

13. [WC 2024-091](#) Upcoming Town Council Items

COMMISSIONER MEETING COMMENTS