



## Castle Rock Water Commission Agenda - Final

Todd Warnke  
John Wright  
Bill Leung  
Kathryn Gienger  
David Hammelman  
Tony Rathbun  
Kevin McHugh

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Wednesday, June 22, 2022

6:00 PM

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

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This meeting is open to the public and will be held in a hybrid format in accordance with Town Council Meeting Special Procedures During Declared Disasters. The in-person meeting will be held at 175 Kellogg Ct. Bldg. 171 Castle Rock CO 80104 or this meeting can be accessed online at: <https://crgov.webex.com/crgov/j.php?MTID=me624843318b68304946c9157eca959aa> the Meeting password: 5RYp4bP3CRg (57974273 from video systems) or phone in by calling (720) 650-7664, meeting code #24944683606##. Three or more Council members may also attend this meeting, during which the items listed herein will be discussed.

MTID=me624843318b68304946c9157eca959aa the Meeting password: 5RYp4bP3CRg (57974273 from video systems) or phone in by calling (720) 650-7664, meeting code #24944683606##. 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 2022-047](#) Introduction of New Water Commission Board Members & Selection of Chair and Vice Chair
2. [WC 2022-048](#) Approval of the May 25, 2022 Meeting Minutes  
Town Council Agenda Date: NA

**Attachments:** [Attachment A: May Meeting Minutes](#)

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

3. [WC 2022-049](#) Resolution Approving a Purchase Agreement between the Town of Castle Rock and Roxborough Water and Sanitation District for Water Rights and Other Infrastructure [Northern and Central Douglas County]

**Attachments:** [Exhibit 1: ROXBOROUGH WATER PURCHASE AND SALE AGREEMENT](#)  
[Attachment B: Location Map](#)  
[Attachment C: BMR Water Rights Information](#)

4. [WC 2022-050](#) Resolution Approving the 2022 Town of Castle Rock/Centennial Water & Sanitation District Spot Water Lease Agreement [Chatfield Reservoir, Douglas County]  
  
*Attachments:* [Exhibit 1: Water Lease Agreement](#)
5. [WC 2022-051](#) Resolution Approving a Construction Agreement between the Town of Castle Rock and XXX, for the Covy Court Stormwater Improvements Project [1795-1819 Covy Court]  
  
*Attachments:* [Attachment B: Location Map](#)

#### **DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS**

6. [WC 2022-052](#) 5 Year Financial Plan
7. [WC 2022-053](#) Proclamation: Smart Irrigation Month  
  
*Attachments:* [Attachment A: Smart Irrigation Month](#)
8. [WC 2022-054](#) Update on Pine Canyon Wastewater Site Application  
  
*Attachments:* [Attachment A: Letter to CDPHE Concerning Pine Canyon Amended Site Application](#)
9. [WC 2022-055](#) Update on Drought Conditions
10. [WC 2022-056](#) Upcoming Town Council Items

#### **COMMISSIONER MEETING COMMENTS**