



**Castle Rock Water Commission
Special Meeting Agenda - Final-Amended**

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

Wednesday, August 31, 2022

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 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=mc9a8ce2db8eb4aac5d2ba39aafd96727> the Meeting password: zZFfMpJ5U29 (99336755 from video systems) or phone in by calling (720) 650-7664, meeting code #24892484169##. 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

ADMINISTRATIVE BUSINESS

1. [WC 2022-067](#) Approval of the July Meeting Minutes

Attachments: [Attachment A: CRW7-27-22Meeting Minutes](#)

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

2. [WC 2022-068](#) Ordinance Amending Sections 4.04, 13.12, and 15.48.020 of the Castle Rock Municipal Code Related to Water Dedication, Public Services, and Landscape and Irrigation Criteria Manual [Entire Castle Rock service area]

Attachments: [Exhibit 1: 2022 Landscape and Irrigation Criteria Manual work in progress 8.10.;](#)
[Attachment B: Summary of Changes to the Manual](#)
[Attachment C: ColoradoScape Design Guidelines - DRAFT](#)
[Attachment D: Landscaper Quotes](#)

3. [WC 2022-069](#) Resolution Approving a Spot Water Lease between the Town of Castle Rock and the Chatfield East Property Owners Association, Inc.

Attachments: [Exhibit 1: ChatfieldEast_Spot Lease](#)

4. [WC 2022-078](#) Resolution Approving the First Amendment to the Town of Castle Rock/Turnpike LLC Agricultural Water Lease Agreement [Weld County, CO]

Attachments: [Exhibit 1: Amended Water Lease Agreement](#)
 [Attach B: Location Map Turnpike \(Huwa\)](#)

5. [WC 2022-070](#) Resolution Approving a Services Agreement between the Town of Castle Rock and Burns & McDonnell Engineering Company, Inc. for Chatfield Reservoir Pump Back Project Infrastructure Preliminary Engineering and Design Services [Northwestern Douglas County and Southeastern Jefferson County]

Attachments: [Attachment B: Location Map](#)

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

6. [WC 2022-071](#) An Ordinance Amending Titles 3, 4 and 13 of the Castle Rock Municipal Code by Changing Stormwater Development Impact Fees, Water Resources System Development Fees, Water System Development Fees, Wastewater System Development Fees, Water Resources, Stormwater and Wastewater Rates, and Making Certain Editorial Updates to Such Titles (1st Reading) [Entire Town of Castle Rock and extraterritorial service areas]

7. [WC 2022-072](#) Resolution Waiving Formal Written Bidding Requirement On the Basis of Sole Source for Services Performed by Academy Sports Turf, Inc., for the Paintbrush Park Synthetic Turf Conversion Project and Approving an Equipment and Services Agreement [Location: 3492 Meadows Blvd, Castle Rock, CO 80109]

Attachments: [Attachment A: TC Memo Paintbrush Park](#)

8. [WC 2022-073](#) Update on Deer Creek Water Rights Purchase

9. [WC 2022-074](#) Update on the Revised Regional Wastewater Proposal

10. [WC 2022-075](#) Resolution Approving an Amended and Restated Property Lease Agreement between the Town of Castle Rock and Celco Partnership d/b/a Verizon Wireless

Attachments: [Attachment A TC Memo Lease Extension Agreement](#)

11. [WC 2022-076](#) Grand Re-Opening of the Plum Creek Water Purification Facility

Attachments: [Attachment A: PCWPF Grand Re-Opening Invitation](#)

12. [WC 2022-077](#) Upcoming Town Council Items

COMMISSIONER MEETING COMMENTS