



Castle Rock Water Commission Agenda - Final

Todd Warnke, Chair
John Wright, Vice Chair
Kathryn Gienger
Ben Johnson
Bill Leung
Katherine Redmond

Wednesday, May 25, 2022

6:00 PM

Castle Rock Water
175 Kellogg Ct., Bldg. 183
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

6:00 pm CALL TO ORDER / ROLL CALL

COUNCIL UPDATE

COMMISSION COMMENTS

ADMINISTRATIVE BUSINESS

1. [WC 2022-033](#) Approval of the April 27, 2022 Meeting Minutes

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

2. [WC 2022-034](#) Recognition of Water Commission Board Members whose terms are completed as well as an Update on Interview Process and New Board Members

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

3. [WC 2022-035](#) Resolution Approving a Purchase and Sale Agreement with XXXX for the Deer Creek Water Rights and Associated Real Property [Deer Creek Golf Course, Jefferson County, Colorado]

Attachments: [2022-6-21 TC Memo Deer Creek Water Rights Purchase](#)

4. [WC 2022-036](#) Resolution Approving the Second Amendment to the Participation Agreement between the Cherry Creek Basin Water Quality Authority and the Town of Castle Rock for Design of Stream Reclamation Improvements for McMurdo Gulch [Near the intersection of Castle Oaks Drive and Autumn Sage Drive]

Attachments: [Exhibit 1 Second Amendment McMurdo Gulch Participation Agreement](#)
[Attachment B: Map](#)
[Attachment C: Original Agreement](#)

5. [WC 2022-037](#) Resolution Approving an Extraterritorial Water and Wastewater Service Agreement with Castlevue Baptist Church, Inc. [Crowfoot Valley Road near Macanta Development]
- Attachments:** [Exhibit 1: Agreement](#)
 [Attachment B: Location Map](#)
 [Attachment C - Utility Plan](#)
6. [WC 2022-038](#) Water Commission Bylaws Update
- Attachments:** [Attachment A: TC Ordinance CRW By-laws](#)
 [Attachment B: Summary of Changes](#)
 [Attachment C: Castle Rock Water Commission Bylaws 2022 with redlines](#)
 [Attachment D: Castle Rock Water Commission Bylaws 2022 Final](#)
7. [WC 2022-039](#) Ordinance Approving the 2022 Water Lease Agreement between Town of Castle Rock and the Town of Wiggins [Morgan County, Colorado]
- Attachments:** [Exhibit 1: Water Lease Agreement](#)
 [Attachment B: Map](#)
8. [WC 2022-040](#) Resolution Approving the 2022 Town of Castle Rock/Sublette Water Lease Agreement [Rothe/Sublette Recharge Project, Weld County, CO]
- Attachments:** [Exhibit 1: Water Lease Agreement](#)

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

9. [WC 2022-041](#) Resolution Approving a Construction Contract Between the Town of Castle Rock and XXXX for the Bell Mountain Ranch Water Connection [Bell Mountain Ranch Subdivision]
10. [WC 2022-042](#) Resolution Approving a Construction Contract Between the Town of Castle Rock and Contractor for the Ground Storage Tank 20C & Booster Station Construction Plans [Bell Mountain Ranch Subdivision]
11. [WC 2022-043](#) 2022 Rates & Fees Study Deliverables
- Attachments:** [Attachment A: Customer Characteristics](#)
 [Attachment B: Growth Forecast by Year 2022-2027](#)
12. [WC 2022-044](#) Update on 2022 ColoradoScape Contest
- Attachments:** [Attachment A: Press Release](#)
13. [WC 2022-045](#) Update on Pine Canyon Development
14. [WC 2022-046](#) Upcoming Town Council Items

COMMISSIONER MEETING COMMENTS