



Castle Rock Water Commission Agenda - Final

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

Wednesday, September 22, 2021

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 Meeting Special Procedures During Declared Disasters. The in-person meeting will be held at 175 Kellogg Ct. Bldg. 171 Castle Rock CO 80109 or this meeting can be accessed online at: <https://crgov.webex.com/crgov/j.php?MTID=m8dc1cb72e6600ce26f0fd437e1a3e53d> the meeting password is:

96WMz49PRXW (96969497 from video systems) or phone in by calling (720) 650-7664, meeting code 24977465413##. 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 2021-082](#) Approval of the August 25, 2021 Meeting Minutes

Attachments: [Attachment A: August 2021 Meeting Minutes](#)

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

2. [WC 2021-083](#) Resolution Approving a Construction Contract with RME Ltd., LLD dba Elite Surface Infrastructure for the Terrain Control Vault Project [Founders Parkway just north of Crimson Sky Drive]

Attachments: [Exhibit 1: Contract Forms - RME](#)
[Attachment B: Project Map](#)

3. [WC 2021-084](#) 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, Meter Set Fees; and Making Certain Editorial Updates to Such Titles (1st Reading) [Entire Town of Castle Rock and Extraterritorial Service Areas]

Attachments: [Attachment A: TC Memo Packet 2022 Rates & Fees](#)

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

4. [WC 2021-085](#) Update 1041 Regulations
5. [WC 2021-086](#) Water Resources Strategic Master Plan Open House (10/21) & Survey
6. [WC 2021-087](#) Regional Wastewater in Northwest Douglas County

Attachments: [Attachment A: Map](#)

7. [WC 2021-088](#) Water Treatment Plant of the Year and Plant Mechanic of the Year
8. [WC 2021-089](#) ColoradoScape Contest Results
9. [WC 2021-090](#) Walker Reservoir Groundbreaking Ceremony (Sept 27)
10. [WC 2021-091](#) Upcoming Town Council Items

COMMISSIONER MEETING COMMENTS