



Castle Rock Water Commission Agenda - Final-Amended

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

Wednesday, October 26, 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=m1590fb34ff1a7be9a2948ccb985f275f>

the Meeting password: VWpGJAzJ345 (89745295 from video systems) or phone in by calling (720) 650-7664, meeting code #248500823376##. 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 2022-089](#) Approval of the September 28, 2022 Meeting Minutes

Attachments: [Attachment A: Sept Meeting Minutes - Draft](#)

2. [WC 2022-090](#) November/December Meeting Dates

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

3. [WC 2022-091](#) Resolution Waiving Formal Written Bidding Requirements on the Basis of a Sole Source with Calgon Carbon for the Plum Creek Water Purification Facility Granulated Activated Carbon Filter Media Replacement [Plum Creek Water Purification Facility in Castle Rock, CO]

Attachments: [Exhibit 1: Agreement](#)
[Attachment B: Sole Source Justification](#)

4. [WC 2022-092](#) Resolution Approving a Services Agreement with W.W. Wheeler & Associates for Phase 2 of the Quantification of East Plum Creek and Cherry Creek Basin Lawn Irrigation Return Flows [Various sites throughout Town]

Attachments: [Exhibit 1: LIRF Agreement](#)
 [Attach B: Location Map](#)
 [Attach C: Sole Source](#)

5. [WC 2022-093](#) Ordinance Approving the 2023 Agricultural Lease Agreement between Town of Castle Rock and Ruppel Farms, LLC [Weld County, Colorado]

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

6. [WC 2022-094](#) Resolution Approving the 2022 Town of Castle Rock/Central Colorado Water Conservancy District Spot Water Lease Agreement [Chatfield Reservoir, Douglas County]

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

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

7. [WC 2022-098](#) Low Income Assistance Program
8. [WC 2022-095](#) Update on Direct Potable Reuse Regulations
9. [WC 2022-096](#) Operational Change - Assistant Director of Operations
10. [WC 2022-097](#) Upcoming Town Council Items

COMMISSIONER MEETING COMMENTS