



Castle Rock Water Commission Agenda - Final

Wednesday, June 26, 2024

6:00 PM

Castle Rock Water
175 Kellogg Ct., Bldg. 171
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. [TMP
2024-404](#) Selection of Chair and Vice Chair
2. [TMP
2024-371](#) Approval of the May 22, 2024 Meeting Minutes
Attachments: [Attachment A: May 22, 2024 Mtg. Minutes.pdf](#)
3. [TMP
2024-422](#) Drought Management Plan Stakeholder Committee

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

4. [TMP
2024-418](#) Resolution Approving the Second Amendment to the Construction Contract with Garney Companies, Inc. for the Plum Creek Water Purification Facility Expansion Project [1929 Liggett Road, Castle Rock CO]
Attachments: [Attachment B: Site Layout.pdf](#)
5. [TMP
2024-369](#) Resolution Approving a Construction Contract between the Town of Castle Rock and Inliner Solutions for the Young American Infrastructure Improvements Sanitary Sewer Rehabilitation Project [In the Young American neighborhood North of Memmen Ridge Open Space]
Attachments: [Attachment B: Location Map](#)
6. [TMP
2024-368](#) Resolution Approving a Construction Contract between the Town of Castle Rock and Velocity Constructors, Inc. for the Bell Mountain Well Vault Upgrades Project [Well vault site near the Bell Mountain Water Treatment Plant]
Attachments: [Attachment B: Location Map.pdf](#)

7. [TMP](#)
[2024-409](#) Resolution Amending the 2023-2024 Denver Basin Rehab Project Agreement
8. [TMP](#)
[2024-420](#) Resolution Approving an Intergovernmental Agreement with Central to Partner

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

9. [TMP](#)
[2024-421](#) Resolution Approving an Intergovernmental Agreement with Central Colorado Water Conservancy District to Trade Rothe Water for Chatfield Water
10. [TMP](#)
[2024-405](#) 5 Year Financial Plan
11. [TMP](#)
[2024-367](#) Proclamation Smart Irrigation Month

Attachments: [Proclamation.pdf](#)
12. [TMP](#)
[2024-403](#) Resolution Approving a Private Dump Station at the Storhaus Garage Condo Recreational Vehicle Storage Facility Located at 4390 Regent Street (Meadows Filing 17, Area No. 2)

Attachments: [Attachment A TC Packet.pdf](#)
13. [TMP](#)
[2024-432](#) Update on June 9th Storm
14. [TMP](#)
[2024-370](#) Upcoming Town Council Items

COMMISSIONER MEETING COMMENTS