



Castle Rock Water Commission Agenda - Final

Tony Rathbun, Chair
Melanie Penoyer-Perez, Vice Chair
Edward Egnatios
Brian Gaddie
Ole Gjerde
David Hammelman
Kevin Snow

Wednesday, January 28, 2026

6:00 PM

Castle Rock Water
171 Kellogg Ct.
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. If you are unable to access any portion of these materials due to a disability as defined under Colorado House Bill 21-1110, please call us at 303-663-4440, email the Town's accessibility team at accessibility@CRgov.com or submit an accommodation request form at CRgov.com/A11yRequest.

6:00 pm CALL TO ORDER / ROLL CALL

COUNCIL UPDATE

COMMISSION COMMENTS

ADMINISTRATIVE BUSINESS

1. [WC 2026-001](#) Introduction of the New Water Commission Member
2. [WC 2026-002](#) Approval of the December 10, 2025 Meeting Minutes

Attachments: [Attachment A: December 10, 2025 Meeting Minutes](#)

3. [WC 2026-003](#) Follow-up on Boards and Commission Discussion from January 20, 2026 Town Council Meeting

Attachments: [Attachment A: DRAFT Boards and Commissions Attendance Policy](#)

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

4. [WC 2026-004](#) Resolution Approving a Services Agreement between the Town of Castle Rock and Burns & McDonnell for an Arc Flash Study
5. [WC 2026-005](#) Resolution Approving a Construction Contract between the Town of Castle Rock and ???? for the 2026 Denver Basin Aquifer Wells Rehabilitation, Pumping Equipment Replacement, and Well Abandonment Project [Five wells spread out within the Meadows, Founders, Castle Oaks, and Terrain subdivisions]

6. [WC 2026-006](#) Resolution Approving the Amended and Restated Intergovernmental Agreement (IGA) for Water Service between the Dominion Water and Sanitation District, Acting in its Capacity as a Water Activity Enterprise, and the Town of Castle Rock, Acting Through the Town of Castle Rock Water Enterprise [Castle Rock Water's distribution and transmission system inside the Town of Castle Rock to connection on the Northwest side of Town at the edge of unincorporated Douglas County, Colorado]

Attachments: [Attachment B: Map](#)

7. [WC 2026-007](#) Update: Douglas County Water Plan

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

8. [WC 2026-008](#) Resolution Approving a Purchase and Sale Agreement with Denver Southeast Suburban Water & Sanitation District d/b/a Pinery Water & Sanitation District for WISE Capacity [WISE water to be used throughout Castle Rock Water's service area]

Attachments: [Attachment A: TC Packet](#)

9. [WC 2026-009](#) Resolution Approving a Second Amendment to the Amended and Restated Intergovernmental Agreement with Douglas County for the Highway 85 Wastewater Collection and Treatment System [Located along the Highway 85 Corridor North of E. Happy Canyon Rd to W. Titan Rd in northern Douglas County]

Attachments: [Attachment A: TC Packet.pdf](#)

10. [WC 2026-010](#) Resolution Approving the Second Amendment to the Infrastructure Development and Purchase Agreement and Water Lease Agreement between the Town of Castle Rock, acting by and through the Castle Rock Water Enterprise, and Tallgrass Colorado Municipal Water, LLC. [Lost Creek area of Weld County, Colorado]

Attachments: [Attachment A: TC Packet.pdf](#)

11. [WC 2026-011](#) Resolution Approving a Settlement Agreement Between the Town of Castle Rock and The Ohio Casualty Insurance Company, for the Craig and Gould North Infrastructure Improvements Project [Located in Historic Downtown Castle Rock]

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

12. [WC 2026-012](#) Briefing from Castle Rock Water: Water Quality Maintenance update; Chatfield Watershed Authority (CWA) By-laws Update; and Drought/Snowpack Update

13. [WC 2026-013](#) Finance Update

14. [WC 2026-014](#) Upcoming Town Council Items

COMMISSIONER MEETING COMMENTS