



Castle Rock Water Commission Agenda - Final

David Hammelman, Chair
Tony Rathbun, Vice Chair
Angie Brown
Brian Gaddie
KiKi Miller
Melanie Penoyar-Perez
Cortland Wolfe

Wednesday, March 27, 2024

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 1929 Liggett Rd. Castle Rock CO 80109 or this meeting can be accessed online at:

<https://crgov.webex.com/crgov/j.php?MTID=m8aa4ca953c4d694c8f0d2839fba77694> the Meeting password: Mar27CRWC (62727279 from video systems) or phone in by calling (720) 650-7664, meeting code 2499 568 0831. One or more Council members may also attend this meeting, during which the items listed herein will be discussed.

A tour of the PCWPF will be offered from 6:00 pm to 6:30 pm with the regular meeting beginning at 6:30 pm.

6:00 pm CALL TO ORDER / ROLL CALL

COUNCIL UPDATE

COMMISSION COMMENTS

DOUGLAS COUNTY WATER COMMISSION UPDATE

ADMINISTRATIVE BUSINESS

1. [WC 2024-020](#) Approval of the February 28, 2024 Meeting Minutes

Attachments: [Attachment A: Feb 28, 2024 Meeting Minutes](#)

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

2. [WC 2024-021](#) Resolution Approving a Purchase and Sale Agreement with Ranchview Investments, LLC for their interest in the Meadow Ditch Water Rights [along Indian Creek in northwest Douglas County]
3. [WC 2024-022](#) Resolution Approving an Intergovernmental Agreement for the Construction of a WISE Pump Station at Parker Water & Sanitation District [PWSD's Rueter-Hess Water Purification Facility in Parker, Colorado]

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

4. [WC 2024-023](#) Resolution Approving an Amended Agreement between the Town of Castle Rock and Douglas County for the Hwy 85 Wastewater Project
5. [WC 2024-024](#) Resolution Approving an Amended Agreement between the Town of Castle Rock and Dominion Water & Sanitation Dist. for the Hwy 85 Wastewater Project
6. [WC 2024-025](#) Resolution Approving a Purchase Agreement for the Lost Canyon Property - Including the Water Rights
7. [WC 2024-026](#) 2024 Rates & Fees Timeline and Deliverables
8. [WC 2024-027](#) Resolution Approving a Service Agreement between the Town of Castle Rock and XXXX for the Front Street Downtown Connection, RWRWTC Pump Upgrades, and Liggett Road Pipe Upsize Projects [Located in various locations throughout Castle Rock, CO]

Attachments: [Attachment B: Location Map for Front St.pdf](#)
 [Attachment C: Location Map for Liggett Rd .pdf](#)
9. [WC 2024-028](#) 2024 ColoradoScape Contest
10. [WC 2024-029](#) Proclamation: Mayor's Challenge Supporting April as Water Conservation Month

Attachments: [Attachment A: Proclamation.pdf](#)
11. [WC 2024-030](#) Update on Water Commission Open Positions & Interview Process
12. [WC 2024-031](#) Upcoming Town Council Items

COMMISSIONER MEETING COMMENTS