



Castle Rock Water Commission Agenda - Final-Amended

Todd Warnke, Chair
Bill Leung, Vice Chair
Angie Brown
Kathryn Gienger
David Hammelman
Kevin McHugh
Tony Rathbun

Wednesday, April 26, 2023

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=m74503bfc0954f286113fd3a996bf862>
the Meeting password: Gf3MUJrEd86 (43368573 from video systems) or phone in by calling (720) 650-7664, meeting code #24964978966#. 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 2023-039](#) Approval of the March 28, 2023 Meeting Minutes

Attachments: [Attachment A: March Meeting Minutes.pdf](#)

2. [WC 2023-040](#) Update on Water Commission Interviews

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

3. [WC 2023-041](#) Resolution Approving an 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]
Town Council Agenda Date: May 2, 2023

Attachments: [Exhibit 1: Agreement.pdf](#)
[Attachment B: Service Area.pdf](#)
[Attachment C: Alternate Option #3.pdf](#)
[Attachment D DWSD Castle Rock ARPA -04.18.2023.pdf](#)

4. [WC 2023-042](#) Resolution Approving the 2023 Water Master Plan [Entire Castle Rock Water Service Area]

Attachments: [Attachment A: Resolution.docx](#)
 [Exhibit 1: Water Master Plan](#)
5. [WC 2023-043](#) Resolution Approving the Name Dedication of the Blue Zone Pump Station to Anderson Blue Zone Pump Station [1760 Meadows Blvd.]

Attachments: [Attachment B: Resolution 2013-56 Adopting Amended Naming Policy.pdf](#)
 [Attachment C: Major Element Naming Rights form.docx](#)
 [Attachment D: Location Map.pdf](#)
6. [WC 2023-044](#) Resolution Approving Changes to the Castle Rock Water Grease Interceptor Assistance Program [Town-wide program]
7. [WC 2023-045](#) Resolution Approving the 2023 Town of Castle Rock/Sublette Water Lease Agreement [Rothe/Sublette Recharge Project, Weld County, CO]

Attachments: [Exhibit 1: Agreement.pdf](#)
8. [WC 2023-046](#) Resolution Approving the 2023 Town of Castle Rock/Colorado Parks & Wildlife Spot Water Lease Agreement [Chatfield Reservoir, Douglas County]

Attachments: [Exhibit 1: Agreement.pdf](#)

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

9. [WC 2023-047](#) Update on Customer Characteristics
10. [WC 2023-048](#) Informational Item Pertaining to the Proposed Senate Bill SB23-267 Concerning Protecting Water Quality in Chatfield Reservoir and the Watershed

Attachments: [Attachment A: TC Packet SB23-267.pdf](#)
11. **WC 2023-050** Update on Drought Conditions
12. [WC 2023-049](#) Upcoming Town Council Items

COMMISSIONER MEETING COMMENTS