



## Castle Rock Water Commission Agenda - Final

Tony Rathbun, Chair  
Melanie Penoyar-Perez, Vice Chair  
Edward Egnatios  
Brian Gaddie  
David Hammelman  
Chuck Kocher  
Kevin Snow

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Wednesday, May 27, 2026

6:00 PM

Castle Rock Water  
171 Kellogg Ct.  
Castle Rock, CO 80109

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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](mailto:accessibility@CRgov.com) or submit an accommodation request form at [CRgov.com/A11yRequest](http://CRgov.com/A11yRequest).

6:00 pm CALL TO ORDER / ROLL CALL

COUNCIL UPDATE

COMMISSION COMMENTS

ADMINISTRATIVE BUSINESS

1. [WC 2026-052](#) Approval of the April 22, 2026 Meeting Minutes

**Attachments:** [Attachment A: April Meeting Minutes](#)

2. [WC 2026-053](#) Update on Water Commission Interview Process and Selection of New Commission Members

**ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)**

3. [WC 2026-054](#) Resolution Approving an Equipment and Services Acquisition Agreement between the Town of Castle Rock and xxx for Phase VI of the SCADA Master Plan Design Project [Entire CRW service area] DRAFT
4. [WC 2026-055](#) Resolution Waiving Formal Written Bidding Requirement Based on Sole Source and Approving an On-Call Equipment and Services Agreement with Evoqua Water Technologies LLC. [Entire Castle Rock Water Service Area]

5. [WC 2026-056](#) Resolution Approving the Third Amendment to the Service Agreement between the Town of Castle Rock and Burns & McDonnell Engineering 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 A: Resolution](#)  
[Exhibit 1: Agreement](#)  
[Attachment B: Location Map for Front Street](#)  
[Attachment C: Location Map Liggett Rd](#)
6. [WC 2026-057](#) Resolution Approving Funding the Execution of Water Provider Agreement Amendment No. 7 Between the Town of Castle Rock and the Colorado Water Conservation Board for the Purchase of Additional Storage Space in the Chatfield Storage Reallocation Project [Chatfield Reservoir in Douglas and Jefferson Counties]
- Attachments:** [Attachment A: Resolution](#)  
[Attachment B: Chatfield Program History](#)  
[Attachment C: Preliminary Design Alignment](#)  
[Attachment D: History](#)  
[Attachment E: Preliminary Design Alignment](#)
7. [WC 2026-058](#) Resolution Approving the 2026 Water Lease Agreement between the Town of Castle Rock and Riverview Farms, LLC [Morgan County, Colorado]
- Attachments:** [Attachment A: Resolution](#)  
[Attachment B: Location Map](#)
8. [WC 2026-059](#) Resolution Approving the 2026 Water Lease Agreement between the Town of Castle Rock and Sublette, Inc. [Morgan County, Colorado]
- Attachments:** [Attachment A: Resolution](#)  
[Attachment B: Location Map](#)
9. [WC 2026-060](#) Resolution Approving a Second Amendment to the Supplemental Design, Bidding & Construction Support Services Agreement with Olsson, Inc. for the East Plum Creek Reach 5 Phase II Stabilization

**DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS**

10. [WC 2026-061](#) Customer Characteristics Analysis
- Attachments:** [Staff Report](#)
11. [WC 2026-062](#) Tallgrass Project Phase #2

12. [WC 2026-063](#) Resolution Approving the Water Lease Agreement between the Town of Castle Rock and Central Colorado Water Conservancy District  
*Attachments:* [Attachment A: Central Lease TC Packet](#)
13. [WC 2026-064](#) Resolution Approving the 2026 Spot Water Lease Agreement between the Town of Castle Rock and Climax Molybdenum Co.  
*Attachments:* [Attachment A: Molybdenum Co Lease TC Packet.pdf](#)
14. [WC 2026-065](#) Update: Water Quality Maintenance
15. [WC 2026-066](#) Spring Up the Creek Update
16. [WC 2026-067](#) Upcoming Town Council Items

**COMMISSIONER MEETING COMMENTS**