



## Castle Rock Water Commission Agenda - Final-Amended

Todd Warnke Chair  
John Wright Vice Chair  
Wyn Barrett  
Clark Hammelman  
Bill Leung  
Katherine Redmond  
Carol Selos

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Wednesday, March 24, 2021

6:00 PM

Castle Rock Water  
175 Kellogg Ct., Bldg. 183  
Castle Rock, CO 80109

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This meeting is open to the public and will be held in a fully virtual format in accordance with Town Council Meeting Special Procedures During Declared Disasters. This meeting will be hosted online and can be accessed at <https://crgov.webex.com>, the meeting password is: e9tB2QvHUY5 (39822784) from video systems or phone in by calling (720) 650-7664, meeting code #1874194826#39822784#. 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. [WC 2021-026](#) Approval of February 24, 2021 Meeting Minutes

**Attachments:** [Attachment A: February 24, 2021 Meeting Minutes](#)

2. [WC 2021-027](#) Water Commission Appointment Interviews - May 11, 2021

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

3. [WC 2021-025](#) Resolution Approving a Construction Contract for the Parkview Tributary and Fifth Street Trail Drainage Improvements Project [923-941 Oakwood Dr. and 924-938 Oakwood Ct.]

**Attachments:** [Attachment A: Parkview Trib Council Memo draft](#)

4. [WC 2021-028](#) Resolution Approving the 2021 Town of Castle Rock/United Water & Sanitation District Spot Water Lease Agreement [Chatfield Reservoir, Douglas County]

**Attachments:** [Attachment A TC Memo and Packet UWSD Spot Water Lease](#)

5. [WC 2021-029](#) Resolution Approving the Execution of a Natural Gas Pipeline Right-of-Way Grant [Box Elder Property in Weld County]

**Attachments:** [Attachment A: TC Memo and Packet Natural Gas Easement](#)

7. [WC 2021-030](#) Resolution Approving an Agreement for the Glovers Waterline Replacement Project Phase I [East of S. Gilbert St., between Ash Ave. and Elm Ave.]

**Attachments:** [Attachment A: TC Memo and Packet Glovers Phase I](#)

8. [WC 2021-031](#) Resolution Approving the 2021 Town of Castle Rock/Colorado Parks & Wildlife Spot Water Lease Agreement [Chatfield Reservoir, Douglas County]

**Attachments:** [Attachment A: TC Memo - CPW LeaseAgreement](#)

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

9. [WC 2021-032](#) Resolution Approving Chatfield Reservoir Water Storage Lease Agreement with the Colorado Water Conservation Board [Chatfield Reservoir, Douglas County]

10. [WC 2021-033](#) 2020 Rates & Fees Study Recommendations Update

11. [WC 2021-034](#) The Technical Criteria Variance Process

**Attachments:** [Attachment A:](#)

[Attachment B:](#)

[Attachment C:](#)

[Attachment D:](#)

[Attachment E:](#)

12. [WC 2021-035](#) Emergency Response Plan - Current Plan Overview

13. [WC 2021-036](#) Proclamation: My Water Pledge, Mayor's Water Challenge

**Attachments:** [Attachment A: TC Packet Mayor's Water Challenge](#)

#### **COMMISSIONER MEETING COMMENTS**