



**Castle Rock Water Commission  
Agenda - Final-Amended**

Todd Warnke, Chair  
John Wright, Vice Chair  
Kathryn Gienger  
Ben Johnson  
Bill Leung  
Katherine Redmond

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Wednesday, April 27, 2022

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 virtual format in accordance with Town Council Meeting Special Procedures During Declared Disasters. This meeting can be accessed online at: [https://crgov.webex.com/crgov/j.php?](https://crgov.webex.com/crgov/j.php?MTID=m2c2873a5eff579f6b0a33643b5d386)**

**MTID=m2c2873a5eff579f6b0a33643b5d386 the meeting password is: UbHpS3nNh37 (82477366 from video systems) or phone in by calling (720) 650-7664, meeting code 24979761327##. 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 2022-020](#) Approval of the March 23, 2022 Meeting Minutes

**Attachments:**      [Attachment A: March 23rd Meeting Minutes](#)

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

2. [WC 2022-021](#) Resolution Approving Funding for the Town's Purchase of 2022 option shares in the Chatfield Reservoir Reallocation Project [Chatfield Reservoir in Douglas and Jefferson County]

3. [WC 2022-022](#) Resolution Approving a Construction Contract between the Town of Castle Rock and Garney Companies, Inc. to construct the Parker Midsection Pipeline [Intersection of Heirloom Pkwy and Hess Road in Parker, CO]

**Attachments:**      [Attachment B: Location Map](#)

4. [WC 2022-023](#) Resolution Approving a Services Agreement between the Town of Castle Rock and Burns & McDonnell Engineering Co. to complete Construction Phase Engineering Services for the Parker Midsection Pipeline Project [Intersection of Heirloom Pkwy and Hess Road in Parker, CO]

**Attachments:**      [Attachment B: Location Map](#)

5. [WC 2022-024](#) Resolution Approving a Sole Source Services Agreement with DRC Construction, Inc. for the Castle Rock Water Acoustic Sewer Line Assessment Program [Entire service area for Castle Rock Water]
- Attachments:**      [Exhibit 1: Services Agreement](#)  
                                 [ATT B: RH Borden Production Info](#)  
                                 [ATT C: CIRSA Letter](#)  
                                 [ATT D: DRC SSJ](#)
6. [WC 2022-025](#) Resolution Approving Changes to the Source Water Protection Plan [Entire Service Area]
- Attachments:**      [Exhibit 1: 2022 Source Water Protection Plan](#)  
                                 [Attachment B: CRWA SWP FactSheet](#)  
                                 [Attachment C: Source Water Protection Area](#)
7. [WC 2022-026](#) Resolution Approving the Intergovernmental Agreement with Pinery Water and Wastewater District for Water Delivery [Water system interconnection near Mentha Drive and Carefree Trail in the Cobblestone Ranch subdivision]
- Attachments:**      [Attachment B Map](#)
8. [WC 2022-027](#) Water Commission Bylaws Update
- Attachments:**      [Attachment A: TC Ordinance CRW By-laws](#)  
                                 [Attachment B: Summary of Changes](#)  
                                 [Attachment C: Castle Rock Water Commission 2022](#)

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

9. [WC 2022-028](#) Resolution Approving Additional Funds and a Reallocation of Authorized Funds for the Parkview Tributary and Fifth Street Trail Drainage Improvements Project [923-941 Oakwood Dr. and 924-938 Oakwood Ct.]
- Attachments:**      [Attachment A: TC Memo Parkview Tributary Final](#)
10. [WC 2022-029](#) Resolution Approving a Second Amendment to the Professional Services Agreement for Castle Rock Reservoir No. 2 Design and Permitting (CRR2) [5219 Rio Grande Ave, Sedalia, CO 80135]
- Attachments:**      [Attachment A: TC Memo Second Amendment to Agreement for CRR2 Design](#)
11. [WC 2022-030](#) 2022 ColoradoScape Contest
- Attachments:**      [Attachment A: CoScape Commission Report](#)

12. [WC 2022-031](#) 2022 Rates & Fees Study Deliverables

**Attachments:**

[Attachment A: CRW Business Cases 210-213](#)

[Attachment B: 2021 to 2022 CIP Comparisons](#)

[Attachment C: 2021 Fund Balances](#)

13. [WC 2022-032](#) Upcoming Town Council Items

**COMMISSIONER MEETING COMMENTS**