

Town of Castle Rock CASTLE ROCK WATER COMMISSION BYLAWS (March, 2022)

The Castle Rock Water Commission of the Town of Castle Rock was established by Town Council Resolution 1989-13, and last amended in 2017.

Main provisions for all Town of Castle Rock Boards and Commissions are outlined in the Town of Castle Rock Municipal Code Section 2.14.

Pursuant to the authority granted to the Castle Rock Water Commission, the Commission hereby adopts the following bylaws to govern its conduct and procedures that do not conflict with the main provisions outlined in the Town of Castle Rock Municipal Code Section 2.14.

Article 1 – Purpose, Duties, and Authority

The Castle Rock Water Commission will carry into effect the provisions in Section 2.14 of the Town of Castle Rock Municipal Code.

The purpose of the Castle Rock Water Commission is to provide guidance regarding service affordability and availability, and to conduct special investigations to ensure water, wastewater, and Stormwater customers receive quality services and pay fair prices.

The Commission shall be advisory and make recommendations to the Town Council relative to activities that affect customers. This would include 1) user charges; 2) impact fees; 3) projects; 4) changes to regulations; 5) conservation; and 6) level of service.

The Commission shall have the authority to establish task forces for the purpose of reviewing specific projects and/or programs. Task force meetings shall not be open to the public.

Article 2 – Organization and Staff

The Commission shall consist of seven (7) members. One member of the Commission may be a non-resident "ratepayer". Ratepayer is defined as a homeowner, property owner, or business owner within the Town's service area.

The Castle Rock Water Department, under the direction of the Director, shall provide necessary technical and advisory support to the Commission.

Article 3 – Regular Meetings or Hearings

Regular meetings shall be held quarterly on the 4th Wednesday excluding holidays. All regular meetings will be held at 6:00 pm at 175 Kellogg Court Building 171, Castle Rock, Colorado, unless otherwise designated and are open to the public.

Article 4 - Minutes and Records

The Castle Rock Water Department shall maintain all of the records of the Castle Rock Water Commission, ensure they are retained in the Town electronic records archive, and shall transmit them timely to the Castle Rock Water Commission for their review and approval.

Article 5 - Hearing Procedures

The Castle Rock Water Commission shall incorporate the following procedures for all public hearings:

- 1. Call to Order and Roll Call.
- 2. State brief purpose of the meeting or hearing.

If applicable:

- 3. Identify the applicant.
- 4. Ask for proof of public notice and read it into the minutes.
- 5. Staff report.
- 6. Applicant's comments and presentation.
- 7. Open the Public Hearing and announce the following procedures for taking public comment:
 - a. Speakers sign up to speak and are taken in the order they signed up unless a compelling reason is given to take a person's testimony at an earlier point.
 - b. Speakers state their name, if they are a resident, their association with the item, and any financial or personal interest they may have.
 - c. Any documents presented are given to the Chair and are made part of the record.
- 8. Applicant's rebuttal or evidence in response.
- 9. Commission's questions for the applicants, staff, or any public presenting testimony.
- 10. Close the public hearing.
- 11. Commission discusses the item and makes a motion.
- 12. Commission may motion for approval, approval with conditions, denial, or continuation of the item.
- 13. Other Business
- 14. Adjourn

Article 6 - Amendments

These Bylaws may be amended per Chapter 2.14 by an affirmative vote of majority vote of the members of the Commission during a regular or special meeting.

Article 7 - Approvals

The above Bylaws for the Town of Castle Rock Water, Castle Rock Commission have been duly considered and reviewed and are hereby adopted by the Castle Rock Water Commission	
this day of	, 2022 and will be posted on the Town website.
ATTEST:	CASTLE ROCK WATER COMMISSION
Secretary/Vice-Chair	 Chair