



Castle Rock Water Commission Agenda - Final-Amended

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

Wednesday, December 10, 2025

6:00 PM

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

Special Meeting to Replace the Regular November & December Meetings

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 or submit an accommodation request form at CRgov.com/A11yRequest.

6:00 pm CALL TO ORDER / ROLL CALL

COUNCIL UPDATE

COMMISSION COMMENTS

ADMINISTRATIVE BUSINESS

1. [WC 2025-111](#) Approval of the October 22, 2025 Meeting Minutes

Attachments: [Attachment A: 2025-10-22 Minutes WC](#)

2. [WC 2025-112](#) Resignation of Water Commissioner Ole Gjerde

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

3. [WC 2025-113](#) Resolution Approving a Second Amendment to the Services Agreement with W.W. Wheeler & Associates for Phase 2 of the Quantification of East Plum Creek and Cherry Creek Basin Lawn Irrigation Return Flows [Various sites throughout Town] DRAFT

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

4. [WC 2025-114](#) Resolution Approving a Lease Agreement between the Town of Castle Rock and Ruppel Farms, LLC for an Agricultural Lease Agreement [Box Elder Property, Weld County]

5. [WC 2025-115](#) Resolution Approving a First Amendment to the Services Agreement between the Town of Castle Rock and Consor Engineering for the Plum Creek Pipeline Central to PCWPF Project [Located parallel to Plum Creek through central Castle Rock, CO]

Attachments: [Attachment B: Map](#)

6. [WC 2025-116](#) Resolution Approving the Second Contract Price Amendment to the Progressive Design-Build Agreement with S. J. Louis Construction, Inc. for the Phase 2 Construction Services for the Sedalia Lift Station and Force Main to Plum Creek Water Reclamation Authority Project [Located in Sedalia, CO]

Attachments: [Attachment B Location Map.pdf](#)

7. [WC 2025-117](#) Ordinance Approving a System Development Fee Credit for New Residential Homes Under 2,000 Finished Square Feet Entire Castle Rock Service Area]

8. [WC 2025-118](#) Resolution Approving an Equipment and Services Agreement between the Town of Castle Rock and Treatment Technology Holding, LLC for Treatment Chemicals [Entire Castle Rock Water Service Area] DRAFT

Attachments: [Exhibit 1: Agreement](#)

9. [WC 2025-119](#) Resolution Approving a First Amendment to the Water Rights Brokerage Agreement between the Town of Castle Rock and Stillwater Resources & Investments Inc.

Attachments: [Exhibit 1: Agreement](#)
 [Exhibit 2: Original Agreement](#)

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

10. [WC 2025-120](#) Update:: Water Quality Maintenance
11. [WC 2025-121](#) Update: Stormwater Follow Up
12. [WC 2025-122](#) Update: Craig and Gould
13. [WC 2025-123](#) Update: Tallgrass
14. [WC 2025-124](#) Upcoming Town Council Items

COMMISSIONER MEETING COMMENTS