



## Castle Rock Water Commission Agenda - Final

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

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Wednesday, December 10, 2025

6:00 PM

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

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### 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](mailto:accessibility@CRgov.com) or submit an accommodation request form at [CRgov.com/A11yRequest](https://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] DRAFT
- 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] DRAFT
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**