

# Castle Rock Water Commission Agenda - Draft

David Hammelman, Chair Tony Rathbun, Vice Chair Angie Brown Brian Gaddie Ole Gjerde KiKi Miller Melanie Penoyar-Perez

Wednesday, April 23, 2025

7:00 pm to 8:00 pm Castle Rock Water 171 Kellogg Ct., Castle Rock, CO 80109

This meeting is open to the public and will be held in a hybrid format in accordance with Town Council Electronic Participation, Connected, and Hybrid Meeting Policy. The in-person meeting will be held at 171 Kellogg Ct. Castle Rock CO 80109 or this meeting can be accessed https://crgov.webex.com/crgov/j.php?

MTID=m143f9b3d93a5871c50b1f6e96631f0df the Meeting password: CRWCmtg42325 (27926844 from video systems) or phone in by calling (720) 650-7664, meeting code 2499 868 0868. One or more Council members may also attend this meeting, during

5:30 PM TOUR OF CASTLE ROCK RESERVOIR 1&2 AND SEDALIA PUMP STATION

7:00 pm CALL TO ORDER / ROLL CALL

which the items listed herein will be discussed.

**COUNCIL UPDATE** 

DOUGLAS COUNTY WATER COMMISSION MTG. UPDATE

**COMMISSION COMMENTS** 

### **ADMINISTRATIVE BUSINESS**

- 1. WC 2025-034 Introduction of New Assistant Director
- 2. WC 2025-035 Approval of the March 26, 2025 Meeting Minutes

Attachments: Attachment A: March 26, 2025 Mtg. Minutes

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

3. WC 2025-036 Resolution Approving Changes to the Chase Drain Policy

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

4.	WC 2025-037	Resolution Approving a Service Agreement between the Town of Castle Rock and Norris Design to complete the Design of the ColoradoScape Demonstration Garden [1282 Castle Oaks Dr. Castle Rock CO 80104]
<b>5</b> .	WC 2025-038	ColoradoScape Design Sweepstakes
6.	WC 2025-039	South Metro Water Festival, June 18, 2025 [ PS Miller Park, 1375 Plum Creek Pkwy, Castle Rock, CO 80109]
7.	WC 2025-040	Debt Financial Management Plan
8.	WC 2025-041	State Revolving Fund Loan - Plum Creek Water Reclamation Authority (PCWRA) [4255 N. US Highway 85, Castle Rock, CO 80108]
9.	WC 2025-042	Tallgrass Project Update
10.	WC 2025-043	Upcoming Town Council Items

## **COMMISSIONER MEETING COMMENTS**