



Castle Rock Water Commission Agenda - Final-Amended

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

Wednesday, May 22, 2024

6:00 PM

Castle Rock Water
175 Kellogg Ct., Bldg. 171
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 online at:

<https://crgov.webex.com/crgov/j.php?MTID=m1c4152be8878a7c48653a68b5d413936>

the Meeting password: May22CRWC (62922279 from video systems) or phone in by calling (720) 650-7664, meeting code 2489 009 6246. One 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

UPDATE ON DOUGLAS COUNTY WATER COMMISSION

ADMINISTRATIVE BUSINESS

1. [WC 2024-042](#) Approval of the April 24, 2024 Meeting Minutes

Attachments: [Attachment A April Mtg. Minutes.pdf](#)

2. [WC 2024-043](#) Update on the Interview Process and Selection of New Commission Members

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

3. [WC 2024-044](#) Resolution Approving a Spot Water Lease Agreement between the Town of Castle Rock and Castle Pines Metropolitan District [Castle Rock, Douglas County]

4. [WC 2024-045](#) Resolution Approving the 2024 Water Lease Agreement between the Town of Castle Rock and the Town of Wiggins [Morgan County, Colorado]

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

5. [WC 2024-046](#) Resolution Approving an Amended and Restated Intergovernmental Agreement between the Town of Castle Rock and Douglas County for the Highway 85 Wastewater Collection and Treatment System

Attachments: [Exhibit 1: Agreement](#)

6. [WC 2024-047](#) Resolution Approving a Termination Agreement Between the Town of Castle Rock Acting Through Its Water Enterprise and Dominion Water & Sanitation District Acting Through Its Sterling Ranch Wastewater Activity Enterprise and The Sterling Ranch Community Authority Board to Terminate the E-85 Wastewater Intergovernmental Agreement dated July 18, 2023 [Located in Northwestern Douglas County with the use of Douglas county's American Rescue Plan Act Funding for this project]

Attachments: [Attachment B: Origanl IGA Staff Report.docx](#)

7. [WC 2024-048](#) Resolution Approving a Construction Contract between the Town of Castle Rock and FNF Construction, Inc. for the 6400 East Tributary at Paintbrush Park Phases 1 and 2 Project [Located at 3492 Meadows Blvd, Castle Rock, CO 80109]

8. [WC 2024-049](#) Resolution Approving a Construction Phase Engineering Services Agreement between the Town of Castle Rock and Burns & McDonnell Engineering for the PCWPF Expansion Project

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

9. [WC 2024-050](#) Resolution Approving an Agreement for the PCWPF Work Package #2

10. [WC 2024-051](#) Customer Characteristics

Attachments: [Attachment A: Customer Characteristics.pdf](#)

11. [WC 2024-052](#) Upcoming Town Council Items

COMMISSIONER MEETING COMMENTS