



**Castle Rock Water Commission
Agenda - Final-Amended**

Wednesday, June 23, 2021

6:00 PM

Castle Rock Water
175 Kellogg Ct., Bldg. 183
Castle Rock, CO 80109

This meeting is open to the public and will be held in a hybrid format in accordance with Town Council Meeting Special Procedures During Declared Disasters. This meeting will be hosted online and can be accessed at: <https://crgov.webex.com/crgov/j.php?MTID=m2a38e4db135c5403b0dc70112c7c1844> the meeting password is:

S6Qqm2pX3Vw (76776279 from video systems) or phone in by calling (720) 650-7664, meeting code #146 581 3307. Three 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

ADMINISTRATIVE BUSINESS

1. [WC 2021-059](#) Approval of the May 26, 2021 Meeting Minutes

Attachments: [Attachment A: May 26, 2021 Meeting Minutes](#)

2. [WC 2021-060](#) Selection of Chair and Vice Chair

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

3. [WC 2021-061](#) Resolution Approving a Service Agreement between the Town and XXXX for the SCADA Backhaul and Radio Network Design and Installation Project [Entire Castle Rock Water Service Area]

Attachments: [Attachment A: TC Memo SCADA Backhaul System](#)

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

4. [WC 2021-062](#) Resolution Approving Payment to the Colorado Water Conservation Board for Fees Associated with Chatfield Reservoir [Chatfield reservoir, Douglas County, CO]

Attachments: [Attachment A: TC Memo CWBC Fee Assessment](#)

5. [WC 2021-063](#) Update: Mayor's Challenge: My Water Pledge

6. [WC 2021-064](#) Proclamation Smart Irrigation Month [Town of Castle Rock, CO]

Attachments: [Attachment A: SmartIrrigationProclamation2021](#)

7. [WC 2021-065](#) Five Year Financial Plan 2022-2026

Attachments: [Attachment A: CR Water 5 Year Planning 2022-2026-04.13.2021](#)

8. [WC 2021-066](#) Upcoming Town Council Items

COMMISSIONER MEETING COMMENTS

EXECUTIVE SESSION

9. [WC 2021-058](#) Executive Session: Potential Acquisition of Water Rights for the Town of Castle Rock