



Castle Rock Water Commission Agenda - Final

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

Wednesday, October 30, 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=m2647c6e12770d31e3f47fcf2341e78d0 the Meeting password: Oct23CRWC (62823279 from video systems) or phone in by calling (720) 650-7664, meeting code 2490 791 3501. 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

DOUGLAS COUNTY WATER COMMISSION UPDATE

ADMINISTRATIVE BUSINESS

1. [WC 2024-104](#) WEFTEC Utility of the Future Today Award
Town Council Agenda Date: NA

Attachments: [Attachment A: Award](#)
[Attachment B: Receiving the award](#)
2. [WC 2024-105](#) Approval of the September 25, 2024 Meeting. Minutes

Attachments: [Attachment A September 25, 2024 Mtg. Minutes.pdf](#)
3. [WC 2024-106](#) Pine Canyon Update
Town Council Agenda Date: NA
4. [WC 2024-107](#) Castle Rock Water Customer Mailer 2024

Attachments: [Attachment A Community Survey Results.pdf](#)
[Attachment B: Mailer](#)

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

5. [WC 2024-108](#) An Ordinance Amending Title 15.48 of the Castle Rock Municipal Code Adopting by Reference as Primary Code the Town of Castle Rock, Colorado 2025 Landscape and Irrigation Criteria Manual [Entire Castle Rock Service Area] - DRAFT
- Attachments:** [Exhibit 1: 2025 Landscape Irrigation Criteria Manual - Redlines.docx](#)
[Attachment B: Summary of Changes.docx](#)
6. [WC 2024-109](#) Resolution Approving a Construction Contract Between the Town of Castle Rock and 53 Corporation, LLC, for the McMurdo Gulch Stream Reclamation Priority 3 Project. [McMurdo Gulch south of the intersection of Castle Oaks Drive and Autumn Sage Street]
7. [WC 2024-110](#) Resolution Approving the Third Amendment to the Participation Agreement between the Cherry Creek Basin Water Quality Authority (CCBWQA) and the Town of Castle Rock for the Design and Construction of Stream Reclamation Improvements for McMurdo Gulch [Near the intersection of Castle Oaks Drive and Autumn Sage Drive]
8. [WC 2024-111](#) Resolution Approving a Second Amendment to the Service Agreement with Dewberry Engineers Inc. for the Young American Infrastructure Improvements, Bell Mountain Raw Pipeline, and Bell Mountain Flow Meter Vault Upgrade Projects [Young American neighborhood and Bell Mountain Ranch]
- Attachments:** [Attachment B: Location Map for Young American Waterline Replacements](#)
[Attachment C: Location Map for Bell Mountain Raw Water Pipeline](#)

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

9. [WC 2024-112](#) Artificial Intelligence (AI) Leak Detection, Equipment and Services Acquisition Agreement with Digital Underground Solutions
10. [WC 2024-113](#) Key Performance Indicators
11. [WC 2024-114](#) Upcoming Town Council Items

COMMISSIONER MEETING COMMENTS