



## Castle Rock Water Commission Agenda - Draft

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

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Wednesday, May 28, 2025

6:00 PM

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

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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?](https://crgov.webex.com/crgov/j.php?MTID=mff214e8ff6efe88958337d0c63cbe164)

MTID=mff214e8ff6efe88958337d0c63cbe164 the Meeting password: CRWCmtg52825 (27926845 from video systems) or phone in by calling (720) 650-7664, meeting code 2497 499 7972. 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

ADMINISTRATIVE BUSINESS

1. **WC 2025-044** Approval of the April 23, 2025 Meeting Minutes

Attachments: Attachment A: April Mtg. Minutes - DRAFT.docx

2. **WC 2025-045** Update on the Interview Process and Selection of New Commission Members

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

3. **WC 2025-046** Resolution Approving the Second Amendment to the Service Agreement between the Town of Castle Rock and Burns & McDonnell Engineering for the Front Street Downtown Connection, RWRWTC Pump Upgrades and Liggett Road Pipe Upsize Projects [Located in various locations throughout Castle Rock, CO]

Attachments: Exhibit 1: Agreement.pdf  
Attachment B: Front Street Map.pdf  
Attachment C: Liggett Road Map.pdf

4. **WC 2025-047** Resolution Approving an Agreement between Castle Rock Water and Dewberry for the Plum Creek Diversion Design

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

- 5.    **WC 2025-048**    Customer Characteristics
- 6.    **WC 2025-049**    Update: Platte Valley Water Partnership
- 7.    **WC 2025-050**    Update: Douglas County Water Commission Meeting
- 8.    **WC 2025-051**    Upcoming Town Council Items

**COMMISSIONER MEETING COMMENTS**