



Castle Rock Water Commission Agenda - Final-Amended

Tony Rathbun, Chair
Melanie Penoyar-Perez, Vice Chair
Edward Egnatios
Brian Gaddie
Ole Gjerde
David Hammelman
Kevin Snow

Wednesday, July 23, 2025

6:00 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/wbxmjs/joinservice/sites/crgov/meeting/download/79fc6611e74f410fb7789c7a235bbb9a?siteurl=crgov&MTID=mc5c761a59c4ac6c6d3b599ea4ff2f8a8>
the Meeting password: CRWCmtg72325 or phone in by calling (720) 650-7664, meeting code 2492 916 0595. 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 2025-065](#) Approval of the June 25, 2025 Meeting Minutes

Attachments: [Attachment A: June 25th Mtg. Minutes](#)

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

2. [WC 2025-066](#) Resolution Approving the Construction Contract between the Town of Castle Rock and Garney Companies Inc. for the RWRWTC and BMR LAS Conversion Project – Work Package 2 [Ray Waterman Regional Water Treatment Center and Bell Mountain Ranch Water Treatment Plant] DRAFT

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

3. [WC 2025-067](#) Resolution Approving the Services Agreement between the Town of Castle Rock and Burns & McDonnell Engineering Company, Inc. for the RWRWTC and BMR LAS Conversion Project [Ray Waterman Regional Water Treatment Center and Bell Mountain Ranch Water Treatment Plant]

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

4. [WC 2025-068](#) An Ordinance Authorizing the Issuance and Sale of Water and Sewer Enterprise Revenue Bonds, Series 2025, Payable Solely out of the Net Pledged Revenues to be Derived from the Operation of the Town's Water and Sewer Enterprise; Providing Other Details Concerning the Bonds, Including, Without Limitation, Covenants and Agreements in Connection Therewith; Providing Other Matters Relating Thereto and Providing for its Adoption on First Reading [Entire Castle Rock Water Service Area]

Attachments: [Attachment A: Ordinance](#)

5. [WC 2025-069](#) Resolution Approving the Amended and Restated Intergovernmental Agreement (IGA) for Water Service between the Dominion Water and Sanitation District, Acting in its Capacity as a Water Activity Enterprise, and the Town of Castle Rock, Acting Through the Town of Castle Rock Water Enterprise [Castle Rock Water's distribution and transmission system inside the Town of Castle Rock to connection on the Northwest side of Town at the edge of unincorporated Douglas County, Colorado]

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

6. [WC 2025-070](#) Stormwater Follow-Up

7. [WC 2025-071](#) Instrument Failure

Attachments: [Attachment A: May 2025 Tier 3](#)

[Attachment B: June 2025 Tier 3](#)

8. [WC 2025-072](#) Update: Second Quarter Major Projects

Attachments: [Attachment A: 2nd Quarter Projects Report](#)

9. [WC 2025-073](#) Update: Douglas County Water Commission Mtg.

10. [WC 2025-074](#) Update: Platte Valley Water Partnership

11. [2025-419](#) Upcoming Town Council items

COMMISSIONER MEETING COMMENTS