



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, August 27, 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/crgov/j.php?>

MTID=m0fc488491233021c82c4692b762232c4 the Meeting password: CRWCmtg82725 or phone in by calling (720) 650-7664, meeting code 2490 509 5654. 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 2025-076](#) Approval of the July 23, 2025 Meeting Minutes

Attachments: [Attachment A: July 23, 2025 Mtg.Minutes](#)

2. [WC 2025-077](#) Youth Commission Trolley Tour

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

3. [WC 2025-078](#) Resolution Approving a Purchase and Sale Agreement with Denver Southeast Suburban Water & Sanitation District d/b/a Pinery Water & Sanitation District for WISE Capacity [WISE water to be used throughout Castle Rock Water's service area]
4. [WC 2025-079](#) Resolution Approving the First Amendment to the Progressive Design-Build Agreement with S. J Louis Construction, Inc. for the Sedalia Lift Station and Force Main to Plum Creek Water Reclamation Authority Project [Located in Sedalia, CO]

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

5. [WC 2025-080](#) Resolution Approving a Second Amendment between the Town of Castle Rock and W.W. Wheeler for Castle Rock Reservoirs No. 1 & 2 Construction Support Services [Sedalia, Colorado]

Attachments: [Attachment B: Scope of Work](#)

6. [WC 2025-081](#) Resolution Approving the First Amendment to the Spot Water Lease Agreement between the Town of Castle Rock and Central Colorado Water Conservancy District [Chatfield Reservoir, Douglas County]

Attachments: [Exhibit 1: Agreement \(DRAFT\)](#)

7. [WC 2025-082](#) Resolution Approving an Agreement between the Town of Castle Rock, Castle Pines Metropolitan District, Castle Pines North Metropolitan District, Highlands Ranch Water and Sanitation District, and Dominion Water and Sanitation District, for the Plum Creek Stream Gage [Northwest Douglas County, Colorado]

Attachments: [Exhibit 1: Agreement \(DRAFT\)](#)

8. [WC 2025-083](#) Resolution Approving an Intergovernmental Agreement between the Town of Castle Rock and the Plum Creek Water Reclamation Authority for Bond Repayment

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

9. [WC 2025-084](#) Resolution Approving an Amended Agreement between the Town of Castle Rock and Tallgrass to add additional time to Negotiate Phase B

10. [WC 2025-085](#) Rates & Fees Discussion

11. [WC 2025-086](#) Resolution Expressing the Town's Intent to Be Reimbursed for Certain Expenses Relating to the Acquisition and/or Construction of Water and/or Wastewater Improvements

Attachments: [Attachment A: Bond reimbursement Packet.pdf](#)

12. [WC 2025-087](#) Update: Douglas County Water Commission Meeting

13. [WC 2025-088](#) Upcoming Town Council items

COMMISSIONER MEETING COMMENTS