



Castle Rock Water Commission Agenda - Final

Todd Warnke, Chair
John Wright, Vice Chair
Wyn Barrett
Kathryn Gienger
Ben Johnson
Bill Leung
Katherine Redmond

Wednesday, March 23, 2022

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 virtual format in accordance with Town Council Meeting Special Procedures During Declared Disasters. This meeting can be accessed online at: <https://crgov.webex.com/crgov/j.php?>

MTID=m149c9ff102ec75a52e16ac13ff765ceb the meeting password is: zbEghJJH778 (92344554 from video systems) or phone in by calling (720) 650-7664, meeting code 2480 805 9875.

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. [TMP 2022-183](#) Approval of the February 23, 2022 Meeting Minutes

Attachments: [Attachment A: Feb 23rd Meeting Minutes](#)

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

2. [WC 2022-005](#) Resolution Approving a Services Agreement between the Town of Castle Rock and Providence Infrastructure Consultants for Plum Creek to Rueter-Hess Reservoir Pipeline Infrastructure Final Design Services [Northern Castle Rock and Eastern Castle Pines]

Attachments: [Attachment B: Map](#)

3. [TMP 2022-015](#) Resolution Approving the Intergovernmental Agreement with Pinery Water and Wastewater District for Water Delivery [Water system interconnection near Mentha Drive and Carefree Trail in the Cobblestone Ranch subdivision]

4. [WC 2022-010](#) Resolution Approving the 2021 Water Resources Strategic Master Plan [Entire Service Area for the Town of Castle Rock]

Attachments: [Attachment A: Resolution](#)
 [Exhibit 1: 2021 WRSMP FINAL March 17, 2022](#)
5. [WC 2022-011](#) Ordinance Amending Various Sections in Chapter 4.04 of the Castle Rock Municipal Code Regarding the Water Dedication Code 1st Reading [Entire Town, infill properties and surrounding areas in Unincorporated Douglas County that are considering annexation]

Attachments: [Attachment A: Ordinance](#)
 [Attachment B: InclusionMap](#)

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

6. [TMP](#) 2021 Rates & Fees Study Recommendations Update
[2022-188](#)
7. [TMP](#) Water Commission Appointment Interviews
[2022-189](#)
8. [TMP](#) Upcoming Town Council Items
[2022-184](#)

COMMISSIONER MEETING COMMENTS