



Castle Rock Water Commission Agenda - Final

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

Wednesday, October 25, 2023

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 Castle Rock CO 80104 or this meeting can be accessed online at: <https://crgov.webex.com/crgov/j.php?>

MTID=m4fb5db27b0909fec9467e13c5ab50bf0 the Meeting password:

CRWCommMtg102523 (27926666 from video systems) or phone in by calling (720)

650-7664, meeting code 2485 032 5853. 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 2023-089](#) Recognition of Bill Leung & Information on New Commission Member Selection
2. [WC 2023-090](#) Approval of the September 27, 2023 Meeting Minutes

Attachments: [Attachment A: September 27, 2023 Meeting Minutes](#)
3. [WC 2023-091](#) Selection of Vice Chair
4. [WC 2023-092](#) November/December Meeting Dates

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

5. [WC 2023-093](#) Resolution Approving a Spot Water Lease Agreement between the Town of Castle Rock and Bow Mar [Chatfield Reservoir, Douglas County]
6. [WC 2023-094](#) Resolution Waiving Formal Written Bidding Requirement on the Basis of Sole Source and Approving an Equipment and Services Agreement with Pall Corporation for the Plum Creek Water Purification Facility Pall Membrane Filter #2 Module Replacement Project [Entire Castle Rock Water Service Area]

7. [WC 2023-095](#) Resolution Approving a Construction Contract between the Town of Castle Rock and 53 Corporation, LLC for the Tank 6B Site Restoration [2803 S. Ridge Rd.]

Attachments: [Exhibit 1: Agreement](#)
 [Attachment B Location Map](#)

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

8. [WC 2023-096](#) Financial Updates & KPI's
9. [WC 2023-097](#) Introduction to the Five-Year Strategic Plan (2024-2028)

Attachments: [Attachment A: 2024-2028 CRW Strategic Plan](#)

10. [WC 2023-098](#) Update: Water Court Cases [Cases located in Douglas County, Weld County and other areas near the Lower South Platte River]

Attachments: [Attachment A: TC Packet Water Court Cases](#)

11. [WC 2023-099](#) Update on County Partnerships
12. [WC 2023-100](#) Upcoming Town Council Items

COMMISSIONER MEETING COMMENTS