



## Castle Rock Water Commission Agenda - Final-Revised

Todd Warnke, Chair  
Amy Blackwell, Vice Chair  
Ernie Foerster  
Clark Hammelman  
Caryn Johnson  
Don Trujillo  
Katherine Redmond

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Wednesday, November 28, 2018

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. 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**

[WC 2018-122](#) Approval of the October Meeting Minutes

**Attachments:** [Attachment A: Minutes](#)

[WC 2018-123](#) December Meeting Date Discussion

[WC 2018-120](#) Vacancy on Castle Rock Water Commission

[WC 2018-121](#) Castle Rock Water Commission Appreciation Dinner

[WC 2018-124](#) Castle Rock Water Commission Lobby Sign

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

[WC 2018-128](#) Plum Creek Water Reclamation Authority Cost Sharing Agreement  
Town Council Agenda Date: Dec. 18, 2018

**Attachments:** [Attachment A: Draft memo](#)

[WC 2018-130](#) Plum Creek Water Purification Facility Advanced Treatment Construction  
Work Package #1  
Town Council Agenda Date: Dec. 18, 2018

**Attachments:** [Attachment A: Council packet](#)

[WC 2018-129](#) Plum Creek Water Purification Facility Advanced Treatment Engineering  
Services  
Town Council Agenda Date: Dec. 18, 2018

**Attachments:** [Attachment A: Council packet](#)

[WC 2018-131](#) Graywater Ordinance  
Town Council Agenda Date: Dec. 18, 2018

**Attachments:**      [Attachment A: Council packet](#)

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

[WC 2018-125](#) Rates & Fees - YTD Actuals vs. Budget; YTD Estimates; and Update on Irrigated Area Project

**Attachments:**      [Attachment A: Revenues and expenses summary](#)

[WC 2018-127](#) Results of RV Dump Station Survey  
Town Council Agenda Date: Dec. 18, 2018

**Attachments:**      [Attachment A: Council packet](#)

[WC 2018-126](#) Results of Starlighting Outreach

**Attachments:**      [Attachment A: Posters from event](#)

## **COMMISSIONER MEETING COMMENTS**