



**Castle Rock Water Commission
Agenda - Final**

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

Wednesday, February 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 hybrid format in accordance with Town Council Meeting Special Procedures During Declared Disasters. The in-person meeting will be held at 175 Kellogg Ct. Bldg. 183 Castle Rock CO 80104 or this meeting can be accessed online at: <https://crgov.webex.com/crgov/j.php?MTID=m22401ec427d9f1ae2c550bd7337dd0b8> the Meeting password: EKqtRB5mm25 (35787256 from video systems) or phone in by calling (720) 650-7664, meeting code #2480 864 2780. Three or more Council members may also attend this meeting, during which the items listed herein will be discussed.

MTID=m22401ec427d9f1ae2c550bd7337dd0b8 the Meeting password: EKqtRB5mm25 (35787256 from video systems) or phone in by calling (720) 650-7664, meeting code #2480 864 2780. 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. [WC 2022-001](#) Approval of the January 26, 2022 Meeting Minutes

Attachments: [Attachment A: January 2022 Meeting Minutes - Final](#)

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

2. [WC 2022-002](#) Resolution Approving a Construction Contract with Hydro Resources – Rocky Mountain, Inc. for the 2022 Denver Basin Wells Rehabilitation, Pumping Equipment Replacement Project [various locations throughout Town]

Attachments: [Attachment B: Map](#)

3. [WC 2022-003](#) Resolution Approving a Construction Contract Between the Town of Castle Rock and Global Underground Corporation for the Glovers Water Rehabilitation Project Phase 2 [Glovers Subdivision, Ash Ave., Birch Ave., and Cedar Ave.]
Town Council Agenda Date: March 1, 2022
- Attachments:** [Resolution](#)
 [Exhibit 1: Construction Contract Global](#)
 [Attachment B: Glovers Map wBreaks & phases](#)
4. [WC 2022-006](#) Resolution Approving the Town of Castle Rock/Roxborough Water and Sanitation District 2022 Water Lease Agreement [Bell Mountain Ranch, Douglas County]
- Attachments:** [Exhibit 1: Roxborough Water Exchange Agr 2022 .jln](#)
5. [WC 2022-007](#) Resolution Approving the Town of Castle Rock/Town of Lochbuie 2022 Water Lease Agreement [Bell Mountain Ranch, Douglas County]
- Attachments:** [Attachment A: Resolution](#)
 [Exhibit 1: Lochbuie Water Exchange Agr 2022 .jln](#)
6. [WC 2022-008](#) Resolution Approving the 2022 Town of Castle Rock/United Water & Sanitation District Spot Water Lease Agreement [Chatfield Reservoir, Douglas County]
- Attachments:** [Attachment A: Resolution](#)
 [Exhibit 1: 2022 United SpotLease final \(ss review\)](#)
7. [WC 2022-009](#) Resolution Approving a Construction Contract between the Town of Castle Rock and Contractor Name for Cobblestone Ranch 2 MG Water Storage Tank 18 [4700 Antelope Place]
- Attachments:** [Attachment B: Map](#)
8. [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: WRSMP_CRWCommissionDraft_20220226](#)

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

9. [WC 2022-012](#) Review of 2021 Annual CIP Program Accomplishment Report
- Attachments:** [Attachment A: 2021 Year-End CIP Report](#)

10. [WC 2022-013](#) 2022 Rates and Fees Timeline and Preliminary 2021 End of Year Financials

Attachments: [Attachment A: 2022 Rates and Fees Study Timeline](#)
 [Attachment B: Preliminary 2021 Year End Financials](#)

11. [WC 2022-014](#) Upcoming Town Council Items

COMMISSIONER MEETING COMMENTS