

Castle Rock Water Commission Agenda - Final

David Hammelman Tony Rathbun Edward Egnatios Brian Gaddie Ole Gjerde Melanie Penoyar-Perez Kevin Snow

Wednesday, June 25, 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= m62f330c9ded9d4ec6823690ac4e792b the Meeting password: CRWCmtg62525 (27926846 from video systems) or phone in by calling (720) 650-7664, meeting code 2498 982 0118. 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 2025-052 Selection of Chair & Vice Chair

2. <u>WC 2025-053</u> Approval of the May 28, 2025 Meeting Minutes

<u>Attachments:</u> <u>Attachment A: May 28th Meeting Minutes</u>

3. WC 2025-054 November/December Meeting Date

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

4. WC 2025-055

Resolution Approving the Construction Contract between the Town of Castle Rock and Garney Companies Inc. for the Ray Waterman Raw Water Treatment Center (RWRWTC) and Bell Mountain Ranch (BMR)

LAS Conversion Project – Work Package 1 [Ray Waterman Regional Water Treatment Center and Bell Mountain Ranch Water Treatment Plant] DRAFT

6. WC 2025-056 Resolution Approving an Amendment to the Amended and Restated Intergovernmental Agreement with Douglas County for the Highway 85 Wastewater Collection and Treatment System [Located along the Highway 85 Corridor North of E. Happy Canyon Rd to W. Titan Rd in

northern Douglas County] DRAFT

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

5.	WC 2025-057	Resolution Approving a Professional Services Agreement with W.W. Wheeler and Associates, Inc. to Support the Fremont Butte Water Court Application as part of the Platte Valley Water Partnership [To serve entire Castle Rock Water service area]
	Attachments:	Attachment A: Resolution
		Exhibit 1: Agreement
		Attachment B: PVWP Map
7.	WC 2025-058	Update: Spring Up the Creek & South Metro Water Festival
8.	WC 2025-059	Update: Lost Canyon Groundwater Management District
9.	WC 2025-060	Douglas County Water Commission Meeting Update
10.	WC 2025-061	Update: Tallgrass Project
11.	WC 2025-062	Community Survey Results
	Attachments:	Attachment A: Growth of Castle Rock.pdf
		Attachment B: CRW Specific results
12.	WC 2025-063	American Water Works Association (AWWA) Benchmarking, Finance KPIs, 5-Year Capital Plan and Impacts of the proposed CORE Rate Increases
13.	WC 2025-064	Upcoming Town Council Items

COMMISSIONER MEETING COMMENTS