



Castle Rock Water Commission Agenda - Final

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

Wednesday, July 28, 2021

6:00 PM

Castle Rock Water
Plum Creek Water Purification Facility
1929 Liggett Road
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 1929 Liggett Rd. Castle Rock CO 80109 or this meeting can be accessed online at: <https://crgov.webex.com/crgov/j.php?MTID=m8282815a4c1798b948492b9bb94132c3> the meeting password is: iZMggp3pA43 (49644737 from video systems) or phone in by calling (720) 650-7664, meeting code #146 166 9862. Three or more Council members may also attend this meeting, during which the items listed herein will be discussed.

MTID=m8282815a4c1798b948492b9bb94132c3 the meeting password is: iZMggp3pA43 (49644737 from video systems) or phone in by calling (720) 650-7664, meeting code #146 166 9862. 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

1. [WC 2021-067](#) Update on Ballot Measures
Town Council Agenda Date: NA

TOUR OF PCWPF

COUNCIL UPDATE

COMMISSION COMMENTS

ADMINISTRATIVE BUSINESS

2. [WC 2021-068](#) Approval of the June 23, 2021 Meeting Minutes
Town Council Agenda Date: NA

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

3. [WC 2021-069](#) Resolution Approving a Project Participation Agreement with the Cherry Creek Project Water Authority for Construction and Capacity in Walker Reservoir [Douglas County near Franktown]
Town Council Agenda Date: August 17, 2021

4. [WC 2021-070](#) **Resolution for Extraterritorial Service Agreement with Bell Mountain Ranch for Water Service** *[Unincorporated Douglas County subdivision located south of Town and adjacent to Crystal Valley Ranch and Lanterns Subdivisions]*
Town Council Agenda Date: Aug 17, 2021

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

5. [WC 2021-071](#) **Resolution Authorizing a Change Order to the Construction Contract Between the Town of Castle Rock and T. Lowell Construction, Inc., for the Glovers Water Rehabilitation Project** *[Glovers Subdivision]*
Town Council Agenda Date: July 20, 2021
6. [WC 2021-072](#) **Resolution Authorizing a Change Order to the Construction Contract Between the Town of Castle Rock and Colorado Pump Service & Supply CO., for the Denver Basin Well Rehabilitation and Pumping Equipment Replacement Project, and the Abandonment of Inactive Wells**
Town Council Agenda Date: July 20, 2021
7. [WC 2021-073](#) **Volume 1 & 2 Rates and Fees Study**
Town Council Agenda Date: NA
8. [WC 2021-074](#) **Upcoming Town Council Items**
Town Council Agenda Date: NA

COMMISSIONER MEETING COMMENTS

EXECUTIVE SESSION

9. [WC 2021-075](#) **Executive Session: Update on Potential Acquisition of Water Rights for the Town of Castle Rock**
Town Council Agenda Date: NA