



Castle Rock Water Commission Special Meeting Agenda - Final

Todd Warnke
Bill Leung
Kathryn Gienger
David Hammelman
Tony Rathbun
Kevin McHugh

Tuesday, February 28, 2023

6:00 PM

Castle Rock Water
175 Kellogg Ct., Bldg. 171
Castle Rock, CO 80109

SPECIAL MEETING

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

1. [WC 2023-013](#) Interviews & Selection of New Water Commission Board member

Attachments: [Attachment A: Ms. Brown's Resume](#)

2. [WC 2023-014](#) Introduction of New Castle Rock Water Assistant Director

3. [WC 2023-015](#) Approval of the January 25, 2023 Meeting Minutes

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

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

4. [WC 2023-016](#) A Resolution Approving the 2023 Conservation Rebate Incentive Program [Entire Castle Rock Water Service Area]

Attachments: [Attachment B: Conservation Rebates vs Surcharge Violation Revenues](#)
[Attachment C: 2023 Conservation rebate funding summary](#)

5. [WC 2023-017](#) A Resolution Approving the 2023 Water Efficiency Master Plan (WEMP) [Entire Castle Rock Service Area]

Attachments: [Attachment B: WEMP Survey Results](#)

6. [WC 2023-018](#) A Resolution Approving the 2023 Water Use Management Plan (WUMP) [Entire Castle Rock Service Area]

Attachments: [Exhibit 1: 2023 WUMP](#)
[Attachment B: Summary of Changes](#)
[WUMP Attachment C - Five year Watering Violation summary 2018 through 2022](#)

7. [WC 2023-019](#) A Resolution Approving a Water Rights Lease Agreement between the Town of Castle Rock and Turnpike, LLC. [Weld County, Co]
Attachments: [Exhibit 1: Agreement](#)
 [Attachment B: Location Map](#)
8. [WC 2023-020](#) A Resolution Approving a Water Rights Lease Agreement between the Town of Castle Rock and Ruppel Farms, LLC. [Weld County, Co]
Attachments: [Exhibit 1: Agreement](#)
 [Attachment B: Location Map](#)
9. [WC 2023-021](#) Resolution Approving a Water Rights Lease Agreement between the Town of Castle Rock and Dove Meadow Dairy Inc. [Weld County, Co]
Attachments: [Exhibit 1: Agreement](#)
 [Attachment B: Location Map](#)
10. [WC 2023-022](#) A Resolution Approving a Water Rights Lease Agreement between the Town of Castle Rock and H&H Farms [Weld County, Co]
Attachments: [Exhibit 1: Agreement](#)
 [Attachment B: Location Map](#)
11. [WC 2023-023](#) A Resolution Approving Castle Rock's Portion of the Capital Assessments for the Wells Associated with the Walker Reservoir Construction Project [Located in Douglas County near Franktown, CO]
Attachments: [Attachment B: Project Participation Agreement](#)
 [Attachment C: Location Map](#)

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

12. [WC 2023-024](#) A Resolution Approving the First Amendment to the 2022 Town of Castle Rock/Central Colorado Water Conservancy District Spot Water Lease Agreement [Chatfield Reservoir, Douglas County]
Attachments: [Attachment A: TC Memo & Staff Report](#)
13. [WC 2023-025](#) Update on Timing of 2024 Budget Planning and Re-prioritization of Capital Improvement Projects (CIP) due to Reduction in SFE's
14. [WC 2023-026](#) Update on Lake Nutrient Criteria
15. [WC 2023-027](#) Upcoming Town Council Items

COMMISSIONER MEETING COMMENTS