



## Castle Rock Water Commission Special Meeting Minutes

Todd Warnke, Chair  
Bill Leung, Vice Chair  
Angie Brown  
Kathryn Gienger  
David Hammelman  
Kevin McHugh  
Tony Rathbun

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Tuesday, February 28, 2023

6:00 PM

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

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### 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**

#### CALL TO ORDER / ROLL CALL

#### COUNCIL UPDATE

#### COMMISSION COMMENTS

#### ADMINISTRATIVE BUSINESS

Interviews & Selection of New Water Commission Board member

Introduction of New Castle Rock Water Assistant Director

Approval of the January 25, 2023 Meeting Minutes

It was moved by Kevin McHugh and seconded by Kathryn Gienger to approve the meeting minutes for the January 25, 2023 meeting as written. The motion passed 6-0-1 Angie Brown abstained.

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

A Resolution Approving the 2023 Conservation Rebate Incentive Program  
[Entire Castle Rock Water Service Area]

Kathryn Gienger moved to recommend to Town Council approval of the Resolution as presented. Kevin McHugh seconded the motion. Passed unanimously 7-0.

A Resolution Approving the 2023 Water Efficiency Master Plan (WEMP)  
[Entire Castle Rock Service Area]

David Hammelman moved to recommend to Town Council approval of the Resolution as presented. Tony Rathbun seconded the motion. Passed unanimously 7-0.

A Resolution Approving the 2023 Water Use Management Plan (WUMP)  
[Entire Castle Rock Service Area]

Kevin McHugh moved to recommend to Town Council approval of the Resolution as

presented. Angie Brown seconded the motion. Passed unanimously 7-0.

A Resolution Approving a Water Rights Lease Agreement between the Town of Castle Rock and Turnpike, LLC. [Weld County, Co]

Tony Rathbun moved to recommend to Town Council approval of the Resolution as presented. David Hammelman seconded the motion. Passed unanimously 7-0.

A Resolution Approving a Water Rights Lease Agreement between the Town of Castle Rock and Ruppel Farms, LLC. [Weld County, Co]

Tony Rathbun moved to recommend to Town Council approval of the Resolution as presented. David Hammelman seconded the motion. Passed unanimously 7-0.

Resolution Approving a Water Rights Lease Agreement between the Town of Castle Rock and Dove Meadow Dairy Inc. [Weld County, Co]

Tony Rathbun moved to recommend to Town Council approval of the Resolution as presented. David Hammelman seconded the motion. Passed unanimously 7-0

A Resolution Approving a Water Rights Lease Agreement between the Town of Castle Rock and H&H Farms [Weld County, Co]

Tony Rathbun moved to recommend to Town Council approval of the Resolution as presented. David Hammelman seconded the motion. Passed unanimously 7-0

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]

Kevin McHugh moved to recommend to Town Council approval of the Resolution as presented. Tony Rathbun seconded the motion. Passed 6-0-1, Kathryn Gienger abstained.

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

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]

Update on Timing of 2024 Budget Planning and Re-prioritization of Capital Improvement Projects (CIP) due to Reduction in SFE's

Update on Lake Nutrient Criteria

Upcoming Town Council Items

## **COMMISSIONER MEETING COMMENTS**