



Castle Rock Water Commission Agenda - Final

David Hammelman, Chair
Tony Rathbun, Vice Chair
Angie Brown
Brian Gaddie
KiKi Miller
Melanie Penoyar-Perez
Cortland Wolfe

Wednesday, February 28, 2024

6:00 PM

CRW Admin & Customer Service Bldg.
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 the CRW Admin & Customer Service Bldg. 171 Kellogg Ct. Castle Rock CO 80109 or this meeting can be accessed online at: <https://crgov.webex.com/crgov/j.php?MTID=m1098a5dda2249a3713e7278214e89902> the Meeting password: Feb28CRWC (33228279 from video systems) or phone in by calling (720) 650-7664, meeting code 2497 296 8539. 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

DOUGLAS COUNTY WATER COMMISSION MTG. UPDATE

ADMINISTRATIVE BUSINESS

1. [WC 2024-009](#) Approval of the January 24, 2024 Meeting Minutes

Attachments: [Attachment A: January Mtg. Minutes](#)

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

2. [WC 2024-010](#) Resolution Approving a Purchase Agreement between the Town of Castle Rock and Plum Creek Trust

Attachments: [Attachment C: Map.pdf](#)
[Attachment D: Property Appraisal.pdf](#)

3. [WC 2024-011](#) Resolution Approving the 2024 Water Use Management Plan (WUMP) [Castle Rock Service Area]

Attachments: [Exhibit 1: 2024 WUMP - DRAFT](#)
[Attachment B: Changes to the 2024 WUMP](#)
[Attachment C: Residential Watering Schedule.jpg](#)
[Attachment D: Non-Residential Watering Schedule.jpg](#)

4. [WC 2024-012](#) An Ordinance Approving the Proposed Changes to the Landscape and Irrigation Criteria Manual [Entire Castle Rock Service Area]
5. [WC 2024-013](#) Resolution Approving a Water Lease Agreement between the Town of Castle Rock and Turnpike, LLC. [Weld County, CO]

Attachments: [Exhibit 1: Agreement](#)
 [Attachment B: Location Map](#)
6. [WC 2024-014](#) Resolution Approving a Water Lease Agreement between the Town of CastleRock and H&H Farms [Weld County, CO]

Attachments: [Exhibit 1: Agreement](#)
 [Attachment B: Location Map](#)
7. [WC 2024-015](#) Resolution Approving a Water Lease Agreement between the Town of Castle Rock and Dove Meadow Dairy Inc. [Weld County, CO]

Attachments: [Exhibit 1: Agreement](#)
 [Attachment B: Location Map](#)
8. [WC 2024-016](#) Resolution Approving a Water Lease Agreement between th Town of Castle Rock and Ruppel Farms, LLC. [Weld County, CO]

Attachments: [Exhibit 1: Agreement.pdf](#)
 [Attachment B: Location Map.pdf](#)

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

9. [WC 2024-017](#) 2023 Budget Recap and 2024 Capital Improvement Plan (CIP)
10. [WC 2024-018](#) PFAS CERCLA Liability Exemption for Water and Wastewater Utilities

Attachments: [Attachment A: PFAS CERCLA Packet.pdf](#)
11. [WC 2024-019](#) Upcoming Town Council Items

COMMISSIONER MEETING COMMENTS