



Castle Rock Water Commission Agenda - Final-Amended

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

Wednesday, August 25, 2021

6:00 PM

Castle Rock Water
175 Kellogg Ct., Bldg. 183
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 183 Kellogg Ct. Castle Rock CO 80109 or this meeting can be accessed online at: <https://crgov.webex.com/crgov/j.php?>

MTID=m6760502568c2aa02140375b0e77378c5 the meeting password is: GWbM2DRW2y6 (49262379 from video systems) or phone in by calling (720) 650-7664, meeting code 1469759165##. 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

TOUR OF NEW ADMINISTRATION AND CUSTOMER SERVICE BLDG

COUNCIL UPDATE

COMMISSION COMMENTS

ADMINISTRATIVE BUSINESS

1. [WC 2021-076](#) Approval of the July 28, 2021 Meeting Minutes

Attachments: [Attachment A: July WC Meeting Minutes](#)

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

2. [WC 2021-077](#) Resolution Approving a Construction Contract for the Craig & Gould North Infrastructure Project

Attachments: [Attachment A: TC MemoC-G North-JBS Pipeline Final](#)

4. [WC 2021-078](#) Update on 2022 Rates and Fees

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

- [WC 2021-079](#) Update on Bid Results for the Castle Pines North Metro District Water Rights

Attachments: [Attachment A: Bid Results for CPNMD Water Rights](#)

WC 2021-081 ColoradoScape Contest

5. [WC 2021-080](#) Upcoming Town Council Items

COMMISSIONER MEETING COMMENTS