



## Castle Rock Water Commission Agenda - Final

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

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Wednesday, October 27, 2021

6:00 PM

Castle Rock Water  
175 Kellogg Ct., Bldg. 183  
Castle Rock, CO 80109

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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 175 Kellogg Ct. Bldg. 171 Castle Rock CO 80104 or this meeting can be accessed online at: <https://crgov.webex.com/crgov/j.php?>

MTID=m8282815a4c1798b948492b9bb94132c3 the meeting password is: 2tTQsGbx3p9 (28877429 from video systems) or phone in by calling (720) 650-7664, meeting code #2488948390. 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 2021-092](#) Approval of the September 22, 2021 Meeting Minutes

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

2. [WC 2021-093](#) Introduction of New Business Solutions Manager
3. [WC 2021-094](#) November/December Meeting Dates

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

4. [WC 2021-095](#) Resolution Approving the Ridge Estates Annexation and Development Agreement Amendment [South of Crystal Valley Ranch, east of Bell Mountain Ranch and north of Sellers Creek Ranch]

Attachments: [Attachment A: Draft TC Memo Ridge Estates DA](#)

5. [WC 2021-096](#) Resolution Approving the 2021 Town of Castle Rock/Chatfield East Property Owners Association Spot Water Lease Agreement [Chatfield Reservoir, Douglas County]

Attachments: [Exhibit 1: ChatfieldEast\\_Spot Lease\\_Final](#)

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

6. [WC 2021-097](#) An Ordinance Amending Chapter 2.14 Boards and Commission of the Castle Rock Municipal Code Regarding Board and Commission Membership, Term Limits and ByLasws and Adding Chapter 2.18 Oath of Office
- Attachments:**      [Attachment A: B and C Ordinance draft 092221](#)  
                                 [Attachment B: Proposed Bylaws Outline](#)
7. [WC 2021-098](#) Update: Appropriation of Conditional Water Storage Rights at Prewitt and Fremont Butte Reservoirs [Morgan, Washington and Logan Counties, Colorado]
- Attachments:**      [Attachment A: Fremont Butte App w Exhibits](#)  
                                 [Attachment B: Location Map](#)
8. [WC 2021-099](#) Debt Ratio Coverage and Evaluation of Additional Future Debt
9. [WC 2021-100](#) Update: Water Court Cases [Court Cases located in Douglas County, Weld County and other areas near the Lower South Platte River]
- Attachments:**      [Attachment A TC Memo & Packet Water Cases](#)
10. [WC 2021-101](#) Update on Regional Wastewater
- Attachments:**      [Attachment A: Centralized Water and WW Proposal for Douglas County 10-12-2](#)
11. [WC 2021-102](#) Upcoming Town Council Items

**COMMISSIONER MEETING COMMENTS**