



Castle Rock Water Commission Agenda - Final

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

Wednesday, January 25, 2023

6:00 PM

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

This meeting is open to the public and will be held in a virtual format in accordance with the Town Council Electronic Participation, Connected and Hybrid Meeting Policy. Public may choose to attend in person at Castle Rock Water or electronically or by phone if preferred. This meeting will be hosted online, or phone by calling 720-650-7664, meeting code 2493 361 9319 (if prompted for a password enter Jan25WCMtg).

6:00 pm CALL TO ORDER / ROLL CALL

COUNCIL UPDATE

COMMISSION COMMENTS

ADMINISTRATIVE BUSINESS

1. [WC 2023-001](#) Approval of the December 14, 2022 Meeting Minutes

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

2. [WC 2023-002](#) Selection of a New Vice Chair for Castle Rock Water Commission

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

3. [WC 2023-003](#) Resolution Approving Updates to the 2022 Wastewater Master Plan [Entire Castle Rock Water Service Area]

Attachments: [Exhibit 1: Updated 2022 WWMP](#)

4. [WC 2023-004](#) Resolution Approving the 2023 Town of Castle Rock/Bow Mar Owners, Inc. Spot Water Lease Agreement [Chatfield Reservoir, Douglas County]

5. [WC 2023-005](#) Resolution Approving the Second Amendment to the Services Agreement with AECOM Technical Services, Inc. for the Craig and Gould North Infrastructure Improvements Project [Located in Historic Downtown Castle Rock]

Attachments: [Attachment B: Location Map](#)

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

6. [WC 2023-006](#) Demonstration of Silver Blaze (New Billing System)

7. [WC 2023-007](#) Castle Rock Water 2022 Year In Review
8. [WC 2023-008](#) Resolution Approving a Service Agreement with Olsson, Inc., for the East Plum Creek/Sellers Gulch Confluence Project

Attachments: [Attachment A: EPC-Sellers Gulch Project Packet](#)
9. [WC 2023-009](#) Resolution Approving an Agreement Between the Town of Castle Rock and AMC Dawson Trails VIII JV LLC accepting the Judicial Decree for Quiet Title to the Water Rights [Dawson Trails]

Attachments: [Attachment A: Dawson Trails Quiet Title Packet](#)
10. [WC 2023-010](#) Resolution Approving a Construction Contract with 53 Corporation, LLC, for the East Plum Creek Reach 6 Stabilization Project

Attachments: [Attachment A: EPC Reach 6 Project Packet](#)
11. [WC 2023-011](#) Resolution Approving a Service Agreement with Anderson Consulting Engineers, Inc., for the Mitchell Gulch Retention Pond Improvements Project [Mitchell Gulch just north of Mikelson Boulevard]

Attachments: [Attachment A: Mitchell Gulch Retention Pond Project Packet](#)
12. [WC 2023-012](#) Upcoming Town Council Items

COMMISSIONER MEETING COMMENTS