



Castle Rock Water Commission Agenda - Final-Amended

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

Wednesday, May 24, 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 hybrid format in accordance with Town Council Electronic Participation, Connected, and Hybrid Meeting Policy. 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=mb3153e2317ff49678d1628ed061363cd>

the Meeting password: CRWCommMtg52423 (27926666 from video systems) or phone in by calling (720) 650-7664, meeting code #25000108626#. 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

ADMINISTRATIVE BUSINESS

1. [WC 2023-051](#) Approval of the April 28, 2023 Meeting Minutes

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

2. [WC 2023-052](#) Recognition of Water Commission Members whose terms are completed as well as an Update on the Interview Process and New Board Members

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

3. [WC 2023-053](#) An Ordinance Amending Chapter 12.12 of the Castle Rock Municipal Code Pertaining to Camping and Waste within Public Stream Riparian Zones and Floodplains, and Providing Penalties for the Violation Thereof [Entire Town]
4. [WC 2023-054](#) Resolution Approving an Amendment to the Intergovernmental Agreement with Parker Water and Sanitation District for WISE Pump Station Expansion and Infrastructure Design [Rueter-Hess Reservoir Water Purification Facility, Parker Water and Sanitation District, Parker, CO]
Town Council Agenda Date: June 6, 2023

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

5. [WC 2023-055](#) 2023 Rates & Fees Study Deliverables

Attachments:

[Attachment A: Customer Characteristics Report](#)

[Attachment B: Growth Forecast by Year 2023-2028](#)

6. [WC 2023-056](#) Update on Drought Conditions

7. [WC 2023-057](#) Upcoming Town Council Items

COMMISSIONER MEETING COMMENTS