



Castle Rock Water Commission Agenda - Final-Revised

Clark Hammelman, Chair
Ernie Foerster, Vice Chair
Amy Blackwell
Amy Graziano
Caryn Johnson
Richard Morton
Todd Warnke

Wednesday, February 28, 2018

6:00 PM

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

This meeting is open to the public. 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

ADMINISTRATIVE BUSINESS

1. [WC 2018-012](#) Approve Minutes of January 24, 2018

Attachments: [Minutes of Jan. 24, 2018](#)

2. [WC 2018-013](#) Town Council Update
3. [WC 2018-014](#) Commission Comments

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

Plans

4. [WC 2018-015](#) 2018 Landscape and Irrigation Performance Standards and Criteria Manual
Town Council Agenda Date: 3/6/2018

Attachments: [Attachment A: Memo packet](#)

5. [WC 2018-016](#) 2018 Water Use Management Plan
Town Council Agenda Date: March 6, 2018

Attachments: [Attachment A: Memo Packet](#)

6. [WC 2018-017](#) 2018 Rebate / Incentive Program
Town Council Agenda Date: 3/6/2018

Attachments: [Attachment A: Memo packet](#)

7. [WC 2018-018](#) Drought Management Plan
Town Council Agenda Date: 3/6/2018

Attachments: [Attachment A: Memo packet](#)

Other

8. [WC 2018-019](#) Bulk Water Code Changes
Town Council Agenda Dates: March 6, 2018 and April 3, 2018
Attachments: [Attachment A: Memo](#)
9. [WC 2018-020](#) Parker Water and Sanitation District Wheeling Agreement
Town Council Agenda Date: 3/6/2018
Attachments: [Attachment A: Memo packet](#)
10. [WC 2018-021](#) Turnpike LLC Agricultural Water Lease Agreement
Town Council Agenda Date: 3/6/2018
Attachments: [Attachment A: Memo and Map](#)
11. [WC 2018-022](#) H & H Farm Agriculture Water Lease Agreement
Town Council Agenda Date: 3/6/2018
Attachments: [Attachment A: Memo and Map](#)

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

Financial

12. [WC 2018-023](#) 2018 Rates and Fees Calendar
Attachments: [Attachment A: Draft Timeline](#)
13. [WC 2018-024](#) Update on Irrigated Area Sample Customers
Attachments: [Attachment A](#)
14. [WC 2018-025](#) Update on the Proposed Irrigation Water Budget
Attachments: [Attachment A: Analysis](#)

Other

15. [WC 2018-026](#) Douglas Lane Tributary
Town Council Agenda Date: 2/20/2018
Attachments: [Attachment A: Memo](#)
16. [WC 2018-027](#) Update on Water Legislation
Town Council Agenda Date: 2/20/2018
Attachments: [Attachment A: Memo](#)
17. [WC 2018-028](#) Proposed Changes to Title 4.04 (No Memo)
Town Council Agenda Date: 4/3/2018
18. [WC 2018-029](#) Update on the 24/7 Operations Plan (No Memo)

19. [WC 2018-030](#) Source Water Protection Plan Update (No Memo)
Town Council Agenda Date: 3/6/2018

COMMISSIONER COMMENTS ON MEETING