



## Castle Rock Water Commission Agenda - Final

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

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Wednesday, March 28, 2018

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. Three or more Council members may also attend this meeting, during which the items listed herein will be discussed

### CALL TO ORDER / ROLL CALL

### ADMINISTRATIVE BUSINESS

1. [WC 2018-031](#) Town Council Update
2. [WC 2018-032](#) Commission Comments
3. [WC 2018-033](#) Approve Minutes of February 28, 2018

Attachments: [CRW02-28-2018Minutes](#)

### ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

4. [WC 2018-034](#) Maher Manhole Night Work  
Town Council Agenda Date: April 17, 2018  
Attachments: [Attachment A: Maher Manhole Night Work](#)
5. [WC 2018-035](#) Plum Creek Diversion Pump Station Design Project  
Town Council Agenda Date: April 17, 2018  
Attachments: [Attachment A: PC Pump Station Memo](#)
6. [WC 2018-036](#) Drought Management Plan  
Town Council Agenda Date: April 3, 2018  
Attachments: [Attachment A: Drought Management Plan](#)
7. [WC 2018-037](#) Funding for the Town's Existing Shares in the Chatfield Reservoir Reallocation Project  
Town Council Agenda Date: April 3, 2018  
Attachments: [Attachment A: Town Council Packet](#)

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

8. [WC 2018-038](#) CIP Project Update 2018 Rates and Fees Study  
*Attachments:* [Attachment A: CIP Memo Project List](#)
9. [WC 2018-039](#) Mayor's Challenge  
Town Council Agenda Date: April 3, 2018  
*Attachments:* [Attachment A: Mayor's Challenge Memo](#)
10. [WC 2018-040](#) TENORM Legislation (No Memo)
11. [WC 2018-041](#) PCWRA Strategic Plan  
*Attachments:* [Attachment A: PCWRA Strategic Plan](#)
12. [WC 2018-042](#) Disposition of Real Property  
Town Council Agenda Date: April 3, 2018  
*Attachments:* [Attachment A: Town Council Packet](#)
13. [WC 2018-043](#) Title 4 (Annexation)  
Town Council Agenda Date: May 1, 2018  
*Attachments:* [Attachment A Title 4.04 Draft Ordinance](#)  
[Attachment B Title 20 Draft Ordinance](#)  
[Attachment C Date on Existing Entitlements and Commitments](#)
14. [WC 2018-044](#) WISE Update (No Memo)

**COMMISSIONER COMMENTS ON MEETING**