



Castle Rock Water Commission Agenda - Final-Revised

Todd Warnke, Chair
Amy Blackwell, Vice Chair
Ernie Foerster
Clark Hammelman
Caryn Johnson
Don Trujillo
Katherine Redmond

Wednesday, July 25, 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

[WC 2018-085](#) Welcome New Commissioner - Katherine Redmond

Attachments: [Attachment A: Redmond applicaton](#)

[WC 2018-082](#) Approval of the June 27, 2018 Meeting Minutes

Attachments: [Minutes](#)

COUNCIL UPDATE

COMMISSION COMMENTS

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

[WC 2018-086](#) Escrow Agreement for Construction Work Package #1 for the Plum Creek Water Reclamation Authority (PCWRA) 3.0 MGD Expansion
Town Council Agenda Date: Aug. 21, 2018

Attachments: [Attachment A: Draft Council memo](#)

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

[WC 2018-087](#) Update: 2018 Rates and Fees Study
Town Council Agenda Date: Aug. 21, 2018

Attachments: [Attachment A: Staff Report](#)

[WC 2018-084](#) Spot Water Leases

Attachments: [Attachment A: Gandomcar](#)
[Attachment B: Joule](#)

[WC 2018-083](#) Temporary Rueter-Hess Agreement

Attachments: [Rueter-Hess Agreement](#)

COMMISSIONER MEETING COMMENTS