



Castle Rock Water Commission Agenda - Final

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

Wednesday, August 22, 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 2018-088](#) Approval of Minutes of July 25, 2018

Attachments: [CRW07-25-2018minutes](#)

COUNCIL UPDATE

COMMISSION COMMENTS

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

[WC 2018-095](#) Contract Award for the Waterman Gravity Sewer Main
Town Council Agenda Date: Sept. 4, 2018

Attachments: [Attachment A: Council Memo](#)
[Attachment B: Project Map](#)

[WC 2018-087](#) Proposed 2019 Rates and Fees
Town Council Agenda Date: Aug. 21, 2018

Attachments: [Attachment A: Council packet](#)
[2018 Rate Study-Volume 1](#)
[2018 Rate Study-Volume 2](#)

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

[WC 2018-089](#) Deep Well Design Package (no memo)

[WC 2018-096](#) Commission Role in Community Outreach

Attachments: [Attachment A Bylaws](#)
[Attachment B Charter](#)

[WC 2018-092](#) Fill the Rock

[WC 2018-093](#) RV Dump Survey

[WC 2018-090](#) Nevada Ditch Water Rights (no memo)

[WC 2018-091](#) Wise Option (no memo)

[WC 2018-094](#) PCWRA Work Package #1

Attachments: [PCWRA Memo](#)

COMMISSIONER MEETING COMMENTS