



Castle Rock Water Commission Agenda - Final

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

Wednesday, May 23, 2018

6:00 PM

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

6:00 pm CALL TO ORDER / ROLL CALL

ADMINISTRATIVE BUSINESS

1. [WC 2018-056](#) Approval of Minutes of April 25, 2018

Attachments: [Attachment A: Minutes](#)
2. [WC 2018-057](#) Commission Interviews
3. [WC 2018-058](#) Recognition for Outgoing Commissioners

COUNCIL UPDATE

COMMISSION COMMENTS

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

4. [WC 2018-059](#) Purchase and Sale of Cherokee Water Rights

Attachments: [Cherokee Ranch Water Rights](#)
5. [WC 2018-060](#) Environmental Leadership Program - Gold and Environmental Management System Plan
Town Council Agenda: June 5, 2018

Attachments: [Environmental Leadership Memo](#)
6. [WC 2018-061](#) Nelson Family Spot Water Lease Agreement
Town Council Agenda Date: June 5, 2018

Attachments: [Nelson Family Spot Water Lease Agreement](#)

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

7. [WC 2018-062](#) Rates and Fees Deliverables - May 2018
Customer Characteristics Analysis

Attachments: [Customer Characteristics Memo 2018](#)

8. [WC 2018-063](#) Meter Radio Reading Devices (No Memo)
9. [WC 2018-064](#) Castle Pines Metro District (No Memo)
10. [WC 2018-065](#) WISE Update (No Memo)
11. [WC 2018-066](#) Results of the Mayor's Challenge -Artwork (No Memo)
12. [WC 2018-067](#) Nevada Ditch (No Memo)
13. [WC 2018-068](#) Legislative Update (No Memo)

COMMISSIONER MEETING COMMENTS