



## Castle Rock Water Commission Agenda - Final

Todd Warnke, Chair  
Amy Blackwell, Vice Chair  
Ernie Foerster  
Clark Hammelman  
Don Trujillo  
Katherine Redmond  
John Wright

---

Wednesday, January 23, 2019

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

COUNCIL UPDATE

COMMISSION COMMENTS

ADMINISTRATIVE BUSINESS

[WC 2019-001](#) Welcome to new Commissioner, John Wright  
Welcome back to former Commissioner Caryn Johnson, who is now the Town Council liaison to the Castle Rock Water Commission (Council Member James Townsend is now the alternate liaison)

[WC 2019-002](#) Approval of the November 28, 2018 Meeting Minutes

Attachments: [Attachment A: Nov. 28, 2018 Minutes](#)

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

[WC 2019-003](#) 2019 Rebates and Incentives Program  
Town Council Agenda Date: February 19, 2019

Attachments: [Attachment A: Memo Packet w/o Resolution](#)

[WC 2019-004](#) 2019 Water Use Management Plan  
Town Council Agenda Date: February 19, 2019

Attachments: [Attachment A: Memo Packet w/o Resolution](#)

[WC 2019-005](#) Turnpike Agricultural Water Lease  
Town Council Agenda Date: February 5, 2019

Attachments: [Attachment A: Memo Packet w/o Resolution & Agreement](#)

[WC 2019-006](#) H&H Farms Agricultural Water Lease  
Town Council Agenda Date: February 5, 2019

Attachments: [Attachment A: Memo Packet w/o Resolution & Agreement](#)

[WC 2019-007](#) First Amendment to Water Rights Brokerage Agreement with Stillwater Resources  
Town Council Agenda Date: February 5, 2019

**Attachments:**      [Attachment A: Council Memo](#)

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

[WC 2019-008](#) Plum Creek Interceptor Project (No Memo)

[WC 2019-009](#) Lochbuie Lease (No Memo)

[WC 2019-010](#) Cherokee Ranch Water Rights IGA Ordinance  
Town Council Agenda Dates: Jan. 22, 2019 & Feb. 5, 2019

**Attachments:**      [Attachment A: Council Packet w/o Ordinance & Agreement](#)

[WC 2019-011](#) 2019 Update to Benchmarking Comparisons - Rates and System Development Fees (SDFs)

**Attachments:**      [Attachment A: Charts](#)

[WC 2019-012](#) Design of Craig & Gould North Infrastructure Improvement Project  
Town Council Agenda Date: January 8, 2019

**Attachments:**      [Attachment A: Memo Packet w/o Resolution and Agreement](#)

[WC 2019-013](#) Water Reuse Open House, February 23, 2019  
10:00 a.m. - 2:00 p.m. at the Plum Creek Water Purification Facility

**Attachments:**      [Attachment A: Open House Flyer](#)

## **COMMISSIONER MEETING COMMENTS**

## **ADJOURN TO EXECUTIVE SESSION**

Executive Session: Discuss Potential Water Acquisition Projects