



Castle Rock Water Commission Agenda - Final-Revised

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

Wednesday, April 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

1. [WC 2018-045](#) Approval of Minutes of March 28, 2018

Attachments: [Attachment A: Minutes](#)

2. [WC 2018-046](#) Boards and Commission interviews - May 8, 2018

COUNCIL UPDATE

COMMISSION COMMENTS

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

3. [WC 2018-047](#) Pipeline Right-of-Way with Discovery DJ Services LLC (Box Elder, Weld County)

Town Council Agenda Date: May 15, 2018

Attachments: [Attachment A: Memo packet](#)

4. [WC 2018-048](#) Intergovernmental Agreement with Dominion for Sedalia Pipeline

Town Council Agenda Date: May 1, 2018

Attachments: [Attachment A: Memo packet](#)

5. [WC 2018-049](#) Proposed changes to Title 4, 17 and 20

Town Council Agenda Date: May 1, 2018

Attachments: [Attachment A: Memo packet](#)

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

6. [WC 2018-050](#) Plum Creek Water Reclamation Authority Preconstruction Agreement

Town Council Agenda Date: May 1, 2018

Attachments: [Memo packet and attachments](#)

7. [WC 2018-051](#) Purchase and sale of Cherokee Water Rights (to be presented during meeting)
Town Council Agenda Date: May 1, 2018
8. [WC 2018-052](#) Rates and Fees Study Deliverables - April 2018

Attachments: [Attachment A: 2017 Year End Financials & 2017 Year End Fund Balances](#)
 [Attachment B: Growth Projections 2018-2023](#)
9. [WC 2018-053](#) AWMC Reset - No memo
10. [WC 2018-054](#) WISE Celebration

Attachments: [Copy of invitation](#)
11. [WC 2018-055](#) Pilot Testing Facility / Sedalia Site Visit - No memo

COMMISSIONER MEETING COMMENTS