



Castle Rock Water Commission Agenda - Final

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

Wednesday, February 27, 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

1. [WC 2019-019](#) Approval of January 23, 2019 Meeting Minutes

Attachments: [Meeting minutes](#)

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

2. [WC 2019-015](#) Contract Award for Gordon Drive
Town Council Agenda Date: March 5, 2019
3. [WC 2019-016](#) Contract Award for Lanterns Raw Water Transmission Pipeline
Town Council Agenda Date: March 5, 2019

Attachments: [Attachment A: Copy of Council packet](#)

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DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

4. [WC 2019-014](#) 2019 Rates and Fees Timeline and 2019 Benchmarking Chart Comparisons
5. [WC 2019-018](#) Year-in-Review (Capital Projects) (Presentation)
6. [WC 2019-017](#) Town Council Study Session Materials (Presentation)

COMMISSIONER MEETING COMMENTS