



Castle Rock Water Commission Agenda - Final-Revised

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

Wednesday, May 22, 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 2019-049](#) April 24, 2019 Meeting Minutes

Attachments: [Minutes](#)
2. [WC 2019-052](#) Update on Water Commission Interviews
3. [WC 2019-058](#) Proposed Change in Unexcused Absences in Municipal Code
Town Council Agenda Date: TBD

Attachments: [Attachment A: Charter](#)

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

4. [WC 2019-054](#) Highway 85 Transmission Project
Town Council Agenda Date: June 4, 2019

Attachments: [Attachment A: Copy of Council packet](#)
5. [WC 2019-056](#) First Amendment to the Participation Agreement with Cherry Creek
Basin Water Quality Authority for McMurdo Gulch
Town Council Agenda Date: June 4, 2019

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

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

6. [WC 2019-055](#) 2019 Rates & Fees Study Deliverable - Customer Characteristics

Attachments: [Attachment A: Customer Characteristics](#)

7. [WC 2019-053](#) Results of Community Survey
Attachments: [Excerpts](#)
8. [WC 2019-051](#) Plum Creek Diversion Pump Station Project
Town Council Agenda Date: May 21, 2019
Attachments: [Attachment A: Copy of Council packet](#)
9. [WC 2019-057](#) Construction Services for the Plum Creek Pump Station
Town Council Agenda Date: May 21, 2019
Attachments: [Attachment A: Copy of Council packet](#)
10. [WC 2019-048](#) Change Order with Global Underground for the Red Hawk Reuse Pipeline
Town Council Agenda Date: May 21, 2019
Attachments: [Copy of Council packet](#)

COMMISSIONER MEETING COMMENTS

11. [WC 2019-050](#) Adjourn to Executive Session to Discuss Potential Water Acquisition Projects