



Castle Rock Water Commission Agenda - Final

Todd Warnke, Chair
Amy Blackwell, Vice Chair
Ernie Foerster
Clark Hammelman
Katherine Redmond
Carol Selos
John Wright

Wednesday, January 22, 2020

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 2020-002](#) Approval of the December 11, 2019 Meeting Minutes

Attachments: [December 11, 2019 Special Meeting Minutes](#)

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

2. [WC 2020-003](#) Resolution Approving an Extraterritorial Wastewater Service Intergovernmental Agreement between the Town of Castle Rock and Crowfoot Valley Ranch Metropolitan District Nos. 1 and 2 (Canyons South)

Attachments: [Attachment A: Resolution CS Extraterritorial WW Service IGA_Draft](#)
[Exhibit 1: Extra-Territorial Wastewater Service IGA_Draft](#)
[Attach B: Town and Pinery IGA_Draft](#)
[Attach C: Assignment of and 4th Amendment to Service Agreement](#)
[Attach D: CS Location Map_Jan2020](#)

3. [WC 2020-004](#) Ordinance to Change Cash In-lieu Code
4. [WC 2020-005](#) Resolution Contract Approval for Equipping & Controls for Hydro for Ray Waterman
5. [WC 2020-006](#) Resolution to Approve the 2020 WUMP

Attachments: [Attachment A: 2020 WUMP Resolution](#)
[Exhibit 1: WUMP 2020](#)
[Attachment B: 2020 Wump summary of changes](#)
[Attachment C Five year Violation summary](#)

6. [WC 2020-007](#) 2020 Conservation Rebate Incentive Program
- Attachments:** [Attachment A: 2020 Rebate Resolution](#)
 [Attachment B: Conservaton Rebates vs Surcharge Violation Revenues](#)
 [Attachment C: Toilet Retrofit Policy](#)
 [Attachment D: 2020 Conservation rebate funding summary](#)
 [Attachment E: 2020 Conservation rebate funding by category](#)
 [Attachment F: Flo by Moen Rebate Pollicy](#)
7. [WC 2020-001](#) Resolution: Approving the Contract for Purchase and Sale of Water Assets and Water Line Capacity
- Attachments:** [Attachment A : Resolution](#)
 [Exhibit1: PV Castle Rock PSA PV redline 1 13 20](#)
 [Attachment B: Location Map](#)
8. [WC 2020-008](#) Resolution Approving the Town of Castle Rock/Roxborough Water and Sanitation District Water Lease Agreement
- Attachments:** [Attachment A: Resolution](#)
 [Exhibit 1: Roxborough Water Exchange Agr 2020_Final](#)

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

9. [WC 2020-009](#) Monthly Fixed Base Rate for Renewable Water Resources Charge for Various Residential Customers
10. [WC 2020-010](#) Water Wiser Video & Course Review
- Attachments:** [Attachment A: Sample Page](#)
11. [WC 2020-011](#) Resolution Approving a Construction Contract with _____ for the Denver Basin Wells Rehabilitation, Pumping Equipment Replacement, and Well Abandonment Project
- Attachments:** [ATTACHMENT A: Resolution](#)
 [Exhibit 1:Construction Contract](#)
 [ATTACHMENT B: Location Maps](#)

COMMISSIONER MEETING COMMENTS