

Castle Rock Water Commission Agenda - Final-Amended

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

Wednesday, April 22, 2020	6:00 PM	Virtual Commission Meeting
		Online: https://crgov.webex.com
		Phone-in: 720-650-7664
		Meeting number: 262 054 165
		Meeting password: ZRaegNnK886

This meeting is open to the public and will be held in a fully virtual format in accordance with Town Council Meeting Special Procedures During Declared Disasters. This meeting will be hosted online and can be accessed at https://crgov.webex.com, or phone in by calling (720) 650-7664, meeting code 262 054 165. 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. <u>TMP</u> Approval of the March 25, 2020 Meeting Minutes 2020-258
- 2. <u>TMP</u> Open Water Commission Positions and Interviews 2020-264

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

 3. TMP
 Ordinance Amending Chapter 13.12 and 15.38 of the Castle

 2020-208
 Rock Municipal Code which Define Ownership and

 Responsibility for Water Systems
 Town Council Agenda Date: May 15, 2020

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

- 4. <u>TMP</u> 2020 Rates & Fees Study Deliverables April 2020 2020-249
- 5. <u>TMP</u> Cherry Creek Water Rights Update 2020-260

6.	<u>TMP</u> 2020-259	Administration and Customer Service Building Update
7.	<u>TMP</u> 2020-261	PVLLC Water Rights Update
8.	<u>TMP</u> 2020-262	Cherry Creek Watershed and Regulation 38 Update
9.	<u>TMP</u> 2020-263	Customer Assistance Programs Update

Executive Summary

This item is for information only. There are no attachments.

COMMISSIONER MEETING COMMENTS