



Castle Rock Water Commission Agenda - Final

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

Wednesday, May 27, 2020

6:00 PM

Castle Rock Water
175 Kellogg Ct., Bldg. 183
Castle Rock, CO 80109

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 967 160 275. 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 2020-039](#) Approval of April 22, 2020 Meeting Minutes

Attachments: [Attachment A: April 22 Meeting Minutes](#)

2. [WC 2020-040](#) Recognize Outgoing Commissioners
3. [WC 2020-041](#) Introduce and Welcome New Commissioners

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

4. [WC 2020-032](#) Ordinance Amending Chapter 13.12 and 15.38 of the Castle Rock Municipal Code which Define Ownership and Responsibility for Water Systems - DRAFT

Attachments: [Attachment A: TC Memo Fire Line Ordinance](#)
[Attachment B: Ordinance](#)
[Attachment C: Letter to Fire Line Services Customers](#)

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

5. [WC 2020-042](#) COVID in Wastewater

6. [WC 2020-043](#) Customer Characteristics Analysis and Affordability Study

Attachments: [Attachment A: Customer Characteristics Analysis Draft Memo 2020](#)
 [Attachment B: Affordability Study](#)
7. [WC 2020-044](#) Customer Assistance Programs
8. [WC 2020-045](#) Pine Canyon Planned Development - Douglas County Referral

Attachments: [Attachment A: TC Memo Pine Canyon Planned Development](#)
9. [WC 2020-046](#) Aquifer Storage and Recovery Program Update
10. [WC 2020-047](#) Cherry Creek Basin Water Quality Authority and Regulation 38 Update

Attachments: [Attachment A: CCBWQA Regulation 38 Comments on Rueter-Hess \(052202\)](#)
11. [WC 2020-048](#) Resolution Authorizing a Reallocation of Authorized Funds for the Gordon Drive Improvement Project [Memmen's Subdivision, South of Fifth Street and East of Valley Drive]

Attachments: [Attachment A: TC Memo Reallocation of Authorized Funds for Gordon Dr Proj](#)
12. [WC 2020-049](#) Resolution Approving the Third Amendment for Purchase and Sale of Water Assets and Water Line Capacity
Ordinance Approving the Tank Site Easement Option Agreement - First Reading
Town Council Agenda Date: May 19, 2020

Attachments: [Attachment A: TC Memo 3rd Amendment PV LLC Agreement](#)
 [Attachment B: TC Memo Tank Site Option Ordinance](#)
13. [WC 2020-050](#) Coloradoscape Makeover Contest Video
14. [WC 2020-051](#) Water Wiser Virtual Training

COMMISSIONER MEETING COMMENTS