



**Castle Rock Water Commission
Agenda - Final-Amended**

Todd Warnke, Chair
Wyn Barrett
Clark Hammelman
Bill Leung
Katherine Redmond
Carol Selos
John Wright

Wednesday, June 24, 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 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

[WC 2020-052](#) Approval of the May 27, 2020 Meeting Minutes

Attachments: [May 27, 2020 Meeting Minutes](#)

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

[WC 2020-053](#) Selection of Chair and Vice Chair

[WC 2020-054](#) Ordinance to Change the Cash In-Lieu Code

Attachments: [Attachment A: Ordinance Cash In Lieu Code Change with redline](#)
[Attachment B: Map](#)
[Attachment C: Sample Cash in Lieu Calculation](#)

[WC 2020-055](#) Resolution Approving a First Amendment to the Services Agreement for the Plum Creek Diversion Pump Station Project, Construction Phase Engineering Services with Dewberry Engineers, Inc.

Attachments: [Attachment A: Council Memo](#)

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

[WC 2020-056](#) Detailed Budget Financial Plans 2021-2025 and Rates and Fees Process Flowcharts

Attachments: [Attachment A: 5 Year Financial Plan](#)
 [Attachment B: Flowcharts for Rates and Fees Models](#)

[WC 2020-057](#) Update: Chatfield Reservoir Reallocation Project

Attachments: [Attachment A: Council Memo Packet](#)

[WC 2020-058](#) Resolution Approving LAS Upgrades at Plum Creek Water Purification Facility

Attachments: [Attachment A: Council Memo](#)

9. [WC 2020-046](#) Aquifer Storage and Recovery Program Update

Attachments: [Attachment A: Council Memo Packet](#)

[WC 2020-059](#) Senior Discount Program Update

[WC 2020-060](#) Proclamation Smart Irrigation Month

Attachments: [Attachment A: TC Memo Smart Irrigation Month](#)
 [Attachment B: Smart Irrigation Proclamation 2020](#)

COMMISSIONER MEETING COMMENTS