



Castle Rock Water Commission Agenda - Final-Amended

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

Wednesday, July 22, 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

1. [WC 2020-061](#) Approval of the June 24, 2020 Meeting Minutes

Attachments: [Attachment A: June 2020 Meeting Minutes](#)

2. [WC 2020-062](#) 2020 Commitment Award

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

3. [WC 2020-063](#) Pine Canyon Waste Water Site Application

Attachments: [Attachment A: Town Council Memo Pine Canyon](#)

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

4. [WC 2020-064](#) Resolution Approving the Silver Heights Waste Water Agreement

Attachments: [Attachment A TC Memo Silver Heights WW Agreement](#)

5. [WC 2020-065](#) Resolution Approving the Purchase of Additional Capacity in East Cherry Creek Valley Water and Sanitation District's Barr Lake Northern Pipeline

Attachments: [Attachment A: TC Memo ECCV](#)

6. [WC 2020-066](#) Resolution Approving a Construction Contract with Velocity Constructors, Inc. for the Construction of the Metering and Control Facilities as Part of the Well CR-81 Project

Attachments: [Attachment A: TC Memo Velocity - Well CR 81](#)

7. [WC 2020-067](#) Resolution Approving the First Amendment to the Water Rights Lease Between the Town of Castle Rock and Turnpike, LLC.

Attachments: [Attachment A: TC Memo Water Rights Lease Turnpike](#)

8. [WC 2020-068](#) Rates and Fees Study Volume 1 and Volume 2

9. [WC 2020-069](#) 2020 ColoradoScape Contest

Attachments: [Attachment A: CoScape Contest](#)

[Attachment B: Stats](#)

10. [WC 2020-070](#) Proclamation: My Water Pledge, Mayor's Challenge

Attachments: [Attachment A: TC Memo My Pledge Mayors Challenge](#)

COMMISSIONER MEETING COMMENTS