



## Castle Rock Water Commission Agenda - Final

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

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Wednesday, September 23, 2020

6:00 PM

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

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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>, the meeting password is: DPfmwJMr238 (37369567 from video systems) or phone in by calling (720) 650-7664, meeting code 146 683 2654. 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 2020-082](#) Approval of August 26, 2020 Meeting Minutes

Attachments: [Attachment A: WC Meeting Minutes](#)

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

2. [WC 2020-083](#) Resolution Approving the Construction Contract for the Administration and Customer Service Building
3. [WC 2020-084](#) Water Service Disconnection Process Update

4. [WC 2020-081](#) Financial Management Plan

Attachments: [Attachment A: FMP 2019 Draft Version](#)

5. [WC 2020-085](#) Resolution Approving a Construction Contract With Velocity Constructors, Inc. for the Well CR-231 Facility Project

Attachments: [Attachment A: TC Memo CR-231](#)

6. [WC 2020-086](#) Regional Partnership Presentation

7. [WC 2020-087](#) Resolution Of The Town Council Of Castle Rock Stating Its Opposition To The Appeal Submitted By JRW Family Limited Partnership, LLP, to the Water Supply Standards Set Forth In Section 18A Of the Douglas County Zoning Resolution With Regard To The Proposed Pine Canyon Planned Development

Attachments: [Attachment A: TC Memo Pine Canyon Denial](#)

## COMMISSIONER MEETING COMMENTS