



Castle Rock Water Commission Agenda - Final

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

Wednesday, February 24, 2021

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>, the meeting password is: UGpWFWBt873 (84793928) from video systems) or phone in by calling (720) 650-7664, meeting code #18878671192#84793928#. 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 2021-012](#) Approval of January 27, 2021 Meeting Minutes

Attachments: [Attachment A: January 21 Meeting Minutes](#)

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

2. [WC 2021-013](#) Resolution for Extraterritorial Service Agreement with Castle Rock Cold and Storage LLC for Fire Flow Service

Attachments: [Attachment A: Draft TC Memo and Packet](#)

3. [WC 2021-014](#) Resolution Approving The Water Rights Lease Between the Town of Castle Rock and H&H Farms

Attachments: [Attachment A: Draft TC Memo and Packet H&H Farms](#)

4. [WC 2021-015](#) Resolution Approving the Water Rights Lease Between the Town of Castle Rock and Turnpike, LLC.

Attachments: [Attachment A Draft TC Memo and Packet Turnpike](#)

5. [WC 2021-016](#) Ordinance to Change Cross Connection Control Chapters 13.06 and 15.03

Attachments: [Attachment A: Draft Town Council Memo and Packet Cross Connections](#)

6. [WC 2021-017](#) Resolution Approving a Contract between the Town of Castle Rock and Hydro Resources for ASR Testing and Valve Replacement for Wells CR-223 & CR-224

Attachments: [Attachment A: Draft TC Memo and Packet ASR Testing](#)
7. [WC 2021-018](#) A Resolution Approving the Intergovernmental Agreement Between the Town of Castle Rock and Parker Water and Sanitation District (Parker MidSection Pipeline/Canyons Pump Station)

Attachments: [Attachment A: Draft TC Memo and Packet Parker Mid Section IGA](#)
8. [WC 2021-019](#) Resolution Approving a Construction Contract with Meridian Partners, LLC for Hangmans Gulch Channel Improvements – Phase IV

Attachments: [Attachment A: Draft Town Council Packet](#)
9. [WC 2021-020](#) Resolution Approving a Construction Contract with Applied Ingenuity, LLC. for the 2021 Denver Basin Wells Rehabilitation, Pumping Equipment Replacement, and Well Abandonment Project

Attachments: [Attachment A: Draft TC Memo & Packet Applied - Denver Basin Wells](#)
10. [WC 2021-021](#) Resolution Approving a Construction Contract with Colorado Pump Service & Supply Co. for the 2021 Denver Basin Wells Rehabilitation, Pumping Equipment Replacement, and Well Abandonment Project

Attachments: [Attachment A: Draft TC Memo and Packet Colo Pump-Denver Basin Wells](#)
11. [WC 2021-022](#) Resolution Approving an Intergovernmental Agreement Between the Town of Castle Rock and Crowfoot Valley Ranch Metropolitan District Nos. 1 and 2 Regarding the Monitoring and Enforcement of Town Conservation Regulations

Attachments: [Attachment A: Draft TC Memo and Packet](#)

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

12. [WC 2021-023](#) Update on Changes to the Non-Tributary Groundwater Rules

Attachments: [Attachment A: Pre-Hearing Suggested Changes](#)
13. [WC 2021-024](#) 2021 Rates and Fees Timeline and 5 Year Rates and System Development Fees Increase History and 5 Year Forecast

Attachments: [Attachment A: Rates and Fees Schedule - 02.01.21](#)

COMMISSIONER MEETING COMMENTS