



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, April 28, 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/crgov/j.php?MTID=m3c2d9195a1be15370bc122f873d15dc8>
the meeting password is: Tut243 (69637888) from video systems or phone in by calling (720) 650-7664, meeting code #187 937 4602 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 2021-037](#) Approval of the February 24, 2021 Meeting Minutes

Attachments: [Attachment A: CRW4-24-21Minutes](#)

2. [WC 2021-038](#) Update on Board Commission Interviews

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

3. [WC 2021-039](#) Resolution Approving a Service Agreement between the Town of Castle Rock and Burns & McDonnell Engineering Company to complete Design and Bid Phase Services for the Parker MidSection Pipeline Project [along the eastern side of Reuter-Hess Reservoir, Douglas Co.]

Attachments: [Attachment A: Draft TC Memo PWSD Midsection Pipeline Design](#)

4. [WC 2021-040](#) Resolution Approving the 2021 Town of Castle Rock/Centennial Water & Sanitation District Spot Water Lease Agreement [Chatfield Reservoir, Douglas County]

Attachments: [Attachment A: TC Memo - Centennial LeaseAgreement](#)

5. [WC 2021-041](#) An Ordinance Approving the Fifth Amendment to the Cherokee Ranch Water Intergovernmental Agreement (1st Reading) [Cherokee Ranch, Douglas Co.]

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

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

6. [WC 2021-042](#) 2021 Rates & Fees Study Deliverables

Attachments: [Attachment A: 2020 CR Water YE Financials](#)
[Attachment B: CRW Business Cases 210-213](#)
[Attachment C: 2020 to 2021 CIP Comparisons](#)
[Attachment D: 2020 Fund Balances](#)

7. [WC 2021-043](#) Community Survey Results
Town Council Agenda Date: NA

Attachments: [Attachment A: Castle Rock Water Services](#)
[Attachment B: Long Term Water Issues](#)
[Attachment C: 5- Star Rating](#)

8. [WC 2021-044](#) Upcoming Town Council Items

9. [WC 2021-045](#) My Water Pledge, Mayor's Challenge Reminder

10. [WC 2021-046](#) Spring Up the Creek Event - May 1, 2021

Attachments: [Attachment A: Spring Up the Creek Overall Map 2021](#)

COMMISSIONER MEETING COMMENTS

ADJOURN TO EXECUTIVE SESSION

11. [WC 2021-047](#) Executive Session: Legal Advice on Matters Concerning Castle Rock Water