



Castle Rock Water Commission Agenda - Final

Todd Warnke, Chair
John Wright, Vice Chair
Wyn Barrett
Kathryn Gienger
Ben Johnson
Bill Leung
Katherine Redmond

Wednesday, December 1, 2021

6:00 PM

Castle Rock Water
175 Kellogg Ct., Bldg. 171
Castle Rock, CO 80109

Special Meeting -Combined November/December Meeting

This meeting is open to the public and will be held in a hybrid format in accordance with Town Council Meeting Special Procedures During Declared Disasters. The in-person meeting will be held at 175 Kellogg Ct. Bldg. 171 Castle Rock CO 80109 or this meeting can be accessed online at: [https://crgov.webex.com/crgov/j.php?](https://crgov.webex.com/crgov/j.php?MTID=mb4a99e81b6606158f62b96a2a45c4bba)

MTID=mb4a99e81b6606158f62b96a2a45c4bba the meeting password is: P6QgRJZ8GW7 (76747598 from video systems) or phone in by calling (720) 650-7664, meeting code 24801312682##. 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 2021-103](#) Approval of the October 27, 2021 Meeting Minutes

Attachments: [Attachment A: October 2021 Meeting Minutes Final](#)

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

2. [WC 2021-104](#) Resolution Approving a Construction Contract between the Town of Castle Rock and C&L Water Solutions for Woodlands Sewer Interceptor Manhole Rehabilitation Phase 2 [Woodlands Boulevard and Saddleback Drive]

Attachments: [Attachment B: Woodlands Interceptor Manhole Rehab Ph2 Map](#)

3. [WC 2021-105](#) Resolution Approving an Intergovernmental Agreement with Parker Water and Sanitation District for WISE Pump Station Expansion and Infrastructure Design [Rueter-Hess Reservoir, Parker Water and Sanitation District, Parker, CO]

Attachments: [Exhibit 1: WISE PS IGA - FINAL](#)
 [Attachment B: WISE Pump Station Map 20211028](#)
 [Attachment C: History](#)

4. [WC 2021-106](#) Resolution Approving the First Amendment to the Participation Agreement between the Cherry Creek Basin Water Quality Authority and the Town of Castle Rock for Design of Stream Reclamation Improvements for McMurdo Gulch Priority 2 Project [McMurdo Gulch near the intersection of Castle Oaks Drive and Autumn Sage Street]

Attachments: [Attachment A: Resolution](#)
 [Exhibit 1: First Amend to McMurdo Gulch PA Final 10.26.21\(00845164-4 xAF](#)
 [Attachment B: Participation Agreement Oct 20, 2020](#)
 [Attachment C: Project Map](#)

5. [WC 2021-107](#) Resolution Approving a Construction Contract Between the Town of Castle Rock and Tezak Heavy Equipment Co., Inc., for the McMurdo Gulch Stream Reclamation Priority 2 Project [McMurdo Gulch near the intersection of Castle Oaks Drive and Autumn Sage Street]

Attachments: [Exhibit 1: Construction Contract](#)
 [Attachment B: Location Map](#)

6. [WC 2021-108](#) Resolution Approving the First Amendment to the 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 [Located in the Macanta subdivision off of Crowfoot Valley Road, northeast of Castle Rock in unincorporated Douglas County]

Attachments: [Attachment A Resolution](#)
 [Exhibit 1: First Amendment - Macanta Conservation Services IGA_FINAL_jln](#)

7. [WC 2021-109](#) An Ordinance Amending Titles 3, 4, and 13 of the Castle Rock Municipal Code By Changing Stormwater Development Impact Fees, Water Resources System Development Fees, Water System Development Fees, Wastewater System Development Fees, Water Resources, Stormwater and Wastewater Rates, Meter Set Fees; and Making Certain Editorial Updates to Such Titles (2nd Reading) [Entire Town of Castle Rock and extraterritorial service areas]

Attachments: [Attachment A: Ordinance Rates and Fees Study Final 2nd Reading](#)
 [Attachment B: 2021 Rate Study-Volume 1 Final](#)
 [Attachment C: Customer Characteristics Memo 2021](#)
 [Attachment D: 2021 rate study volume 1 stantec review cover letter 20210](#)
 [Attachment E: 2021 Rate Study-Volume 2 -2nd Reading](#)
 [Attachment F: 2021 rate study volume 2 stantec review cover letter-Final](#)
 [Attachment G: Staff Report - Town Council -2nd Reading](#)

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

8. [WC 2021-110](#) Resolution Approving An Intergovernmental Agreement between the Town of Castle Rock and Douglas County School District for MS4 Permit Services

Attachments: [Attachment A: TC Memo DCSD MS4](#)

9. [WC 2021-111](#) Resolution Approving a Variance Pursuant to Chapter 9.16.070E of the Castle Rock Municipal Code for the Village North Drainage and Infrastructure Improvements Project [Intersection of Park and Malibu Street]

Attachments: [Attachment A: Village North Night Work](#)
 [Attachment B: Village North Night Work](#)

10. [WC 2021-112](#) Tank 18 Project Update [Liberty Village Subdivision]

Attachments: [Attachment A: Location Map](#)

11. [WC 2021-113](#) Results from the 2021 Sanitary Survey

12. [WC 2021-114](#) Platte Valley Water Partnership Proposal to Douglas County

Attachments: [Attachment A: Platte Valley Water Partnership - Douglas County ARPA Propose](#)

13. [WC 2021-115](#) Upcoming Town Council Items

COMMISSIONER MEETING COMMENTS