



Castle Rock Water Commission Agenda - Final

Todd Warnke
John Wright
Bill Leung
Kathryn Gienger
David Hammelman
Tony Rathbun
Kevin McHugh

Wednesday, September 28, 2022

6:00 PM

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

This meeting is open to the public and will be held in a hybrid format in accordance with Town Council Electronic Participation, Connected, and Hybrid Meeting Policy. The in-person meeting will be held at 175 Kellogg Ct. Bldg. 171 Castle Rock CO 80104 or this meeting can be accessed online at: <https://crgov.webex.com/crgov/j.php?MTID=m7d2aabfd6f731d54c4e21bca4ce26fde> the Meeting password: CTs4Tw5pFJ3 (28748957 from video systems) or phone in by calling (720) 650-7664, meeting code #24812260975##. One 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 2022-079](#) Approval of the August 31, 2022 Meeting Minutes

Attachments: [Attachment A: CRW8-31-22SpecialMeetingMinutes](#)

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

2. [WC 2022-080](#) Resolution Approving a Construction Contract with Hydro Resources – Rocky Mountain, Inc. for the Drilling of the EPC OS Wells located north of PCWPF [Open space north of Plum Creek Water Purification Facility]

Attachments: [Attachment B: Location Map](#)
[Attachment C: Sole Source Justification Form \(Fillable\) Hydro TESC and pad](#)

3. [WC 2022-081](#) Resolution Approving an Agreement for Purchase and Sale of Ridgeway Pipeline Capacity between the Town of Castle Rock and Stonegate Village Metropolitan District [Northern Douglas County near Parker, CO]

Attachments: [Exhibit 1: Agreement Ridgeway Capacity](#)
[Attachment B: Location Map](#)

4. [WC 2022-082](#) Resolution Approving a Purchase Agreement between the Town of Castle Rock and Roxborough Water and Sanitation District for Water Rights and Other Infrastructure [Northern and Central Douglas County].

Attachments: [Exhibit 1: Roxborough Water PSA](#)

5. [WC 2022-083](#) 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 [Entire Town of Castle Rock and extraterritorial service areas]

Attachments: [Attachment A: Ordinance \(redline version\)](#)
[Attachment A: Ordinance \(clean version\)](#)
[Attachment G: Staff Report](#)

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

6. [WC 2022-084](#) Annexation Policy Update
7. [WC 2022-085](#) 2023 Water Efficiency Master Plan Update
8. [WC 2022-086](#) Regional Wastewater Proposal Update
9. [WC 2022-087](#) Update on the State Water Plan
10. [WC 2022-088](#) Upcoming Town Council Items

COMMISSIONER MEETING COMMENTS