



Public Works Commission Meeting Minutes - Draft

Kevin Raasch, Chair
Joel Wood, Vice-Chair
Debra Beck
Gio DiDomenico
Brad Patton
Mike White
Katheryn Wille

Monday, August 2, 2021

5:30 PM

**Castle Rock Service Center
4175 N. Castleton Court
Castle Rock, CO 80104**

This meeting is open to the public. Please note that all times indicated on the agenda are approximate and interested parties are encouraged to be present earlier than the posted time. Three or more Council members may also attend this meeting, during which the items listed herein will be discussed.

Dinner and Informal Discussion

Call To Order

Meeting was called to order at 5:37 p.m. A quorum was present.

- Present** 5 - Chair Kevin Raasch, Vice Chair Joel Wood, Commissioner Debra Beck, Commissioner Brad Patton, and Katheryn Wille
- Not Present** 2 - Commissioner Gio DiDomenico, and Commissioner Mike White
- Attendance** 4 - Caryn Johnson, Dave Corliss, Dan Sailer, and Monica Cammalleri

Public Comment on Items Not on the Agenda

There were no public comments.

Action Items

[PWC 2021-023](#) June 7, 2021 Public Works Commission Meeting Minutes

Motion made by Commissioner Beck, seconded by Commissioner Wood to approved the minutes from June 7, 2021. Motion passes 5-0.

Informational / Discussion Items

[PWC 2021-024](#) Town Manager Update on Ballot Measures

Dave Corliss, Town Manager shared a presentation on the ballot measures that the Town will be placing on the November ballot.

[PWC 2021-025](#) Overview of the 2020 Transportation Infrastructure Report Card

Dan Sailer, Public Works Director gave an overview of the Department's Transportation Infrastructure Report Card. This document is produced every two years. It is designed to provide transparency into how the Department manages the various transportation assets in order to maximize the value desired by the community.

[PWC 2021-026](#) Project Updates - Dan Sailer

Dan Sailer, Public Works Director gave an overview of the current Public Works projects/ programs was provided to the Commission in their packet.

Town Council Liasion Comments

Councilperson Johnson updated the Commission staff on Council items.

Commissioner Comments / Questions

Adjourn

There being no further business, the meeting was adjourned at 7:20 p.m.