



Public Works Commission Meeting Minutes - Draft

Kevin Raasch, Chair
Joel Wood, Vice-Chair
Deborah Beck
Butch Stinton
Mike White
Katheryn Willie

Monday, September 14, 2020

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.

Call To Order

Meeting was called to order at 5:31 p.m.

Commissioner Mike White joined the meeting at 5:48 p.m.

Present 5 - Chair Kevin Raasch, Vice Chair Joel Wood, Commissioner Debra Beck, Mike White, and Commissioner Katheryn Wille

Not Present 2 - Larry Grauberger, and Butch Stinton

Attendance 6 - Caryn Johnson, Dan Sailer, Ryan Germeroth, Brian Kelley, Thomas Reiff, and Monica Cammalleri

Public Comment on Items Not on the Agenda

There were no public comments.

Action Items

[PWC 2020-025](#) Approval of August 3, 2020 Meeting Minutes

Motion passed 4-0

Motion made by Commissioner Katheryn Willie, seconded by Commissioner Deborah Beck to approve the meeting minutes from September 14, 2020.

Yes: 4 - Chair Raasch, Wood, Commissioner Beck, and Commissioner Wille

Not Present: 3 - Grauberger, Stinton, and White

[PWC 2020-024](#) A Resolution Approving a Service Agreement for the Design for the Four Corners Intersection Improvement Project

Motion passed 4-0

Motion made by Commissioner Katheryn Willie, Seconded by Commissioner Joel Wood to a resolution approving a Service Agreement for the Design for the Four Corners Intersection Improvement Project

Yes: 4 - Chair Raasch, Wood, Commissioner Beck, and Commissioner Wille

Not Present: 3 - Grauberger, Stinton, and White

[PWC 2020-026](#) A Resolution Approving a Construction Contract Between the Town of Castle Rock and Morton Electric, Inc. for the 2020 Traffic Signal Construction Project

Motion passed 5-0

Motion made by Commissioner Deborah Beck, Seconded by Commissioner Katheryn Willie approving a Resolution Approving a Construction Contract Between the Town of Castle Rock and Morton Electric, Inc. for the 2020 Traffic Signal Construction Project

Yes: 5 - Chair Raasch, Wood, Commissioner Beck, White, and Commissioner Wille

Not Present: 2 - Grauberger, and Stinton

Informational / Discussion Items

[PWC 2020-027](#) Discussion - Castle Rock Transit Feasibility Study

No action was necessary, this was discussion only.

[PWC 2020-028](#) Project Updates - Dan Sailer

An overview of the current Public Works projects/programs were provided to the Commission in their packets.

Town Council Liaison Comments

Councilperson Johnson updated the Commission staff on Council items.

Commissioner Comments / Questions

Adjourn

Meeting adjourned at 6:58 p.m.