

**PLUM CREEK WATER RECLAMATION AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING**

*****HELD VIA GO TO MEETING*****

<https://meet.goto.com/685836165>

Dial in: [+1 \(669\) 224-3412](tel:+16692243412)

Access Code: 685-836-165

****This session will be recorded****

**Tuesday, May 24, 2022, 7:30 a.m.
4255 N. US Highway 85, Castle Rock, CO 80108**

PCWRA MISSION STATEMENT

Professionals dedicated to environmental and fiscal stewardship by reclaiming water resources for the communities we serve through efficient operations.

MEETING AGENDA

1. CALL TO ORDER

2. ANNOUNCEMENT OF QUORUM

3. PUBLIC COMMENT (A maximum of 3 minutes per speaker will be allowed.)

4. APPROVAL OF AGENDA

5. ACTION ITEMS

- A. Minutes of April 26, 2022 Regular Board Meeting (Enclosure)
- B. Payables for the Period Ending April 30, 2022 (Enclosure)
- C. Other Action Items

6. DISCUSSION ITEMS

- A. Regional Wastewater/Water Plan Update (Enclosure)
- B. Direct Potable Reuse
- C. Reuse Rates and Capital Planning
- D. Management Report (Enclosure)
 - 3.0 Expansion Update
 - Plant Update
 - CDPHE Update
- E. Other Discussion Items

7. EXECUTIVE SESSION

- A. Discussion pertaining to filter performance with PCWRA attorney as authorized by CRS 24-6-402(4)(b), legal issues
- B. Discussion regarding current economic constraints on salaries as authorized by CRS 24-6-402(4)(e), matters subject to negotiation

8. ADJOURNMENT

The next PCWRA Board meeting is scheduled for June 28, 2022 at 7:30 a.m.