

**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\*\***

**Wednesday, January 24, 2024, 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. APPROVAL OF AGENDA**
- 4. 2023 Utility Plan Update Modification Response From Carollo (Enclosure)**
- 5. ACTION ITEMS**
  - A. Minutes of December 20, 2023 Regular Board Meeting (Enclosure)
  - B. Payables for the Period Ending December 31, 2023 & January 31, 2024 (Enclosure)
  - C. Other Action Items
  
- 6. DISCUSSION ITEMS**
  - A. Regional Wastewater/Water Plan Update
  - B. Direct Potable Reuse
  - C. Industrial Pretreatment Rules and Regulations Update
  - D. Hazardous Household Round-Up Request
  - E. Management Report (Enclosure)
    - Plant Update
    - CDPHE Update
  - F. Other Discussion Items

**7. ADJOURNMENT**

The next PCWRA Board meeting is scheduled for February 28, 2024 at 7:30 a.m.