

**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, April 26, 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 March 22, 2022 Regular Board Meeting (Enclosure)
- B. Payables for the Period Ending March 31, 2022 (Enclosure)
- C. 2021 Annual Financial Report (Enclosure) – Haynie & Co.
- D. Aspen View Academy Variance Request (Enclosure)
- E. Other Action Items

**6. DISCUSSION ITEMS**

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

**7. ADJOURNMENT**

The next PCWRA Board meeting is scheduled for May 24, 2022 at 7:30 a.m.