

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

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

<https://global.gotomeeting.com/join/403826413>

Dial in: (872) 240-3412; Access Code/ID 403-826-413

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

**Tuesday, October 27, 2020, 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. PUBLIC COMMENT (A maximum of 3 minutes per speaker will be allowed.)

5. EXECUTIVE SESSION

- A. Discuss legal issues pertaining to South Platte permit priority with PCWRA attorney as authorized by CRS 24-6-402(4)(b).

6. ACTION ITEMS

- A. Minutes of September 22, 2020 Regular Board Meeting (Enclosure)
- B. Minutes of October 2, 2020 Special Board Meeting (Enclosure)
- C. Payables for the Period Ending September 30, 2020 (Enclosure)
- D. Other Action Items

7. DISCUSSION ITEMS

- A. DRAFT 2021 Budget (Enclosure)
- B. 3.0 Expansion Project Update (Enclosure)
- C. Reuse Reservoir Update (Enclosure)
 - 90% Completion
- D. Augmentation Website Contract
- E. Management Report (Enclosure)
 - CDPHE Update
 - a. I&I
 - b. TENORM
 - c. PFAS (enclosure)
- F. Staffing
- G. Pine Canyon
- H. Other Discussion Items

8. ADJOURNMENT

The next PCWRA Board meeting is scheduled for November 20, 2020 at 7:30 a.m.