

PLUM CREEK WATER RECLAMATION AUTHORITY
4255 N. US Hwy 85, Castle Rock, CO 80108
SPECIAL MEETING MINUTES
Held Via GoToMeeting
April 15, 2021

CALL TO ORDER:

7:00 a.m.

ATTENDEES:

Jim Worley, and Mark Marlowe, Board Members; Tim Friday and Dick Munday, Alternate Board Members; Wes Martin, Authority Manager; Kirby Clark, Assistant Authority Manager; Lissa Oelkers, Director of Administrative Services; and Darryl Farrington, Semple, Farrington, Everall & Case, PC.

ANNOUNCEMENT OF QUORUM:

Quorum present.

PUBLIC COMMENT:

None.

APPROVAL OF AGENDA:

Dir. Marlowe moved to approve the agenda. Alt. Munday seconded the motion. The motion was unanimously approved.

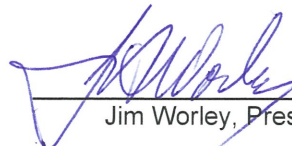
EXECUTIVE SESSION:

Dir. Munday moved to enter Executive Session for discussion of legal issues pertaining to regional wastewater with PCWRA's attorney as authorized by CRS 24-6-402(4)(b). Dir. Marlowe seconded the motion. The motion was unanimously approved. Executive session attendees included Jim Worley, and Mark Marlowe, Board Members; Dick Munday and Tim Friday, Alternate Board Members; Wes Martin, Authority Manager; Kirby Clark, Assistant Authority Manager; Lissa Oelkers, Director of Administrative Services; and Darryl Farrington, Semple, Farrington, Everall & Case, PC. Executive Session was adjourned at 8:05 a.m.

ADJOURNMENT:

Mr. Farrington announced that the executive session lasted from 7:03 am to 8:05 am and that the session was covered by attorney/client business therefore it was not recorded.

There being no further business to come before the board, Dir. Worley declared the special meeting adjourned at 8:05 am.



Jim Worley, President