

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

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

<https://global.gotomeeting.com/join/572363685>

Dial in: +1 (646) 749-3122; Access Code/ID 572-363-685

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

**Tuesday, February 23, 2021, 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 January 26, 2021 Regular Board Meeting (Enclosure)
  - B. Payables for the Period Ending December 31, 2020 & January 31, 2021(Enclosure)
  - C. Radiation Pros Contract Approval (Enclosure)
- 6. DISCUSSION ITEMS**
  - A. 3.0 Expansion Project Update (Enclosure)
  - B. Backyard Agreement Update (Enclosure)
  - C. Joslyn Property
  - D. Management Report (Enclosure)
    - Plant Update
    - CDPHE Update
  - E. Other Discussion Items
- 7. EXECUTIVE SESSION**
  - A. Discuss legal issues pertaining to PCWRA's service area with PCWRA attorney as authorized by CRS 24-6-402(4)(b).
- 8. ADJOURNMENT**

The next PCWRA Board meeting is scheduled for March 23, 2021 at 7:30 a.m.