

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

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

<https://global.gotomeeting.com/join/523247653>

Dial in: +1 (408) 650-3123; Access Code/ID 523-247-653

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

**Tuesday, March 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 February 23, 2021 Regular Board Meeting (Enclosure)
  - B. Payables for the Period Ending February 28, 2021 & December 31, 2020 (Enclosure)
  - C. Denali Biosolids Hauling Agreement
  - D. Other Action Items
- 6. DISCUSSION ITEMS**
  - A. Backyard Agreement Update
  - B. Management Report (Enclosure)
    - 3.0 Expansion Update
    - Plant Update
    - CDPHE Update
  - C. Other Discussion Items
- 7. ADJOURNMENT**

The next PCWRA Board meeting is scheduled for April 27, 2021 at 7:30 a.m.