

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

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

<https://global.gotomeeting.com/join/845557549>

Dial in: +1 (571) 317-3122; Access Code/ID 845-557-549

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

**Tuesday, April 27, 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 March 23, 2021 Regular Board Meeting (Enclosure)
- B. Minutes of April 15, 2021 Special Board Meeting (Enclosure)
- C. Payables for the Period Ending March 31, 2021(Enclosure)
- D. Denali Biosolids Hauling Contract Renewal (Enclosure)
- E. 888 Orphan Grease Interceptor Variance (Enclosure)
- F. Other Action Items

**6. DISCUSSION ITEMS**

- A. Backyard Agreement Update
- B. Firefighter Training
- C. Management Report (Enclosure)
  - 3.0 Expansion Update
  - Plant Update
  - CDPHE Update
- D. Reclaimed Water Infrastructure
- E. CPNMD's Inclusion into Parker Water & Sanitation
- F. Other Discussion Items

**7. ADJOURNMENT**

The next PCWRA Board meeting is scheduled for May 25, 2021 at 7:30 a.m.