

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

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

<https://global.gotomeeting.com/join/685836165>

Dial in: +1 (669) 224-3412; Access Code/ID 685-836-165

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

**Tuesday, May 25, 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 April 27, 2021 Regular Board Meeting (Enclosure)
- B. Payables for the Period Ending April 30, 2021(Enclosure)
- C. 2020 Annual Financial Report (Enclosure) – Haynie & Co.
- D. Backyard Agreement Noncompliance Letter
- E. Other Action Items

6. DISCUSSION ITEMS

- A. Reuse Water Infrastructure
- B. Regional Wastewater Update
- C. Management Report (Enclosure)
 - 3.0 Expansion Update
 - Plant Update
 - CDPHE Update
- D. Other Discussion Items

7. EXECUTIVE SESSION

- A. Discuss legal questions pertaining to Castle Pines North Metro District's Inclusion into Parker Water and Sanitation with PCWRA attorney as authorized by CRS 24-6-402(4)(b).

8. ADJOURNMENT

The next PCWRA Board meeting is scheduled for June 22, 2021 at 7:30 a.m.