**PLUM CREEK WATER RECLAMATION AUTHORITY**

**BOARD OF DIRECTORS REGULAR MEETING**

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

<https://meet.goto.com/685836165>

Dial in: +1 (669) 224-3412
**Access Code:** 685-836-165
***\*\*This session will be recorded\*\****

**Thursday, February 20, 2025, 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. **APPROVAL OF AGENDA**
4. **PUBLIC COMMENT (**A maximum of 3 minutes per speaker will be allowed.)
5. **ACTION ITEMS**
	1. Minutes of January 22, 2025 Regular Board Meeting (Enclosure)
	2. Payables for the Period Ending December 31, 2024 & January 31, 2025 (Enclosure)
	3. Other Action Items
6. **DISCUSSION ITEMS**
	1. Reuse Reservoir Loan Options – (Enclosure)
		* Lance Holman, Holman Capital
		* Tim David, Centennial National Financial Group
			+ Mike Hark & Barb Winkler, Municipal Capital Markets Group
	2. PCWRA 2024 Annual Review (Enclosure)
	3. Industrial Pretreatment Update
	4. PCWRA 100 Acre Property
	5. Sedalia Wastewater Project
	6. Management Report (Enclosure)
		* + Plant Update
			+ CDPHE Update
	7. Other Discussion Items
7. **ADJOURNMENT**

The next PCWRA Board meeting is scheduled for March 26, 2025 at 7:30 a.m.