

**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](tel:+16692243412)

Access Code: 685-836-165

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

**Wednesday, October 23, 2024, 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 HEARING – PROPOSED 2025 BUDGET**
 - A. Public Comment on Proposed Budget
 - B. Resolution 2024-1 & 2: Summarizing Revenues & Expenses and Approving the 2025 Budget; and Appropriating Funds for the 2025 Budget (Enclosure)
- 5. ACTION ITEMS**
 - A. Minutes of September 25, 2024 Regular Board Meeting (Enclosure)
 - B. Payables for the Period Ending September 30, 2024 (Enclosure)
 - C. Board Meeting Dates for November & December
 - D. Other Action Items
- 6. DISCUSSION ITEMS**
 - A. Industrial Pretreatment Update
 - B. Reuse Reservoir
 - C. Management Report (Enclosure)
 - Plant Update
 - CDPHE Update
 - D. Other Discussion Items
- 7. ADJOURNMENT**

The next PCWRA Board meeting is tentatively scheduled for November 20, 2024 at 7:30 a.m. to be determined during 5.C. discussion.