

**PLUM CREEK WATER RECLAMATION AUTHORITY
BOARD OF DIRECTORS SPECIAL MEETING AGENDA**

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

<https://global.gotomeeting.com/join/459177421>

Dial in: **(646) 749-3122**; Access Code/ID **459-177-421**

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

**Friday, October 2, 2020, 3:00 p.m.
4255 N. US Highway 85, Castle Rock, CO 80108**

1. **Call to Order**
2. **Roll Call**
3. **Announcement of Quorum**
4. **Approval of Agenda**
5. **Public Comment**

6. **ACTION ITEMS**

- A. Reconsideration of motion directing Mr. Martin's vote on the Chatfield Watershed Authority's Technical Advisory Committee, pertaining to the Pine Canyon Wastewater Treatment Plant application.

7. **ADJOURNMENT**

The next PCWRA Board meeting is scheduled for October 27, 2020 at 7:30 a.m.

PCWRA MISSION STATEMENT

Professionals dedicated to environmental and fiscal stewardship by reclaiming water resources for the communities we serve through efficient operations.