

**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, December 18, 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 COMMENT** (A maximum of 3 minutes per speaker will be allowed.)
- 5. ACTION ITEMS**
 - A. Minutes of November 20, 2024 Regular Board Meeting (Enclosure)
 - B. Payables for the Period Ending November 30, 2024 (Enclosure)
 - C. Designate Official 2025 Board Officers
 - D. Resolution 2024-3 Designating Meeting Dates, Times, and Public Posting of Notice for 2025 (Enclosure)
 - E. 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. EXECUTIVE SESSIONS**
 - A. Board input into the Authority Manager annual review as authorized by CRS 24-6-402(4)(f), personnel matters.
- 8. ADDITIONAL ACTION ITEM**
 - A. Authority Manager Contract Amendment
- 9. ADJOURNMENT**

The next PCWRA Board meeting is scheduled for January 22, 2025 at 7:30 a.m.