

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

*****HELD VIA CONFERENCE PHONE*****

conference call: dial **515-604-9094; Access Code/ID 601-578-727** followed by the “#” symbol

**Tuesday, April 28, 2020, 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 March 24, 2020 Regular Board Meeting (Enclosure)
 - B. Payables for the Period Ending March 31, 2020 (Enclosure)
 - C. Other Action Items
- 6. DISCUSSION ITEMS**
 - A. 3.0 Expansion Project Update (Enclosure)
 - B. Management Report (Enclosure)
 - o CDPHE Update
 - o Reuse Reservoir
 - o Industrial Pretreatment
 - Notice of the limitation on the subsequent use of the property
 - Update on permits for grease interceptors
 - C. Silver Heights Amendment
 - D. COVID Update
 - E. Other Discussion Items
- 7. ADJOURNMENT**

The next PCWRA Board meeting is scheduled for May 26, 2020 at 7:30 a.m.