

PLUM CREEK WATER RECLAMATION AUTHORITY
4255 N. US Hwy 85, Castle Rock, CO 80108
SPECIAL MEETING MINUTES
Held Via GoToMeeting
October 2, 2020

CALL TO ORDER:

3:01 p.m.

ATTENDEES:

Jim Worley, Mark Marlowe and Burt Knight, Board Members; Tim Friday Alternate Board Member; Wes Martin, Authority Manager; Lissa Oelkers, Director of Administrative Services; Natalie Hopkins, Administrative Assistant; Darryl Farrington, Semple, Farrington, Everall & Case, PC.

ANNOUNCEMENT OF QUORUM:

Quorum present.

PUBLIC COMMENT:

None.

APPROVAL OF AGENDA:

Dir. Marlowe moved to approve the agenda. Dir. Knight seconded the motion. The motion was unanimously approved.

ACTION ITEMS:

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:

Dir. Marlowe stated that the purpose of this meeting was to discuss the previous motion submitted during the September 22, 2020 Regular Board meeting regarding the upcoming vote of the Technical Advisory Committee (TAC) of the Chatfield Watershed Authority (CWA). The motion directed Wes Martin, Authority Manager, and member of the TAC, to vote against the Pine Canyon development for approval of their proposed wastewater treatment plant and phosphorous waste load allocation. The motion was made under the understanding that, as a member of the TAC, Mr. Martin is a delegate in representing PCWRA and that it was appropriate and necessary for the Board to provide guidance concerning the upcoming vote.

However, according to the attorneys for the CWA, this vote should be cast based on the TAC member's individual views, and independent of the views of the entity with which the member is employed. Given this information, the previous vote was inconsistent with the role of the TAC and its purpose. Therefore, Dir. Marlowe concluded that it was a better option to rescind the previous vote, and to withdraw any directive to Mr. Martin which would direct or influence his vote or compromise his role as a member of the TAC.

Dir. Marlowe moved to rescind the Board's action of September 22, 2020, concerning the site application for the Pine Canyon development wastewater treatment plant and phosphorous waste load allocation, and to instead instruct Mr. Martin that he is free to vote on that application based upon his view of the sufficiency of the application without regard to the preferences of the PCWRA Board or PCWRA's members. Dir. Knight seconded the motion. The motion passed unanimously.

OTHER DISCUSSION ITEMS:

None.

ADJOURNMENT

The next PCWRA Regular Board Meeting is scheduled for October 27, 2020 at 7:30 a.m. There being no further business to come before the board, Dir. Worley declared the special meeting adjourned at 3:09 p.m.



Mark Marlowe, Secretary/Treasurer