# 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

Access Code: 685-836-165

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

Wednesday, September 25, 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 August 28, 2024 Regular Board Meeting (Enclosure)
  - B. Payables for the Period Ending August 31, 2024 (Enclosure)
  - C. Other Action Items

#### 6. DISCUSSION ITEMS

- A. Industrial Pretreatment Update
- B. Reuse Reservoir
- C. DRAFT 2025 Budget (Enclosure)
- D. Management Report (Enclosure)
  - Plant Update
  - CDPHE Update
- E. Other Discussion Items

#### 7. ADJOURNMENT

The next PCWRA Board meeting is scheduled for October 23, 2024 at 7:30 a.m.