

**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, April 26, 2023, 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. 2022 Annual Financial Report (Enclosure) – Haynie & Co.
 - B. Minutes of March 22, 2023 Regular Board Meeting (Enclosure)
 - C. Payables for the Period Ending March 31, 2023 (Enclosure)
 - D. Utility Plan Update RFP (Enclosure)
 - E. Other Action Items

- 6. DISCUSSION ITEMS**
 - A. Electronic Accounts Payable (Enclosure)
 - B. Regional Wastewater/Water Plan Update
 - Authority Participation Agreement
 - C. Direct Potable Reuse
 - D. Reuse Reservoir Rehab Project Update
 - E. Reservoir Property (Presentation) – (Enclosure)
 - F. Management Report (Enclosure)
 - Plant Update
 - CDPHE Update
 - G. Other Discussion Items

- 7. EXECUTIVE SESSION**
 - A. Discussion pertaining to the Parkson filters with PCWRA attorney as authorized by CRS 24-6-402(4)(b), conference with attorney regarding legal issues.

- 8. ADJOURNMENT**

The next PCWRA Board meeting is scheduled for May 24, 2023 at 7:30 a.m.