# PLUM CREEK WATER RECLAMATION AUTHORITY BOARD OF DIRECTORS REGULAR MEETING

# \*\*\*HELD VIA GO TO MEETING\*\*\*

https://global.gotomeeting.com/join/685836165

Dial in: +1 (669) 224-3412; Access Code/ID 685-836-165
\*\*This session will be recorded\*\*

Tuesday, August 24, 2021, 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. PUBLIC COMMENT** (A maximum of 3 minutes per speaker will be allowed.)
- 4. APPROVAL OF AGENDA
- 5. ACTION ITEMS
  - A. Minutes of July 27, 2021, Regular Board Meeting (Enclosure)
  - B. Payables for the Period Ending July 31, 2021 (Enclosure)
  - C. Other Action Items

# 6. DISCUSSION ITEMS

- A. Regional Wastewater Update
- B. Reuse Water Infrastructure
- C. Management Report (Enclosure)
  - 3.0 Expansion Update
  - Plant Update
  - CDPHE Update
  - Apprenticeship Program
- D. Other Discussion Items

# 7. ADJOURNMENT

The next PCWRA Board meeting is scheduled for September 28, 2021, at 7:30 a.m.