

**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****

**Tuesday, December 20, 2022, 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 November 15, 2022 Regular Board Meeting (Enclosure)
 - B. Payables for the Period Ending November 30, 2022 (Enclosure)
 - C. Concurrence for \$100,000 Reuse Capital Replacement in the 2023 Budget
 - D. Designate Official 2023 Board Officers
 - E. Resolution 2022-5 Designating Meeting Dates, Times, and Public Posting of Notice for 2023 (Enclosure)
 - F. Other Action Items
- 6. DISCUSSION ITEMS**
 - A. Regional Wastewater/Water Plan Update
 - B. Direct Potable Reuse
 - C. Reuse Rates and Capital Planning
 - D. Management Report (Enclosure)
 - Plant Update
 - CDPHE Update
 - E. Other Discussion Items
- 7. EXECUTIVE SESSIONS**
 - A. Discussion pertaining to the Carollo filter evaluation with PCWRA attorney as authorized by CRS 24-6-402(4)(b), conference with attorney regarding legal issues.
 - B. Board input into the Authority Manager annual review as authorized by CRS 24-6-402(4)(f), personnel matters.
- 8. ADDITIONAL ACTION ITEM**
 - A. Authority Manager Contract Amendment

9. ADJOURNMENT

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