

**PLUM CREEK WATER RECLAMATION AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING**

*****HELD VIA GO TO MEETING*****

<https://global.gotomeeting.com/join/569893237>

Dial in: **(408) 650-3123**; Access Code/ID **569-893-237**

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

**Friday, November 20, 2020, 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 HEARING – PROPOSED 2021 BUDGET

- A. Public Comment on Proposed Budget
- B. Resolution 2020-2: Summarizing Revenues & Expenses and Approving the 2021 Budget (Enclosure)
- C. Resolution 2020-3: Appropriating Funds for the 2021 Budget (Enclosure)

5. ACTION ITEMS

- A. Minutes of October 27, 2020 Regular Board Meeting (Enclosure)
- B. Payables for the Period Ending October 31, 2020 (Enclosure)
- C. Haynie & Co. 2020 Audit Engagement (Enclosure)
- D. Other Action Items

6. DISCUSSION ITEMS

- A. 3.0 Expansion Project Update (Enclosure)
- B. Reuse Reservoir Update
- C. Hazardous Household Round-Up
- D. PCWRA Real Time Effluent Flow to CDPHE Contract
- E. Management Report (Enclosure)
 - TENORM
 - Plant Update
 - Veris Update
 - Developer Request for Sewer Services
- F. Pine Canyon
- G. Other Discussion Items

7. EXECUTIVE SESSION

- A. Board input into the Authority Manager annual review as authorized by CRS 24-6-402(4)(f), personnel matters.

8. ADJOURNMENT

The next PCWRA Board meeting is scheduled for December 18, 2020 at 7:30 a.m.