

**PLUM CREEK WATER RECLAMATION AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, January 28, 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 COMMENT** (A maximum of 3 minutes per speaker will be allowed.)
- 5. ACTION ITEMS**
 - A. Resolution 2020-1 Board Meeting Times & Places (Enclosure)
 - B. Minutes of December 19, 2019 Regular Board Meeting (Enclosure)
 - C. Payables for the Period Ending December 31, 2019 & January 1, 2020 (Enclosure)
 - D. Other Action Items
- 6. DISCUSSION ITEMS**
 - A. 3.0 Expansion Project Update (Enclosure)
 - B. Management Report (Enclosure)
 - Staffing
 - Red Hawk Reuse
 - CDPHE
 - Reuse Reservoir
 - Industrial Pretreatment
 - C. Annual Permit Review
 - D. Other Discussion Items
- 7. ADJOURNMENT**

The next PCWRA Board meeting is scheduled for February 25, 2020 at 7:30 a.m.
(pending board approval of Resolution 2020-1)