

**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, January 28, 2026, 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. ACTION ITEMS

- A. Minutes of November 19, 2025 Regular Board Meeting (Enclosure)
- B. Ratification of Payables for the Period Ending November 30, 2025 & January 2, 2026 (Enclosure)
- C. Payables for the Period Ending December 31, 2025 & January 31, 2026 (Enclosure)
- D. Designate Official 2026 Board Officers
- E. Resolution 2026-1: Designating the Meeting Dates, Times and Public Posting for Notice for 2026 (Enclosure)
- F. Sedalia Wastewater Project/Sewer Line Easement Approval
- G. Other Action Items

5. DISCUSSION ITEMS

- A. Reuse Reservoir Rehabilitation Project Update (Enclosure)
- B. Sedalia Wastewater Project Update
- C. Industrial Pretreatment Update
- D. Highway 85 Expansion (Enclosure)
- E. Management Report (Enclosure)
 - Plant Update
 - CDPHE Update
- F. Other Discussion Items

6. ADJOURNMENT

The next PCWRA Board meeting is scheduled for February 25, 2026 at 7:30 a.m.