

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

**Wednesday, August 26, 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. PUBLIC COMMENT (A maximum of 3 minutes per speaker will be allowed.)

5. DISCUSSION ITEMS

- A. Reuse Reservoir Rehabilitation Project Update (Enclosure)
 - Change Order #4 (Enclosure)
 - UIT Boring Claim (Enclosure)

6. EXECUTIVE SESSION

- A. Discuss legal questions with, and obtain legal advice from, PCWRA's attorney concerning the UIT reuse reservoir project's boring claim, as authorized by CRS 24-6-402(4)(b).

7. ACTION ITEMS

- A. Minutes of July 22, 2026 Regular Board Meeting (Enclosure)
- B. Payables for the Period Ending July 31, 2026 (Enclosure)
- C. Other Action Items

8. DISCUSSION ITEMS

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

9. ADJOURNMENT

The next PCWRA Board meeting is scheduled for September 23, 2026 at 7:30 a.m.