

**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, April 23, 2025, 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. 2024 Annual Financial Report (Enclosure) – Haynie & Co.
  - B. Minutes of March 26, 2025 Regular Board Meeting (Enclosure)
  - C. Payables for the Period Ending March 31, 2025 (Enclosure)
  - D. Resolution 2025-1: Approving CWRPDA Loan – Reservoir Project (Enclosure)
  - E. Intergovernmental Agreement – Bond Repayment (Enclosure)
  - F. Oo-de-Lally Coffee at the Emporium Contract Approval
  - G. Other Action Items
- 6. DISCUSSION ITEMS**
  - A. Industrial Pretreatment Update
  - B. Reuse Reservoir
  - C. Sedalia Wastewater Project
  - D. Management Report (Enclosure)
    - Plant Update
    - CDPHE Update
  - E. Other Discussion Items
- 7. ADJOURNMENT**

The next PCWRA Board meeting is scheduled for May 28, 2025 at 7:30 a.m.