

PLUM CREEK WATER RECLAMATION AUTHORITY
4255 N. US Hwy 85, Castle Rock, CO 80108
REGULAR MEETING MINUTES
Held in person and GoToMeeting
May 27, 2026

CALL TO ORDER:

7:30 a.m.

ATTENDEES:

Mark Marlowe, Joshua Shackelford, Nathan Travis, Board Members; Evan Person, Rene Santin, Alternate Board Members; Wes Martin, Authority Manager; Kirby Clark, Assistant Authority Manager; Lissa Oelkers, Director of Administrative Services; Heidi Lazzaro, Administrative Assistant; Darryl Farrington, Semple, Farrington, Everall & Case, PC; Cassie Vetter, Castle Pines Metropolitan District Board Member

ANNOUNCEMENT OF QUORUM:

Quorum present.

APPROVAL OF AGENDA:

Mr. Martin recommended one change to the agenda; removing action item 6. D., Silver Heights Third Amendment to Special Connectors Agreement, as it had not been received by the time of the meeting. Dir. Marlowe moved to approve the agenda as modified. Dir. Travis seconded the motion. The agenda was unanimously approved.

PUBLIC COMMENT:

One member of the public attended; however, no comment was made.

EXECUTIVE SESSION:

Dir. Marlowe moved to enter into an Executive Session to discuss legal questions with and obtain legal advice from PCWRA's attorney concerning public access to Board meetings via digital platform, as authorized by CRS 24-6-402(4)(b). Dir. Travis seconded the motion. The motion was unanimously carried. The Executive Session began at 7:31 a.m. Attendees included Dir. Shackelford, Dir. Travis, Dir. Marlowe, Alt. Person, Alt. Santin, Mr. Martin, Mr. Clark, Ms. Oelkers, Ms. Lazzaro, Mr. Farrington, and Ms. Vetter.

Executive Session concluded at 7:51 a.m.

ACTION ITEMS:

ACT ON PROPOSAL TO DISCONTINUE PUBLIC ACCESS TO BOARD MEETINGS BY DIGITAL PLATFORM AS AUTHORIZED BY CRS 24-6-402(4)(b):

Dir. Marlowe made a motion to discontinue public access to Board meetings by digital platform. Dir. Travis seconded the motion. The motion passed unanimously.

MINUTES OF APRIL 29, 2026 REGULAR BOARD MEETING:

Dir. Marlowe moved to approve the minutes of the April 29, 2026 regular board meeting. Dir. Travis seconded the motion. The motion passed unanimously.

PAYABLES FOR THE PERIOD ENDING APRIL 30, 2026:

Mr. Martin highlighted the following payments: Bighorn Industrial Coatings for \$24,125.00 to protect the fuel tanks from rusting and deterioration with a coating; Moltz Construction for \$27,473.90 for Haydite removal and replacement, as well as mobilization and demobilization; and \$33,087.69 to Thermal Process Systems for replacement Biofilter media. He informed the board that all of the 3.0 funds have been depleted and PCWRA will be contributing approximately \$20,000.00 from its capital reserves in addition to previous contributions to complete the biofilter project. Mr. Martin also noted that there has been an 11%

increase in the cost of Alum. Mr. Martin requested approval for the PCWRA O & M payables totaling \$871,715.57; as well as \$47,500.00 for the Biofilter Project from 3.0 funds, for total approval of the April 2026 PCWRA payables of \$919,217.57.

Dir. Marlowe moved to approve the payables as described by Mr. Martin. Dir. Travis seconded the motion. The payables were unanimously approved.

OTHER ACTION ITEMS:

None.

DISCUSSION ITEMS:

REUSE RESERVOIR REHABILITATION PROJECT UPDATE:

Mr. Martin informed the board that the reservoir has been turned back over to PCWRA to use for the season and is currently at operating level. Work on the reservoir should resume in October, when the golf courses are done taking water. GSE is working on excavation for the building, RFI's (Request for Information) and purchasing electrical equipment. Work continues with Douglas County compliance requirements for the building permit.

SEDALIA WASTEWATER PROJECT UPDATE:

Dir. Marlowe stated that construction has begun on the Lift Station, though they are still working on finalizing pipeline easements.

INDUSTRIAL PRETREATMENT UPDATE:

Mr. Martin mentioned three businesses that are currently out of compliance, and they are all working with PCWRA's granted extensions and timelines for securing compliance.

HIGHWAY 85 EXPANSION:

Due to cancelled utility meetings, no update could be provided on the Highway 85 Expansion.

MANAGEMENT REPORT:

Plant Updates

The Maintenance Manager has submitted his resignation and a search for a replacement has begun.

All the influent pumps have been rebuilt, and the support systems have been installed.

Lab Manager, Jasmine Koster, will co-present at the RMWEA Annual Conference in August/September.

Substantial completion was granted to Molz Construction on the Biofilter Project.

CDPHE Update

Mr. Martin shared that the CDPHE released changes in their permitting process. In summary of the changes, he mentioned that the antidegradation had been misapplied, nitrate will be separated from total inorganic nitrogen limits, temperature will be revisited with a possible revision to the shoulder seasons and approved independent engineering firms are now allowed to develop permits for facilities to be submitted to the Division.

After some discussion and questions by the board, Mr. Martin explained that PCWRA's permit was pushed up to priority status, so a draft permit might be available in June. He'll then work with Clark Hill for an appropriate response.

The National Water Research Institute (NWRI) Draft Colorado Nutrient Limits Panel Report was provided in the board packet. This is a third-party study that outlines sampling requirements and nutrient levels in alignment with arguments from stakeholders. The Division will provide a white paper in response to the report, and Mr. Martin will meet with the study chair to discuss those comments.

OTHER DISCUSSION ITEMS:

None.

ADJOURNMENT

There being no further business to come before the board, Dir. Shackelford declared the meeting adjourned at 8:10 a.m.



Joshua Shackelford, President

PLUM CREEK WATER RECLAMATION AUTHORITY

**ATTORNEY'S STATEMENT RE:
MINUTES OF THE EXECUTIVE SESSION
OF THE BOARD OF DIRECTORS**

May 27, 2026

I, Darryl L. Farrington, herewith make the following signed statement in accordance with Section 24-6-402(2)(d.5)(II)(B), C.R.S.:

1. I am an attorney serving as general counsel to the local public body of the Plum Creek Water Reclamation Authority (PCWRA), Douglas County, Colorado.
2. The Board of Directors of PCWRA met with me in executive session during a special PCWRA board meeting on Wednesday, May 27, 2026, at the offices of PCWRA pursuant to Section 24-6-402(4)(b), C.R.S. (conference with attorney for local public body to receive advice on specific legal questions).
3. The purpose of my being present in the executive session was to participate in discussions and give legal advice concerning public access to Board meetings via digital platform. The executive session lasted from 7:31 a.m. to 7:51 a.m.
4. The executive session was not recorded based upon my opinion that the entire discussion that took place constituted privileged attorney-client communication.



Darryl L. Farrington
Attorney for PCWRA