

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

**Wednesday, September 23, 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. 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).

6. ACTION ITEMS

- A. Minutes of August 26, 2026 Regular Board Meeting (Enclosure)
- B. Payables for the Period Ending August 31, 2026 (Enclosure)
- C. Resolution 2026-3 Establishing a Banking Relationship with Western Alliance Bank (Enclosure)
- D. Reuse Reservoir Change Order #4 (Enclosure)
- E. Reuse Reservoir Change Order #6 (Enclosure)
- F. Other Action Items

7. DISCUSSION ITEMS

- A. Draft 2027 Budget (Enclosure)
- B. Reuse Reservoir Rehabilitation Project Update (Enclosure)
- C. Sedalia Wastewater Project Update
- D. Industrial Pretreatment Update
- E. Highway 85 Expansion
- F. Management Report (Enclosure)
 - Plant Update
 - CDPHE Update
- G. Other Discussion Items

8. ADJOURNMENT

The next PCWRA Board meeting is scheduled for October 28, 2026 at 7:30 a.m.