

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

**\*\*\*HELD VIA CONFERENCE PHONE\*\*\***

conference call: dial **515-604-9094**; Access Code/ID **601-578-727** followed by the “#” symbol

**Tuesday, May 26, 2020, 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. Minutes of April 28, 2020 Regular Board Meeting (Enclosure)
  - B. Payables for the Period Ending April 30, 2020 (Enclosure)
  - C. 2019 Comprehensive Annual Financial Report (Enclosure) – Haynie & Co.
  - D. Burns & McDonnell 3.0 Capacity Contract Amendment (Enclosure)
  - E. Industrial Pretreatment Permit Program (Enclosure)
  - F. Other Action Items
- 6. DISCUSSION ITEMS**
  - A. 3.0 Expansion Project Update (Enclosure)
  - B. Management Report (Enclosure)
    - o CDPHE Update
    - o Reuse Reservoir
  - C. COVID Update
  - D. Other Discussion Items
- 7. ADJOURNMENT**

The next PCWRA Board meeting is scheduled for June 23, 2020 at 7:30 a.m.