PLUM CREEK WATER RECLAMATION AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING

Wednesday, November 18, 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 October 28, 2026 Regular Board Meeting (Enclosure)
   B. Payables for the Period Ending October 31, 2026 (Enclosure)
   C. Reuse Reservoir Change Order #6 (Enclosure)
   D. Other Action Items
7. **DISCUSSION ITEMS**
   A. Reuse Reservoir Rehabilitation Project Update (Enclosure)
   B. Sedalia Wastewater Project Update
   C. Industrial Pretreatment Update
   D. Highway 85 Expansion
   E. Management Report (Enclosure)
      - Plant Update
      - CDPHE Update
   F. Other Discussion Items
8. **EXECUTIVE SESSION**
   A. Board input into the Authority Manager annual review as authorized by CRS 24-6-402(4)(f), personnel matters.
9. **ADJOURNMENT**

The next PCWRA Board meeting is scheduled for December 16, 2026 at 7:30 a.m.