

**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****

**Tuesday, July 26, 2022, 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. PUBLIC COMMENT** (A maximum of 3 minutes per speaker will be allowed.)
- 4. APPROVAL OF AGENDA**
- 5. ACTION ITEMS**
 - A. Minutes of June 28, 2022 Regular Board Meeting (Enclosure)
 - B. Payables for the Period Ending June 30, 2022 (Enclosure)
 - C. Nothing Bundt Cakes Variance Request (Enclosure)
 - D. Resolution 2022-2: Decline Participation in the Family and Medical Leave Insurance Program (Enclosure)
 - E. Other Action Items
- 6. DISCUSSION ITEMS**
 - A. Regional Wastewater/Water Plan Update
 - B. Direct Potable Reuse (Enclosure)
 - C. Reuse Rates and Capital Planning
 - D. Management Report (Enclosure)
 - 3.0 Expansion Update
 - Plant Update
 - CDPHE Update
 - E. Other Discussion Items
- 7. ADJOURNMENT**

The next PCWRA Board meeting is scheduled for August 23, 2022 at 7:30 a.m.