

**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, October 25, 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 September 27, 2022 Regular Board Meeting (Enclosure)
- B. Payables for the Period Ending September 30, 2022 (Enclosure)
- C. Reserve and Rate Stabilization Policy (Enclosure)
- D. Lakes Nutrient Criteria Study (Enclosure)
- E. Other Action Items

6. DISCUSSION ITEMS

- A. Regional Wastewater/Water Plan Update
- B. Direct Potable Reuse
- C. DRAFT 2023 Budget (Enclosure)
- D. Reuse Rates and Capital Planning
- E. Management Report (Enclosure)
 - 3.0 Expansion Update
 - Plant Update
 - CDPHE Update
- F. Other Discussion Items

7. EXECUTIVE SESSION

- A. Discussion pertaining to the Carollo filter evaluation with PCWRA attorney as authorized by CRS 24-6-402(4)(b), conference with attorney regarding legal issues.

8. ADJOURNMENT

The next PCWRA Board meeting is scheduled for November 15, 2022 at 7:30 a.m.