

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
FALCON AREA WATER AND WASTEWATER AUTHORITY**

NOTICE IS HEREBY GIVEN that the Executive Board (the “Board”) of the Falcon Area Water and Wastewater Authority (the “Authority”), of El Paso County, Colorado, will hold a special meeting at 1:00 p.m., or as soon as thereafter possible, on December 16, 2024, at 2138 Flying Horse Club Drive, Colorado Springs, CO 80921 and by telephone and video conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: December 16, 2024
Time: 1:00 p.m.
Location: 2138 Flying Horse Club Drive, Colorado Springs, CO 80921
Video: [Zoom Meeting Link](#)
Call-In Number: 833-435-1820
Meeting ID: 160 466 3949
Passcode: 745890

AGENDA

EXECUTIVE BOARD

James Morley, President, 2-year term
Douglas Stimple, Secretary, 2-year term
Loren Moreland, Assistant Secretary, 2-year term
Peggy Libbey, Assistant Secretary, 1-year term
Charles Collins, Assistant Secretary, 1-year term
Vacancy, 1-year term
Vacancy, 2-year term
Call to Order

1. Call to Order
2. Approval of Agenda
3. Public Comment (limited to 3 minutes per person)
4. Construction Contract Consideration
5. Consider for Approval the Minutes of the Special Meeting Held November 19, 2024
6. Financial Matters
 - a. Review and Consider Approval of Claims

- b. Review and Consider Approval of Cash Sheet
 - c. Review and Consider Approval of Capital Summary
 - d. Review and Consider Ratification of Requisition No. 44
- 7. Public Hearing Regarding Approval of Rate Adjustments or Increases
 - 8. Attorney's Items
 - 9. Director Items
 - a. Review and Consider Approval of Additional Amendment to Sanitary Sewer Service Agreement with Meridian Service Metropolitan District
 - b. Review and Consider Approval of Intergovernmental Agreement with Woodmen Hills Metropolitan District (Water and Wastewater Operation and Maintenance Services)
 - 10. Other Business
 - 11. Executive Session (if necessary)
 - 12. Continuation/Adjournment

The next meeting is scheduled for
Tuesday, January 28, 2025, at 10:00 a.m.

Dated this 12th day of December 2024