

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

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Falcon Area Water and Wastewater Authority (the “Authority”), of El Paso County, Colorado, will hold an annual meeting at 9:00, a.m., or as soon as thereafter possible, on October 14, 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:** October 14, 2024  
**Time:** 9:00 a.m.  
**Location:** 2138 Flying Horse Club Drive, Colorado Springs, CO 80921  
**Video:** [Zoom Meeting Link](#)  
**Call-In Number:** 833-435-1820  
**Meeting ID:** 161 972 5861  
**Passcode:** 183147

**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

1. Call to Order
2. Approval of Agenda
3. Public Comment (limited to 3 minutes per person)
4. Consider the Approval of the Resolution Ratifying the Decision of the Executive Board to add Sterling Ranch Metropolitan District Nos. 4 and 5 as Small Members and Authorizing the Second Amendment to the Amended and Restated IGA
  - a. Financial and/or Infrastructure Contribution Determination
5. Election of Executive Board Members
  - a. Large Member Election
    - i. Seat expiring 2025
    - ii. Seat expiring 2025
    - iii. Seat expiring 2026
    - iv. Seat expiring 2026
  - b. Small Member Election

- i. Seat expiring 2025
  - ii. Seat expiring 2025
  - iii. Seat expiring 2026
6. Officer Elections
7. Attorney's Items
- a. Consider Approval of the Third Amendment to the Amended and Restated IGA
8. Director Items
- a. Election of Officers
9. Other Business
10. Executive Session (if necessary)
11. Continuation/Adjournment

Dated this 10<sup>th</sup> day of October 2024