

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE EXECUTIVE BOARD OF
FALCON AREA WATER AND WASTEWATER AUTHORITY**

HELD: Tuesday, June 25, 2024, at 10:00 a.m.
LOCATION: 2138 Flying Horse Club Drive, Colorado Springs, CO 80921 and
via video and audioconference

ATTENDANCE:

The regular meeting of the Executive Board of Falcon Area Water and Wastewater Authority, El Paso County, Colorado was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

James Morley, President
Douglas Stimple, Secretary
Peggy Libbey, Assistant Secretary
Loren Moreland, Assistant Secretary

There are two vacancies on the Board.

Also in attendance were Sarah Steph and Nate Lenz of Classic Homes, Seef Le Roux of CliftonLarsonAllen, and Nicole R. Peykov of Spencer Fane LLP.

CALL TO ORDER:

Ms. Peykov noted for the record that a quorum was present, and on behalf of the Executive Board, called the meeting to order at 10:17 a.m. Director Collins was absent, absence excused.

APPROVAL OF THE AGENDA:

Upon motion duly made, seconded, and upon unanimously carried, the Board approved the agenda as presented.

PUBLIC COMMENT:

No members of the public were present.

CONSTRUCTION CONTRACT CONSIDERATION:

Review and Consider Ratification of Application for Payment No. 6 for SMH West. Director Moreland reviewed the payment application with the Board. Discussion ensued. Following discussion, upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the ratification of the payment application as presented.

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Review and Consider Ratification of Change Order No. 2 for Winwater. Director Moreland reviewed the change order with the Board. Discussion ensued. Following discussion, upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the ratification of the change order as presented.

Review and Consider Ratification of Application for Payment No. 3 for Winwater. Director Moreland reviewed the payment application with the Board. Discussion ensued. Following discussion, upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the ratification of the payment application as presented.

MINUTES:

The Board reviewed the minutes of the regular meeting held May 28, 2024. Upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the minutes as presented.

FINANCIAL MATTERS:

Claims. Mr. Le Roux presented the claims to the Board. Discussion ensued. Following discussion, upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the claims as presented.

Cash Position. Mr. Le Roux presented the cash position report to the Board. Discussion ensued. Following discussion, upon motion duly made, seconded, and upon vote unanimously carried, the Board accepted the cash position report as presented.

Capital Outlay Summary. Mr. Le Roux presented summary to the Board. Discussion ensued. Following discussion, upon motion duly made, seconded, and upon vote unanimously carried, the Board accepted the summary as presented.

Requisition Nos. 29, 30, 31, 32 and 33. Mr. Le Roux presented the requisitions to the Board. Discussion ensued. Following discussion, upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the ratification of the requisitions as presented.

ATTORNEY'S ITEMS:

Ms. Peykov and Director Stimple provided an update on the status of the Woodmen Hills Metropolitan District IGA.

DIRECTOR ITEMS:

Director Moreland presented the proposed water policy to the Board. Discussion ensued regarding implementation of water restrictions similar to Colorado Springs Utilities' policy. Following discussion, upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the policy subject to final review by Director Moreland and Director Libbey.

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Director Moreland noted that the Pikes Peak Regional Building Department can now be utilized to verify tap fees were paid prior to construction.

Director Libbey discussed finalizing the Colorado 811 agreement. Following discussion, upon motion duly made, seconded, and upon vote unanimously carried, the Board authorized Director Moreland and Director Libbey to finalize the agreement.

Director Libbey noted that the cellular piece on the irrigation vault is broken and the need for the establishment of an irrigation watering rate for district or authority owned property. No action was taken.

OTHER BUSINESS:

The Board discussed the status of the Winsome easements. No action was taken.

EXECUTIVE SESSION:

Not needed.

ADJOURNMENT:

There being no further business to come before the Board and upon motion duly made, seconded, and unanimously carried, the meeting was adjourned at 10:44 a.m.

The foregoing minutes constitutes a true and correct copy of the minutes of the above-referenced meeting and was approved by the Executive Board of Falcon Area Water and Wastewater Authority.

Douglas Stimple

Secretary to the Board