

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

HELD: Tuesday, July 18, 2023, at 10:00 a.m.
LOCATION: 2138 Flying Horse Club Drive, Colorado Springs, CO 80921 and
via WebEx 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
Loren Moreland, Assistant Secretary
Peggy Libbey, Assistant Secretary
Charles Collins, Assistant Secretary

There are two vacancies on the Board.

Also in attendance were Nate Lenz and Sarah Steph of Classic Homes, Mallorie Hansen of CliftonLarsonAllen, and Russell W. Dykstra of Spencer Fane LLP.

CALL TO ORDER:

Mr. Dykstra noted for the record that a quorum was present, and on behalf of the Executive Board, called the meeting to order at 10:16 a.m.

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.

MINUTES:

The Board reviewed the Minutes of the Regular Meeting held June 20, 2023. Upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the Minutes as presented.

RECORD OF PROCEEDINGS

Falcon Area Water and Wastewater Authority

July 18, 2023

Page 2

FINANCIAL MATTERS:

Claims. Ms. Hansen presented the claims to the Board. Discussion ensued. Upon motion duly made, seconded, and upon vote unanimously carried, the Board accepted and approved the claims as presented.

Accountant's Reports. Ms. Hansen presented the report to the Board. Discussion ensued. Upon motion duly made, seconded, and upon vote unanimously carried, the Board accepted and approved the report as presented.

ATTORNEY'S ITEMS:

Review and Consider Ratification of Agreement for Services with Transportation Resource Services, Inc. Mr. Dykstra presented the agreement to the Board. Discussion ensued regarding land acquisition issues. Upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the ratification of the agreement as presented.

DIRECTOR ITEMS:

None.

OTHER BUSINESS:

The Board discussed the Woodmen Hills Metropolitan District water line construction agreement, the Meridian sewer tap agreement extension and the CSU sewer agreement. 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.



Secretary to the Board