

NOTICE OF NOVEMBER 7, 2022 SPECIAL MEETING AND BUDGET HEARING

NOTICE IS HEREBY GIVEN that the Board of Directors of **Falcon Area Water and Wastewater Authority**, El Paso County, Colorado, will hold a special meeting at 1:00 p.m. (or as soon thereafter as the Board determine) on Monday, November 7, 2022 at 2138 Flying Horse Club Drive, Colorado Springs, CO 80921 and via video and teleconference for the purpose of addressing the items listed below and any such other business as may properly come before the Board.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
FALCON AREA WATER AND WASTEWATER
AUTHORITY**

By: /s/ Russell W. Dykstra
District Counsel

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

DATE: Monday, November 7, 2022

TIME: 1:00 p.m. (or as soon thereafter as the Board determines)

LOCATION: 2138 Flying Horse Club Drive, Colorado Springs, CO 80921

WEBEX VIDEO:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=md7eb4252063b0473bc9662e260a99f7c>

Meeting number: 2597 084 2035

Password: TFhPG3wUJ32

DIAL-IN: 1-650-479-3208, access code: 2597 084 2035

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 and Meeting Location
3. Public Comment (limited to 3 minutes per person)

4. Consider for Approval the Minutes of the Special Meeting Held October 10, 2022
5. Financial Matters
 - a. Claims
 - b. Accountant's Reports
6. 2022 Budget Amendment, if required
 - a. Conduct Public Hearing on an Amendment to the 2022 Budget, if required
 - b. Consider for Approval the Resolution to Amend 2022 Budget, if required
7. 2023 Budget
 - a. Conduct Public Hearing on the Budget for the Fiscal Year 2023
 - b. Review and Consider for Approval the Resolution to Adopt 2023 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy
8. Attorney's Items
 - a. Review and Consider Approval of Rules and Regulations
 - b. Discuss status of PSA Closing Tasks
 - c. Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
 - d. Review and Consider Approval of 2023 Annual Administrative Matters Resolution
 - e. Consider Ratification of Past Actions
9. Director Items
10. Other Business
11. Executive Session (if necessary)
12. Continuation/Adjournment

Dated this 3rd day of November, 2022