

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

HELD: Tuesday, October 22, 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:

Douglas Stimple, President
Peggy Libbey, Secretary/ Treasurer
Loren Moreland, Assistant Secretary
Charles Collins, Assistant Secretary

There are two vacancies on the Board.

Also in attendance were Sarah Steph of Classic Homes, Dylan Kirk and Seef Le Roux of CliftonLarsonAllen, Tom George of Spencer Fane LLP, and members of the public.

CALL TO ORDER:

Mr. George noted for the record that a quorum was present, and on behalf of the Executive Board, called the meeting to order at 10:08 a.m. Director Morley 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:

None.

CONSTRUCTION CONTRACT CONSIDERATION:

Review and Consider Ratification of Application for Payment No. 4 for Moltz Construction. 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.

RECORD OF PROCEEDINGS

Falcon Area Water and Wastewater Authority

October 22, 2024

Page 2

Review and Consider Ratification of Change Order No. 1 for Infra Pipe. 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 Approval of Bid Recommendation for Well Site 2. The Board discussed the bid noting that Glacier is the low bidder on the project and the recommended contract. Following discussion, upon motion duly made, seconded, and upon vote unanimously carried, the Board approved entering into a contract with Glacier for Well Site 2.

MINUTES:

The Board reviewed the minutes of the regular meeting held September 24, 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 sheet to the Board. Discussion ensued. Following discussion, upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the cash position sheet as presented.

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

Requisition Nos. 40 and 41. 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:

Consider for Approval Agreement for Consulting Services with Precision Communications, Inc. Mr. George presented the agreement to the Board. Discussion ensued. Following discussion, upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the agreement subject to final revisions.

Confirm Termination of First Amendment to Reimbursement Agreement Dated September 26, 2023 (Operations). The Board confirmed the termination.

RECORD OF PROCEEDINGS

Falcon Area Water and Wastewater Authority

October 22, 2024

Page 3

DIRECTOR ITEMS:

Consider Establishing a Rate for District Utilization of Water. Director Stimple noted that additional information is being gathered. No action was taken.

OTHER BUSINESS:

Director Stimple noted that FCS is working on a rate study and that the Authority is considering rate adjustments. The FCS report should be ready by the November meeting which would allow the Board to consider rate adjustments at the December meeting. Director Stimple also noted that Woodmen Hills is considering the IGA with the Authority at their October meeting.

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 10:37 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

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