

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

NOTICE IS HEREBY GIVEN that the Executive Board (the “Board”) of the Falcon Area Water and Wastewater Authority (the “Authority”), of El Paso County, Colorado, will hold a regular meeting at 10:00 a.m., or as soon as thereafter possible, on November 18, 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: November 18, 2024
Time: 10:00 a.m.
Location: 2138 Flying Horse Club Drive, Colorado Springs, CO 80921
Video: [Zoom Meeting Link](#)
Call-In Number: 833-435-1820
Meeting ID: 160 466 3949
Passcode: 745890

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
Call to Order

1. Approval of Agenda
2. Public Comment (limited to 3 minutes per person)
3. Construction Contract Consideration
 - a. Review and Consider Ratification of Change Order No. 3 for Hydro Resources
4. Consider for Approval the Minutes of the Annual Meeting Held on October 14, 2024 and the Regular Meeting Held October 22, 2024
5. Financial Matters
 - a. Review and Consider Approval of Claims
 - b. Review and Consider Approval of Financial Statements

- c. Review and Consider Approval of Schedule of Cash Position
 - d. Review and Consider Approval of Capital Outlay Summary
 - e. Review and Consider Ratification of Requisition Nos. 42 and 43
 - f. Review and Consider Approval of BiggsKofford Audit Engagement Letter
6. 2024 Budget Amendment, if required
 - a. Conduct Public Hearing on an Amendment to the 2024 Budget, if required
 - b. Consider for Approval the Resolution to Amend 2024 Budget, if required
 7. 2025 Budget
 - a. Conduct Public Hearing on the Budget for the Fiscal Year 2025
 - b. Review and Consider for Approval the Resolution to Adopt 2025 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy
 8. Attorney's Items
 - a. Review and Consider Approval of CORA Resolution
 - b. Review and Consider Approval of 2025 Annual Administrative Matters Resolution
 - c. Review and Consider Approval of Workers Compensation Exclusion Resolution
 10. Director Items
 - a. Consider Establishing a Rate for District Utilization of Water
 - b. Consider Approval of the Intergovernmental Agreement Regarding Water and Wastewater Improvements Cost Sharing between the Authority and Woodmen Hills Metropolitan District
 11. Other Business
 12. Executive Session (if necessary)
 13. Continuation/Adjournment

The next meeting is scheduled for
Monday, December 16, 2024, at 1:00 p.m.

Dated this 14th day of November 2024