

## NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of **Falcon Area Water and Wastewater Authority**, El Paso County, Colorado, will hold a regular meeting at 10:00 a.m. (or as soon thereafter as the Board determines) on the Tuesday, April 23, 2024 at 2138 Flying Horse Club Drive, Colorado Springs, CO 80921 and via video conference 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/ Nicole R. Peykov  
District Counsel

**AGENDA  
REGULAR MEETING  
OF THE EXECUTIVE BOARD  
FALCON AREA WATER AND WASTEWATER AUTHORITY**  
<https://www.fawwa.net/>

**DATE:** Tuesday, April 23, 2024

**TIME:** 10:00 a.m. (or as soon thereafter as the Board determines)

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

**VIDEO:**

<https://spencerfane.zoomgov.com/j/1604663949?pwd=ZHNjb0lrYlVxSHZPUTBE0dmdWpwZz09>

Meeting ID: 160 466 3949

Passcode: 745890

**CALL-IN:** 833 435 1820; Meeting ID: 160 466 3949; Passcode: 745890

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
3. Public Comment (limited to 3 minutes per person)

4. Construction Contract Consideration
  - a. Review and Consider Ratification of Change Order No. 3 for SMH West
  - b. Review and Consider Ratification of Application for Payment No. 4 for SMH West
  - c. Review and Consider Ratification of Application for Payment No. 2 for Global Underground Corp
  - d. Review and Consider Ratification of Application for Payment No. 4 For Hydro Resources
5. Consider for Approval the Minutes of the Regular Meeting Held March 26, 2024
6. Financial Matters
  - a. Review and Consider Approval of Claims
  - b. Review and Consider Approval of Schedule of Cash Position
7. Attorney's Items
  - a. Review and Consider Approval of Easement
  - b. Review and Consider Approval of Payment for the Easement
8. Director Items
9. Other Business
10. Executive Session (if necessary)
11. Continuation/Adjournment

*The next regular meeting is scheduled for Tuesday, May 28, 2024, at 10:00 a.m.*

Dated this 18<sup>th</sup> day of April 2024