

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 determine) on the Tuesday, January 17, 2023 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/ Russell W. Dykstra
District Counsel

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

DATE: Tuesday, January 17, 2023
TIME: 10:00 a.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=me2c0e230e8f4826b959ae7ebdab9d429>
Meeting number: 2596 988 2833
Password: mTfxZffp382

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 December 20, 2022

5. 2023 Operations Review and Planning
 - a. Discuss ORC Operations Report
6. Financial Matters
 - a. Claims
 - b. Accountant's Reports
 - c. Review and Consider Ratification of Statement of Work
7. Attorney's Items
8. Director Items
 - a. Discuss Engagement of Contract Employee for Water Meter Inspections
9. Other Business
10. Executive Session (if necessary)
11. Continuation/Adjournment

The next regular meeting is scheduled for February 21, 2023, at 10:00 a.m.

Dated this 13th day of January, 2023