

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, September 26, 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
SPECIAL MEETING
OF THE EXECUTIVE BOARD
FALCON AREA WATER AND WASTEWATER AUTHORITY**
<https://www.fawwa.net/>

DATE: Tuesday, September 26, 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
3. Public Comment (limited to 3 minutes per person)
4. Consider for Approval the Minutes of the Regular Meeting Held August 22, 2023

5. Financial Matters
 - a. Claims
 - b. Accountant's Reports
 - c. Review Draft 2024 Budget
6. Attorney's Items
 - a. Review and Consider Approval of First Amendment to Reimbursement Agreement (Operations)
7. Director Items
 - a. Consideration of Bid Award for Retreat Wells
 - b. Consideration of Bid Award for Pipeline Construction
 - c. Consideration of Pipe Supply Contract
8. Other Business
9. Executive Session (if necessary)
10. Continuation/Adjournment

The next regular meeting is scheduled for October 24, 2023, at 10:00 a.m.

Dated this 22nd day of September 2023