

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

HELD: Tuesday, January 17, 2023, at 10:00 a.m.
LOCATION: 2138 Flying Horse Club Drive, Colorado Springs, CO 80921 and
via WebEx 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:

James Morley, President
Douglas Stimple, Secretary
Loren Moreland, Assistant Secretary
Peggy Libbey, Assistant Secretary
Charles Collins, Assistant Secretary

There are two vacancies on the Board.

Also in attendance were Sarah Steph, Nate Lenz and J. Stimple of Classic Homes, Gabrielle Begeman ORC Water Professionals, Mallorie Hansen of CliftonLarsonAllen, and Russell W. Dykstra of Spencer Fane LLP.

CALL TO ORDER:

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

APPROVAL OF THE AGENDA AND MEETING LOCATION:

Upon motion duly made, seconded, and upon unanimously carried, the Board approved the Agenda as presented.

PUBLIC COMMENT:

No members of the public were present.

MINUTES:

The Board reviewed the Minutes of the Special Meeting held December 20, 2022. Upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the Minutes as presented.

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2023 OPERATIONS REVIEW AND PLANNING:

Ms. Begeman presented the operations report to the Board. Discussion ensued regarding the review of water data and water losses, manhole lid replacement, controls and processes for the new treatment facility, low pressure issues with homes that have PRV repairs, system meter repair and status of parts replacement. Upon motion duly made, seconded, and upon vote unanimously carried, the Board approved manhole lid replacement and the installation of a dial-in monitoring system in an amount not to exceed \$10,000.00.

FINANCIAL MATTERS:

Claims. Ms. Hansen presented the claims to the Board. Discussion ensued. Upon motion duly made, seconded, and upon vote unanimously carried, the Board accepted and approved the claims as presented.

Accountant's Reports. Ms. Hansen presented the report to the Board. Discussion ensued regarding meter billing and payment, capital improvements, and the bond fund balance. Upon motion duly made, seconded, and upon vote unanimously carried, the Board accepted and approved the report as presented.

Statement of Work. Ms. Hansen presented the statement of work to the Board. Discussion ensued. Upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the statement of work as presented.

ATTORNEY'S ITEMS:

Discussion ensued regarding the status of the rules and regulations. Upon motion duly made, seconded, and upon vote unanimously carried, the Board adopted the rules and regulations effective as of January 17, 2023.

DIRECTOR ITEMS:

The Board discussed contracting with Kevin Anderson. Upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the contract subject to final revisions.

OTHER BUSINESS:

The Board discussed the GIS system and an update to the fee resolution to address municipal, park, watering, landscape, water fee schedule and other fees per the adopted rules and regulations.

EXECUTIVE SESSION:

Not needed.

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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 10:53 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