

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

HELD: Tuesday, April 18, 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 Nate Lenz, Jack Stimple and Sarah Steph of Classic Homes, Mallorie Hansen and Seef Le Roux 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 10:05 a.m.

APPROVAL OF THE AGENDA:

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 March 21, 2023. Upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the Minutes as presented.

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

ATTORNEY'S ITEMS:

Review and Consider Approval of Consultant Agreement with ORC Water Professionals, Inc. Mr. Dykstra presented the agreement to the Board. Discussion ensued. Upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the agreement as presented.

Consider Approval of Vehicle Purchase. The Board discussed purchasing a vehicle which can be used by Authority staff. Upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the purchase of the vehicle in an amount not to exceed \$2,000.00.

DIRECTOR ITEMS:

None.

OTHER BUSINESS:

Discussion ensued regarding using the project fund for the sanitary sewer capacity acquisition. Upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the acquisition of approximately 700 SFE capacity in the CSU sewer system in an amount not to exceed \$1,500,000.00. The Board directed Directors Stimple and Moreland to negotiate the agreement subject to final legal review.

The Board discussed the Timber Ridge water quality issues and the possibility of sending a report to residents and posting the report to the website.

Director Moreland provided an update on contracting, Authority improvements, and related issues.

EXECUTIVE SESSION:

Not needed.

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 10:35 a.m.

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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