

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

**HELD:** Tuesday, August 22, 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  
Peggy Libbey, Assistant Secretary  
Charles Collins, Assistant Secretary

There are two vacancies on the Board.

Also in attendance were Sarah Steph of Classic Homes, 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 10:04 a.m. Director Moreland was absent, absence excused.

**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 Regular Meeting held July 18, 2023. Upon motion duly

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made, seconded, and upon vote unanimously carried, the Board approved the Minutes as presented.

### **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 accepted and approved the report as presented.

Capital Outlay Summary. Ms. Hansen presented the summary to the Board. Discussion ensued. Upon motion duly made, seconded, and upon vote unanimously carried, the Board accepted and approved the report as presented.

### **ATTORNEY'S ITEMS:**

Review and Consider Approval of First Amendment to Resolution of the Executive Board of Falcon Area Water and Wastewater Authority Concerning Annual Administrative Matters. Mr. Dykstra presented the agreement to the Board. Discussion ensued. Upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the ratification of the agreement as presented.

Consider Date for Budget Hearing. Upon motion duly made, seconded, and upon vote unanimously carried, the Board approved scheduling the budget hearing for November 28, 2023.

### **DIRECTOR ITEMS:**

The Board discussed purchasing Meridian taps.

### **OTHER BUSINESS:**

The Board discussed the Woodmen Hills MOU issues and the status of the sanctuary tank analysis, the CSU agreement, the Meridian agreement, and bids for pipeline installation.

### **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 10:58 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.



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Secretary to the Board