

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

HELD: Tuesday, June 20, 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 Nate Lenz and Sarah Steph of Classic Homes, 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 10:06 a.m. Director Moreland was absent.

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 May 16, 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. Mr. Le Roux 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. Mr. Le Roux presented the report to the Board. Discussion ensued regarding the cash position report and opening a Colotrust account for operating funds. Upon motion duly made, seconded, and upon vote unanimously carried, the Board accepted and approved the report as presented and authorized the opening of a Colotrust account.

ATTORNEY'S ITEMS:

The Boards discussed the issues with Woodmen Hills water cooperation, water tank design issues and the status of the CSU sewer agreement.

DIRECTOR ITEMS:

Review and Consider Approval of Temporary Construction Easement Agreement. The Board reviewed the agreement. Discussion ensued. Following discussion, upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the agreement as presented.

Review and Consider Approval of Grant of Easement Agreement. The Board reviewed the agreement. Discussion ensued. Following discussion, upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the agreement as presented.

Review and Consider Approval of Professional Services Agreement. The Board reviewed the agreement. Discussion ensued. Following discussion, upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the agreement as presented subject to final legal review.

OTHER BUSINESS:

None.

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 10:32 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