

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 9:30 a.m. (or as soon thereafter as the Board determines) on the Tuesday, January 23, 2024 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, January 23, 2024

TIME: 9:30 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. Respec
 - a. Review and Consider Ratification of Change Order

- b. Review and Consider Approval of Application for Payment No. 1 for Winwater
 - c. Review and Consider Approval of Application for Payment No. 1 for SMH West
5. Consider for Approval the Minutes of the Regular Meeting Held November 28, 2023
 6. Financial Matters
 - a. Review and Consider Approval of Claims
 - b. Review and Consider Approval of Capital Outlay Summary
 - c. Review and Consider Ratification of Requisition No. 24
 - d. Review and Consider Approval of Cash Position
 7. Attorney's Items
 8. Director Items
 9. Other Business
 10. Executive Session (if necessary)
 11. Continuation/Adjournment

The next regular meeting is scheduled for February 27, 2024, at 9:30 a.m.

Dated this 18th day of January 2024