

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 10:00 a.m. (or as soon thereafter as the Board determines) on the Tuesday, March 26, 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/ Nicole R. Peykov
District Counsel

**AGENDA
REGULAR MEETING
OF THE EXECUTIVE BOARD
FALCON AREA WATER AND WASTEWATER AUTHORITY**
<https://www.fawwa.net/>

DATE: Tuesday, March 26, 2024
TIME: 10:00 a.m. (or as soon thereafter as the Board determines)
LOCATION: 2138 Flying Horse Club Drive, Colorado Springs, CO 80921
VIDEO:
<https://spencerfane.zoomgov.com/j/1604663949?pwd=ZHNjb0lrYlVxSHZPUTBE0dmdWpwZz09>
Meeting ID: 160 466 3949
Passcode: 745890
CALL-IN: 833 435 1820; Meeting ID: 160 466 3949; Passcode: 745890

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. Construction Contract Consideration
 - a. Review and Consider Ratification of Change Order 1 for Winwater
 - b. Review and Consider Ratification of Application for Payment No. 2 for Winwater
 - c. Review and Consider Ratification of Application for Payment No. 3 for SMH West
 - d. Review and Consider Ratification of Application for Payment No.2 for Global Underground
 - e. Review and Consider Ratification of Application for Payment No. 3. For Hydro Resources
5. Consider for Approval the Minutes of the Regular Meeting Held February 27, 2024
6. Financial Matters
 - a. Review and Consider Approval of Claims
 - b. Review and Consider Approval of Accountants Report
7. Attorney's Items
 - a. Discussion and Possible Action Regarding Adding Sterling Ranch Metropolitan District Nos. 4 & 5 as Members to the Authority
 - b. Consider for Approval Second Amendment to Amended and Restated Intergovernmental Agreement for the Establishment of FAWWA
8. Director Items
9. Other Business
10. Executive Session (if necessary)
11. Continuation/Adjournment

The next regular meeting is scheduled for Tuesday, April 23, 2024, at 10:00 a.m.

Dated this 21st day of March 2024