

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

HELD: Tuesday, December 20, 2022 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 J. Stimple, 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 10:14 a.m.

APPROVAL OF THE AGENDA AND MEETING LOCATION:

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 November 7, 2022. 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 amended.

Accountant's Reports. Ms. Hansen presented the report to the Board. Discussion ensued regarding the hiring of a consultant to perform inspections and the cost of the bond issuance. Upon motion duly made, seconded, and upon vote unanimously carried, the Board accepted and approved the report as presented and approved hiring a consultant in an amount not to exceed \$10,000 a month to perform inspections. It was noted that Director Moreland will work with Mr. Dykstra on the contract details.

ATTORNEY'S ITEMS:

Discussion ensued regarding the status of the rules and regulations. Mr. Dykstra will review comments and report back to the Board.

DIRECTOR ITEMS:

The Board discussed the CDPHE notice, ORC issues, the Schmidt multi-family SFE calculation, the Meridian tap agreement, CSU treatment options. No action was taken on the Schmidt multi-family SFE calculation. It was noted that Director Stimple and Director Moreland will follow up on the CSU agreement and report back to the Board.

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 11:02 a.m.

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