

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, May 28, 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, May 28, 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. Discuss Funds for Moltz for the Sterling WTP
 - b. Review and Consider Ratification of Application for Payment No. 5 for SMH West
 - c. Review and Consider Ratification of Application for Payment No. 4 for Global Underground Corp
 - d. Review and Consider Ratification of Application for Payment No. 5 for Global Underground Corp
 - e. Review and Consider Ratification of Application for Payment No. 5 For Hydro Resources
5. Consider for Approval the Minutes of the Regular Meeting Held April 23, 2024
6. Financial Matters
 - a. Review and Consider Approval of Claims
 - b. Review and Consider Approval of Schedule of Cash Position
7. Attorney's Items
 - a. Consider approval of Water & Wastewater Services Agreement (Rhetoric Property)
8. Director Items
9. Other Business
10. Executive Session (if necessary)
11. Continuation/Adjournment

The next regular meeting is scheduled for Tuesday, June 25, 2024, at 10:00 a.m.

Dated this 24th day of May 2024