

## 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 determine) on the Tuesday, March 21, 2023 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  
REGULAR MEETING  
OF THE EXECUTIVE BOARD  
FALCON AREA WATER AND WASTEWATER AUTHORITY**  
<https://www.fawwa.net/>

**DATE:** Tuesday, March 21, 2023  
**TIME:** 10:00 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 and Meeting Location
3. Public Comment (limited to 3 minutes per person)
4. Consider for Approval the Minutes of the Regular Meeting Held February 21, 2023

5. Financial Matters
  - a. Claims
  - b. Accountant's Reports
  
6. Attorney's Items
  - a. Review and Consider Ratification of Reimbursement Agreement (Operations) – SR Land, LLC
  - b. Review and Consider Approval of Fee Resolution
  
7. Director Items
  
8. Other Business
  
9. Executive Session (if necessary)
  
10. Continuation/Adjournment

*The next regular meeting is scheduled for April 18, 2023 at 10:00 a.m.*

Dated this 17<sup>th</sup> day of March, 2023