

## 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, November 28, 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  
SPECIAL MEETING  
OF THE EXECUTIVE BOARD  
FALCON AREA WATER AND WASTEWATER AUTHORITY**  
<https://www.fawwa.net/>

**DATE:** Tuesday, November 28, 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

3. Public Comment (limited to 3 minutes per person)
4. Consider for Approval the Minutes of the Regular Meeting Held October 24, 2023
5. Financial Matters
  - a. Claims
  - b. Cash Report
6. 2023 Budget Amendment, if required
  - a. Conduct Public Hearing on an Amendment to the 2023 Budget, if required
  - b. Consider for Approval the Resolution to Amend 2023 Budget, if required
7. 2024 Budget
  - a. Conduct Public Hearing on the Budget for the Fiscal Year 2024
  - b. Review and Consider for Approval the Resolution to Adopt 2024 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy
8. Attorney's Items
  - a. Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
  - b. Review and Consider Approval of 2024 Annual Administrative Matters Resolution
  - c. Consider Ratification of Past Actions
9. Director Items
10. Other Business
11. Executive Session (if necessary)
12. Continuation/Adjournment

*The next regular meeting is scheduled for 10:00 a.m. on Tuesday, December 26, 2023*

Dated this 20<sup>th</sup> day of November 2023