

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

HELD: Tuesday, March 21, 2023, 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
Peggy Libbey, Assistant Secretary
Loren Moreland, Assistant Secretary

There are two vacancies on the Board.

Also in attendance were Sarah Steph of Classic Homes, Mallorie Hansen of CliftonLarsonAllen, Russell W. Dykstra of Spencer Fane LLP, and members of the public.

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 10:10 a.m. Directors Charles Collins was absent, absence excused.

APPROVAL OF THE AGENDA:

Upon motion duly made, seconded, and upon unanimously carried, the Board approved the Agenda as presented.

PUBLIC COMMENT:

The Board heard comments from the public.

MINUTES:

The Board reviewed the Minutes of the Special Meeting held February 21, 2023. Upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the Minutes as presented.

RECORD OF PROCEEDINGS

Falcon Area Water and Wastewater Authority

March 21, 2023

Page 2

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 presented.

Accountant's Reports. Ms. Hansen presented the report to the Board. Discussion ensued. Upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the report as presented.

ATTORNEY'S ITEMS:

Review and Consider Ratification of Reimbursement Agreement (Operations) – SR Land, LLC. Mr. Dykstra presented the agreement to the Board. Discussion ensued. Upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the agreement as presented.

Review and Consider Approval of Fee Resolution. Mr. Dykstra presented the resolution to the Board. Discussion ensued. Upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the resolution as revised.

Review and Consider Approval of Agreement for Services. Mr. Dykstra presented the agreement to the Board. Discussion ensued. Upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the agreement as presented.

DIRECTOR ITEMS:

None.

OTHER BUSINESS:

The Board discussed management and operations activities, website updates, and the water quality report from ORC.

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 11:10 a.m.

The foregoing minutes constitutes a true and correct copy of the minutes of the above-referenced

RECORD OF PROCEEDINGS

Falcon Area Water and Wastewater Authority

March 21, 2023

Page 3

meeting and was approved by the Executive Board of Falcon Area Water and Wastewater Authority.



Secretary to the Board