

**NOTICE AND AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
FALCON AREA WATER AND WASTEWATER AUTHORITY**

NOTICE IS HEREBY GIVEN that the Executive Board (the “Board”) of the Falcon Area Water and Wastewater Authority (the “Authority”), of El Paso County, Colorado, will hold a regular meeting at 10:00 a.m., or as soon as thereafter possible, on October 22, 2024, at 2138 Flying Horse Club Drive, Colorado Springs, CO 80921 and by telephone and video conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: October 22, 2024
Time: 10:00 a.m.
Location: 2138 Flying Horse Club Drive, Colorado Springs, CO 80921
Video: [Zoom Meeting Link](#)
Call-In Number: 833-435-1820
Meeting ID: 160 466 3949
Passcode: 745890

AGENDA

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. Review and Consider Ratification of Application for Payment No. 4 for Moltz Construction
 - b. Review and Consider Ratification of Change Order No. 1 for Infra Pipe
 - c. Review and Consider Approval of Bid Recommendation for Well Site 2
5. Consider for Approval the Minutes of the Regular Meeting Held September 24, 2024
6. Financial Matters

- a. Review and Consider Approval of Claims
 - b. Review and Consider Approval of Schedule of Cash Sheet
 - c. Review and Consider Approval of Capital Outlay Summary
 - d. Review and Consider Ratification of Requisition Nos. 40 and 41
7. Attorney's Items
- a. Review and Consider Approval of Third Amendment to the Amended and Restated IGA
 - b. Review and Consider Approval of Agreement for Consulting Services with Precision Communications, Inc
 - c. Confirm Termination of First Amendment to Reimbursement Agreement (Operations)
8. Director Items
- a. Consider Establishing a Rate for District Utilization of Water
9. Other Business
10. Executive Session (if necessary)
11. Continuation/Adjournment

*The next meeting and budget hearing is scheduled for
Tuesday, November 19, 2024, at 10:00 a.m.*

Dated this 18th day of October 2024