

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, February 27, 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/ Russell W. Dykstra
District Counsel

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

DATE: Tuesday, February 27, 2024
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. Construction Contract Consideration
 - a. Review and Consider Ratification of Application for Payment No. 1 for Global Underground Corp
 - b. Review and Consider Ratification of Application for Payment No. 2 for SMH West LLC
5. Consider for Approval the Minutes of the Regular Meeting Held January 23, 2024
6. Financial Matters
 - a. Review and Consider Approval of Claims
 - b. Review and Consider Approval of Capital Outlay Summary
 - c. Review and Consider Approval of Cash Position
7. Attorney's Items
8. Director Items
9. Other Business
10. Executive Session (if necessary)
11. Continuation/Adjournment

The next regular meeting is scheduled for Tuesday, March 26, 2024, at 10:00 a.m.

Dated this 22nd day of February 2024