

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, August 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/ Nicole R. Peykov
District Counsel

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

DATE: Tuesday, August 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
VIDEO: [Zoom Meeting Link](#)
Meeting ID: 160 466 3949
Passcode: 745890
CALL-IN: 833 435 1820; Meeting ID: 160 466 3949; Passcode: 745890

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 Moltz Construction
 - b. Review and Consider Ratification of Application for Payment No. 2 for Moltz Construction
 - c. Review and Consider Ratification of Change Order No. 2 for Hydro Resources
 - d. Review and Consider Ratification of Application for Payment No. 6 for Hydro Resources
5. Consider for Approval the Minutes of the Regular Meeting Held June 25, 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. 34, 35, 36 and 37
 - e. Review and Consider Approval of June Financials
7. Attorney's Items
 - a. Consider for Approval Agreement for Consulting Services with Precision Communications, Inc.
 - b. Legislative Update
 - c. Consider Setting Date for 2025 Budget Hearing (October 22nd or November 26th)
8. Director Items
 - a. Discuss Establishment of Irrigation Watering Rate for District Owned Property
9. Other Business
10. Executive Session (if necessary)
11. Continuation/Adjournment

The next regular meeting is scheduled for Tuesday, September 24, 2024, at 10:00 a.m.

Dated this 23rd day of August 2024