

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

HELD: Tuesday, November 28, 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
Charles Collins, Assistant Secretary

There are two vacancies on the Board.

Also in attendance were Sarah Steph of Classic Homes, LaMont Harris of CliftonLarsonAllen, Russell W. Dykstra of Spencer Fane LLP, and a member 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 10:05 a.m.

APPROVAL OF THE AGENDA:

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

PUBLIC COMMENT:

None.

MINUTES:

The Board reviewed the Minutes of the Regular Meeting held October 24, 2023. Upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the Minutes as presented.

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FINANCIAL MATTERS:

Claims. Mr. Harris 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.

Cash Report. Mr. Harris presented the report to the Board. Discussion ensued. Upon motion duly made, seconded, and upon vote unanimously carried, the Board accepted and approved the report as presented.

Review and Consider Approval of Master Services Agreement. Mr. Harris presented the agreement to the Board. Discussion ensued. Following discussion, upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the agreement as presented.

Review and Consider Approval of Statement of Work. Mr. Harris presented the agreement to the Board. Discussion ensued. Following discussion, upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the agreement as presented.

2023 BUDGET AMENDMENT:

It was noted that an amendment to the 2023 budget was not needed.

2024 BUDGET:

Mr. Dykstra reported that proper publication and notice had been made to allow the Board to hold a public hearing on the 2024 budget for the District. The public hearing was opened. There being no comment by the public, upon motion duly made, seconded, and upon vote unanimously carried, the public hearing was closed. Mr. Harris reviewed for the Board the proposed 2024 budget. Discussion ensued. Following discussion and upon motion duly made, seconded and upon vote unanimously carried, as memorialized in the 2024 Budget Resolution incorporated herein by reference and made a part of these Minutes, the Board approved the 2024 budget, approved the appropriation of funds and authorized tax levies be certified by the District for collection in 2024.

ATTORNEY'S ITEMS:

Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage. Mr. Dykstra presented the resolution to the Board. Discussion ensued. Following discussion, upon motion duly made, seconded, and upon vote unanimously carried, the Board approved denying the approval of the resolution.

Review and Consider Approval of 2024 Annual Administrative Matters Resolution. Mr. Dykstra presented the resolution to the Board. Discussion ensued. Following discussion, upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the resolution as presented.

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Consider Ratification of Past Actions. Following discussion, upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the ratification of construction contracts, the bond agreement and the payment of the premium to Elite Properties for drainage and erosion control.

DIRECTOR ITEMS:

None.

OTHER BUSINESS:

None.

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 10:45 a.m.

The foregoing minutes constitutes a true and correct copy of the minutes of the above-referenced meeting and was approved by the Executive Board of Falcon Area Water and Wastewater Authority.

Douglas Stimple

Secretary to the Board