

**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 September 22, 2026, 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: September 22, 2026
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

Douglas Stimple, President
James Morley, Vice-President
Peggy Libbey, Secretary/Treasurer
Loren Moreland, Assistant Secretary
Charles Collins, Assistant Secretary

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes of the Regular Meeting held August 25, 2026
6. Financial Matters
 - a. Review and Consider Approval of Cash Sheet
 - b. Review and Consider Approval of Claims
 - c. Review and Consider Approval of Capital Outlay Summary
7. Legal Matters
 - a. Discussion Regarding the Amendment to Establishment Agreement
 - b. Review and Consider Approval of Easement Agreement with Rhetoric Real Estate LLC
 - c. Discussion Regarding Amendment to Rules and Regulations Regarding Payment Plan Authorization

- d. Consider Approval and Ratification of Resolution Authorizing Developer Advance Reimbursement and Consent of Bondholder
- 8. Director Items
 - a. Review and Consider Approval of Sparks Willson, P.C. Engagement Letter
- 9. Executive Session, if necessary,
- 10. Other Business
- 11. Continuation/Adjournment

The next regular meeting is scheduled for Tuesday, October 27, 2026, at 10:00 a.m.

Dated this 18th day of September 2026