NOTICE AND AGENDA
ANNUAL 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 an annual meeting at 1:00 p.m., or as soon as thereafter possible, on December 19, 2025, 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:	December 19, 2025
Time:	1:00 p.m.
Location:	2138 Flying Horse Club Drive, Colorado Springs, CO 80921
Video:	Zoom Meeting Link
Call-In Number:	833-435-1820
Meeting ID:	161 399 3305
Passcode:	313343

AGENDA

LARGE MEMBERS
Sterling Ranch Metropolitan District No. 3

SMALL MEMBERS
Sterling Ranch Metropolitan District No. 1
Sterling Ranch Metropolitan District No. 2
The Retreat Metropolitan District No. 1
The Retreat Metropolitan District No. 2

Pending: Prairie Ridge Metropolitan District Nos. 1-3

1. Call to Order
2. Approval of Agenda
3. Public Comment (limited to 3 minutes per person)
4. Review and Consider Ratification of October 14, 2024 Annual Member Meeting Minutes
5. Review and Consider Approval of Resolution Adding Prairie Ridge Metropolitan District Nos. 1-3 as Small Members to the Authority
6. Election of Executive Board Members
    a. Large Member Election
        i. Seat expiring 2025
        ii. Seat expiring 2025

b. Small Member Election
    i. Seat expiring 2025
    ii. Seat expiring 2025
7. Officer Election
8. Attorney's Items
9. Other Business
10. Executive Session (if necessary)
11. Continuation/Adjournment

Dated this 14th day of December 2025