

**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 January 28, 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: January 28, 2025
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

James Morley, President, 2024-2026
Douglas Stimple, Secretary, 2024-2025
Loren Moreland, Assistant Secretary, 2024-2025
Peggy Libbey, Assistant Secretary, 2024-2025
Charles Collins, Assistant Secretary, 2024-2026
Vacancy, 2025
Vacancy, 2026

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. Construction Contract Consideration
 - a. Review and Consider Ratification of Application for Payment Nos. 8 and 9 for Hydro Resources
 - b. Review and Consider Application for Payment No. 6 for Moltz Construction
6. Consider for Approval the Minutes of the Regular Meeting Held December 16, 2024

7. Financial Matters
 - a. Review and Consider Approval of Claims
 - b. Review and Consider Approval of Financial Statement
 - c. Review and Consider Approval of Capital Outlay Summary
 - d. Review and Consider Ratification of Requisition Nos. 45-49
8. Attorney's Items
 - a. Review and Consider Approval of Rules and Regulations
 - b. Review and Consider Approval of Schedio Engineer's Report and Verification of Costs No. 1
9. Director Items
 - a. Review and Consider Approval of Amendment to Agreement for Services for Kevin Anderson
 - b. Discuss Repayment of Developer Advances
10. Other Business
11. Executive Session (if necessary)
12. Continuation/Adjournment

The next meeting is scheduled for
Tuesday, February 25, 2025, at 10:00 a.m.

Dated this 24th day of January 2025