

**NOTICE AND AGENDA  
SPECIAL 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 special meeting at 2:00 p.m., or as soon as thereafter possible, on June 1, 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:** June 1, 2026  
**Time:** 2:00 p.m.  
**Location:** 2138 Flying Horse Club Drive, Colorado Springs, CO 80921  
**Video:** [Meeting Link](#)  
**Call-In Number:** 980-729-7566,,607254635#; Phone Conference ID: 607 254 635#

**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. Discuss Rate Study and Consider Approval of Agreement with Raftelis
6. Other Business
7. Continuation/Adjournment

The next regular meeting is scheduled for Tuesday, June 23, 2026, at 10:00 a.m.

*Dated this 29th day of May 2026*