

**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 July 28, 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: July 28, 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 May 26, 2026, and the Special Meeting held June 1, 2026
6. Financial Matters
 - a. Review and Consider Approval of Claims
 - b. Review and Consider Approval of Schedio Cost Certification
7. Legal Matters
 - a. Discussion Regarding the Amendment to Establishment Agreement
 - b. Review and Consider Ratification of Approval of Zonda Advisory Engagement Letter for Market Study Services
 - c. Review and Consider Ratification of Approval of Taft Stettinius & Hollister LLP Engagement Letter for Bond Counsel and Special Counsel Services
 - d. Legislative Update
8. Director Items
 - a. Review and Consider Ratification of Approval of Agreement for Services with Raftelis Financial Consultants, Inc. for Rate Study
 - b. Review and Consider Approval of Engagement Letter with Highstreet Insurance & Financial Services for Insurance Brokerage Services

Dated this 22nd day of July 2026

9. Other Business
10. Continuation/Adjournment

The next regular meeting is scheduled for Tuesday, August 25, 2026, at 10:00 a.m.