

**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 10:00 a.m., or as soon as thereafter possible, on October 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: October 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

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

1. Call to Order
2. Approval of Agenda
3. Public Comment (limited to 3 minutes per person)
4. Election of Executive Board Members
 - a. Large Member Election
 - i. Seat expiring 2025
 - ii. Seat expiring 2025
 - iii. Seat expiring 2026
 - iv. Seat expiring 2026
 - b. Small Member Election
 - i. Seat expiring 2025
 - ii. Seat expiring 2025
 - iii. Seat expiring 2026

5. Officer Elections
6. Attorney's Items
7. Director Items
8. Other Business
9. Executive Session (if necessary)
10. Continuation/Adjournment

Dated this 24th day of October 2025