

**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 May 26, 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: May 26, 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: 161 399 3305
Passcode: 313343

AGENDA

EXECUTIVE BOARD

Douglas Stimple, President, 2024-2025
James Morley, Vice-President, 2024-2026
Peggy Libbey, Secretary/Treasurer, 2024-2025
Loren Moreland, 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. Consider for Approval the Minutes of the Special Meetings held April 6, 2026, April 20, 2026, and May 11, 2026
6. Financial Matters
 - a. Review and Consider Approval of Cash Sheet
 - b. Review and Consider Approval of Claims Listing
 - c. Review and Consider Approval of Capital Outlay Summary
 - c. Review and Consider Approval of Schedio Cost Certification No. 4

7. Legal Matters
 - a. Discussion and Consider Approval of Amendment to Establishment Agreement
 - b. Discussion and Consider Approval of Letter Authorizing Director Moreland to process well permit applications on behalf of the Authority
 - c. Discussion and Possible Action Regarding Authority Insurance Provider
8. Director Items
9. Other Business
10. Continuation/Adjournment

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

Dated this 22nd day of May 2026