

**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 9:00 a.m., or as soon as thereafter possible, on April 20, 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: April 20, 2026
Time: 9:00 a.m.
Location: 2138 Flying Horse Club Drive, Colorado Springs, CO 80921
Video: [Zoom Meeting Link](#)
Call-In Number: 833-435-1820
Meeting ID: 160 751 8126
Passcode: 520047

AGENDA

EXECUTIVE BOARD

Douglas Stimple, President, 2025-2027
James Morley, Vice-President, 2024-2026
Peggy Libbey, Secretary/Treasurer, 2025-2027
Loren Moreland, Assistant Secretary, 2025-2027
Charles Collins, Assistant Secretary, 2025-2027
Vacancy, 2027
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 Meeting Held April 6, 2026
6. Financial Matters
7. Legal Matters
8. Director Items
9. Executive Session pursuant to C.R.S. § 24-6-402(4)(b) and (e) for the purposes of determining positions relative to matters that may be subject to negotiations, develop strategy for negotiations, instructing negotiators related to the Authority’s current and future wastewater treatment service providers, and for the purpose of receiving legal advice on specific legal questions related to the same.
10. Other Business
11. Continuation/Adjournment

The next meeting is scheduled for Tuesday, April 28, 2026, at 10:00 a.m.

Dated this 2nd day of April 2026