

**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 August 25, 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: August 25, 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 July 28, 2026
6. Financial Matters
 - a. Review and Consider Approval of Cash Sheet
 - b. Review and Consider Approval of Claims
 - c. Review and Consider Approval of Capital Outlay Summary
7. Legal Matters
 - a. Discussion Regarding the Amendment to Establishment Agreement
 - b. Review and Consider Approval of Intergovernmental Agreement Regarding Extraterritorial Water Service with Woodmen Hills Metropolitan District
 - c. Review and Consider Approval of Wastewater Service Agreement with Colorado Springs Utilities
 - d. Review and Consider Ratification of CliftonLarsonAllen’s Forecast Engagement Letter
 - e. Review and Consider Ratification of Piper Sandler & Co. Engagement Letter
 - f. Consider Setting Date for Budget Hearing – October 27th or November 24th
8. Director Items

9. Other Business
10. Executive Session Pursuant to C.R.S. § 24-6-402(4)(b) and (e) for the Purposes of Receiving Legal Advice on Specific Legal Questions and Determining Positions Relative to Matters that May be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators Related to the Sanitary Sewer Service Intergovernmental Agreement with Meridian Service Metropolitan District and the Notice of Default and Termination
11. Continuation/Adjournment

The next regular meeting is scheduled for Tuesday, September 22, 2026, at 10:00 a.m.

Dated this 21st day of August 2026