

**RECORD OF PROCEEDINGS  
MINUTES OF THE REGULAR MEETING  
OF THE EXECUTIVE BOARD OF  
FALCON AREA WATER AND WASTEWATER AUTHORITY**

**HELD:** Tuesday, August 27, 2024, at 10:00 a.m.  
**LOCATION:** 2138 Flying Horse Club Drive, Colorado Springs, CO 80921 and  
via video and audioconference

**ATTENDANCE:**

The regular meeting of the Executive Board of Falcon Area Water and Wastewater Authority, El Paso County, Colorado was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

James Morley, President  
Douglas Stimple, Secretary  
Peggy Libbey, Assistant Secretary  
Loren Moreland, Assistant Secretary  
Charles Collins, Assistant Secretary

There are two vacancies on the Board.

Also in attendance were Sarah Steph of Classic Homes, Seef Le Roux of CliftonLarsonAllen, Carly Blum of Vidler Water Company, Tom George of Spencer Fane LLP, and members of the public.

**CALL TO ORDER:**

Mr. George noted for the record that a quorum was present, and on behalf of the Executive Board, called the meeting to order at 10:06 a.m.

**APPROVAL OF THE AGENDA:**

Upon motion duly made, seconded, and upon unanimously carried, the Board approved the agenda as presented.

**PUBLIC COMMENT:**

The Board heard comments from the public regarding issues with water meter installation, watering restrictions and a loss of water pressure on August 26, 2024. The Board noted that installation issues are being addressed, that watering restrictions are still in effect and explained why the loss of water pressure occurred and stated that the issue was corrected.

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### **CONSTRUCTION CONTRACT CONSIDERATION:**

Review and Consider Ratification of Application for Payment No. 1 for Moltz Construction. Directors Moreland and Stimple reviewed the payment application with the Board. Discussion ensued. Following discussion, upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the ratification of the payment application as presented.

Review and Consider Ratification of Application for Payment No. 2 for Moltz Construction. Directors Moreland and Stimple reviewed the payment application with the Board. Discussion ensued. Following discussion, upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the ratification of the payment application as presented.

Review and Consider Ratification of Change Order No. 2 for Hydro Resources. Directors Moreland and Stimple reviewed the change order with the Board. Discussion ensued. Following discussion, upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the ratification of the change order as presented.

Review and Consider Ratification of Application for Payment No. 6 for Hydro Resources. Directors Moreland and Stimple reviewed the payment application with the Board. Discussion ensued. Following discussion, upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the ratification of the payment application as presented.

### **MINUTES:**

The Board reviewed the minutes of the regular meeting held June 25, 2024. Upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the minutes as presented.

### **FINANCIAL MATTERS:**

Claims. Mr. Le Roux presented the claims to the Board. Discussion ensued. Following discussion, upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the claims as presented.

Cash Position. Mr. Le Roux presented the cash position report to the Board. Discussion ensued. Following discussion, upon motion duly made, seconded, and upon vote unanimously carried, the Board accepted the cash position report as presented.

Capital Outlay Summary. Mr. Le Roux presented summary to the Board. Discussion ensued. Following discussion, upon motion duly made, seconded, and upon vote unanimously carried, the Board accepted the summary as presented.

Requisition Nos. 34, 35, 36 and 37. Mr. Le Roux presented the requisitions to the Board. Discussion ensued. Following discussion, upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the ratification of the requisitions as presented.

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Review and Consider Approval of June Financials. Mr. Le Roux presented the report to the Board. Discussion ensued. Following discussion, upon motion duly made, seconded, and upon vote unanimously carried, the Board approved the ratification of the report as presented.

### **ATTORNEY'S ITEMS:**

Consider for Approval Agreement for Consulting Services with Precision Communications, Inc. Mr. George presented the agreement to the Board. The matter was tabled until the September regular meeting.

Legislative Update. Mr. George discussed the legislative update with the Board.

Consider Setting Date for 2025 Budget Hearing (October 22<sup>nd</sup> or November 26<sup>th</sup>). The Board discussed dates for the 2025 budget hearing. Following discussion, upon motion duly made, seconded, and upon vote unanimously carried, the Board approved scheduling a special meeting on November 19, 2024 to hold the budget hearing.

### **DIRECTOR ITEMS:**

Discuss Establishment of Irrigation Watering Rate for District Owned Property. The Board discussed irrigation water rates for district property noting that additional work is being completed.

### **OTHER BUSINESS:**

None.

### **EXECUTIVE SESSION:**

Not needed.

### **ADJOURNMENT:**

There being no further business to come before the Board and upon motion duly made, seconded, and unanimously carried, the meeting was adjourned at 10:41 a.m.

The foregoing minutes constitutes a true and correct copy of the minutes of the above-referenced meeting and was approved by the Executive Board of Falcon Area Water and Wastewater Authority.

*Douglas Stimple*

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Secretary to the Board