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 October 27, 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:	October 27, 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 September 22, 2026
6. Financial Matters
   a. Review and Consider Approval of 2025 Audit
   b. Review and Consider Approval of Financial Statements
   c. Public Hearing Regarding Approval of Claims
   d. Consider Approval of Capital Outlay Summary
   e. Consider Approval of Cyber Security Insurance Coverage with Coalition
7. Legal Matters
   a. Discussion Regarding the Amendment to Establishment Agreement
8. Director Items
9. Executive Session, if necessary

10. Other Business

11. Continuation/Adjournment

The next special meeting and budget hearing
is scheduled for Tuesday, November 17, 2026, at 10:00 a.m.

Dated this 23rd day of October 2026