

**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 10:00 a.m., or as soon as thereafter possible, on May 11, 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 11, 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: 161 013 1675
Passcode: 192767

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. Financial Matters
 - a. Public Hearing Regarding Approval of Rate Adjustments, Modifications, and/or Increases
 - b. Consider Approval of Rate Adjustments, Modification, and/or Increases
6. Other Business
7. Continuation/Adjournment

The next meeting is scheduled for Tuesday, May 26, 2026, at 10:00 a.m.

Dated this 7th day of May 2026