

**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 April 6, 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 6, 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:** 160 751 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 Regular Meeting Held March 24, 2026
6. Financial Matters
7. Legal Matters
  - a. Review and Consider Approval of Resolution Adopting Wastewater Discharge Regulations
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 a possible further participant in the northern pipelines, water rights, and water treatment plant, 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*