## DONALA WATER AND SANITATION DISTRICT REGULAR BOARD MEETING AGENDA January 16, 2025

## MEETING TIME & PLACE: **1:30 P.M.** DONALA WATER & SANITATION DISTRICT 15850 HOLBEIN DRIVE, COLORADO SPRINGS, CO 80921

## <u>Agenda</u>

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Public Comment on Items not on the Agenda
- 5. Minutes from December 12, 2024, Regular Meeting
- 6. Financial Reports
- 7. Action Items:
  - a. Annual Administrative Notices Required by Statute
    - i. Annual Resolution 2025-1
    - ii. 2025 Board Meeting Schedule
  - b. The Loop Authority Back-Up Designation
- 8. Reports:
  - a. General Manager
  - b. Water
  - c. Wastewater
  - d. Consultants
- 9. Directors Comments
- 10. Public Comments
- 11. Adjourn