DONALA WATER AND SANITATION DISTRICT REGULAR BOARD MEETING AGENDA February 20, 2025

MEETING TIME & PLACE: 1:30 P.M.

DONALA WATER & SANITATION DISTRICT 15850 HOLBEIN DRIVE, COLORADO SPRINGS, CO 80921

Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Public Comment on Items not on the Agenda
- 5. Minutes from January 16, 2025, Regular Meeting
- 6. Financial Reports
- 7. Presentation:
 - a. Cost of Service Analysis
- 8. Reports:
 - a. Election Update
 - b. General Manager
 - i. 7D-Redrill Update
 - c. Water
 - d. Wastewater
 - e. Consultants
- 9. Directors Comments
- 10. Public Comments
- 11. Executive Session:
 - a. CRS §24-6-402(4)(e) Contract Negotiation for Participation in the NMCI.
- 12. Adjourn