

**DONALA WATER AND SANITATION DISTRICT**  
**Regular BOARD MEETING AGENDA**  
**July 21, 2022**

MEETING TIME & PLACE:

**1:30 P.M.**

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

BOARD MEMBERS: Ed Houle  
Wayne Vanderschuere  
Kevin Deardorff  
Bill George  
Ed Miller

STAFF: Jeff Hodge  
Christina Hawker  
Mike Boyett

**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 June 16, 2022, Regular Board Meeting
6. Financial Reports
7. Correspondence: Letter from the Managers of Forest Lakes and Tri-View
8. Action Items: None
9. Manager's Report
10. Status of Operations
  - a. Water
  - b. Wastewater
11. Executive Session
  - a. CRS §24-6-402(4)(e) Contract Negotiation for Long Term Water Contract with CSU.
  - b. CRS §24-6-402(4)(e) Contract Negotiation Upper Monument Creek Regional Wastewater Treatment Facility (UMCRWTF)
12. Public Comment
13. Adjourn.