

DONALA WATER AND SANITATION DISTRICT
Regular BOARD MEETING AGENDA
May 19, 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
 Tanja Smith
 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 April 21, 2022, Board Workshop
6. Financial Reports
7. Action Items:
 - a. Swearing in of Newly Elected Directors.
 - b. Election of Board Officers
 - c. Annual Audit
 - d. Mountain View Electric Association Election – Cast Vote.
8. Manager’s Report
9. Status of Operations
 - a. Water
 - b. Wastewater
10. Public Comment
11. Executive Session –
 - a. CRS §24-6-402(4)(b) – Advice from Donala’s General Counsel on a legal question regarding two contracts.
 - b. CRS §24-6-402(4)(e) Contract Negotiation for Long Term Water Contract with CSU.
 - c. CRS §24-6-402(4)(e) Contract Negotiation for Design of NMCI.
 - d. CRS §24-6-402(4)(f) General Manager Annual Review.
 - e. Contract Negotiation for Long Term Water Contract with CSU.

12. Adjourn.