

**DONALA WATER AND SANITATION DISTRICT**  
**REGULAR BOARD MEETING AGENDA**  
**January 18, 2024**

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 December 7, 2023, Regular Meeting
6. Financial Reports
7. Action Items:
  - a. Annual Administrative Notices Required by Statute
    - i. Annual Resolution – 2024 - 5
    - ii. 2024 Board Meeting Schedule
8. Reports:
  - a. General Manager
  - b. Water
  - c. Wastewater
  - d. Consultants
9. Directors Comments
10. Public Comments
11. Adjourn