

DONALA WATER AND SANITATION DISTRICT
BOARD MEETING AGENDA
DECEMBER 6, 2018

BOARD MEMBERS: KEN JUDD
 ED HOULE
 DENNIS SNYDER
 WAYNE VANDERSCHUERE

STAFF: KIP PETERSEN
 TANJA SMITH
 CHRISTINA HAWKER

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

Topics for discussion:

1. Call to order;
2. Pledge of Allegiance;
3. Public comment on items not on the agenda
4. Review of minutes from 10-18-18 and Special meeting of 11-15-18*
5. Financial reports *
6. Manager's report*
 - Presentation of 2019 budget and Public Comment;
 - Consideration of Resolution 2018-1 to set mill levies (Area A);
 - Consideration of Resolution 2018-2 to set mill levies (Area B);
 - Consideration of Resolution 2018-3 adopting 2018 Budget;
 - Consideration of Resolution 2018-4 to appropriate funds;
 - Consideration of Resolution 2018-5 establishing Rates and Fees for 2019;
 - Consider approval of Water Service Agreement between Donala and Colorado Springs Utilities;
 - Consider approval of a Contract between Donala Water and Sanitation and the Bureau of Reclamation for Long-Term Storage in Pueblo Reservoir and Authorize Who May Sign;
7. Interview and Appointment to fill a Board Vacancy;
8. Willow Creek Ranch update*
9. Status of Operations*
10. Development Update *
11. Public Comment

12. Adjournment

* Information attached

* Information Attached