

DONALA WATER AND SANITATION DISTRICT
BOARD MEETING AGENDA
MARCH 21, 2019

BOARD MEMBERS: KEN JUDD
 ED HOULE
 DENNIS SNYDER
 WAYNE VANDERSCHUERE
 KEVIN DEARDORFF

STAFF: KIP PETERSEN
 TANJA SMITH
 CHRISTINA HAWKER
 MARK PARKER

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. Public comment on items not on the agenda
3. Review of minutes from 2-21-2019*;
4. Financial reports *
5. Discussion with Holly Williams, District 1, County Commissioner
6. Manager's report*
 - a. Award Bid on Gleneagle Water Main Replacement
 - b. Consider Adoption of Resolution of Support for Participation in the North Monument Creek Interceptor Project as Proposed by Colorado Springs Utilities.
6. Willow Creek Ranch update*
7. Status of Operations*
8. Development Update *
9. Public Comment

* Information Attached