

**DONALA WATER AND SANITATION DISTRICT**  
**BOARD MEETING AGENDA**  
**JUNE 20, 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 5-16-2019\*;
4. Financial reports \*
5. Manager's report\*
  - a. Resolution Formalizing the Pueblo County 1041 Permit with the Terms and Conditions
  - b. Presentation of the 2018 Financial Audit, Hoelting & Company
  - c. Consider Participation in Northern Return Flow Pipeline from CSU
  - d. Discussion Related to Succession Planning
6. Willow Creek Ranch update\*
7. Status of Operations\*
8. Development Update \*
9. Adjourn to Executive Session, under the provisions of CRS 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.
10. Public Comment

\* Information Attached