

DONALA WATER AND SANITATION DISTRICT
BOARD MEETING AGENDA
MARCH 26, 2020

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 2-20-2020*
4. Financial reports *
5. Manager's report*
 - Consider approval of an amended National Environmental Policy Act Participation Agreement amount Colorado Springs Utilities and other water and sanitation districts, specifically related to the North Monument Creek Interceptor project*
6. Willow Creek Ranch update*
7. Status of Operations*
8. Development Update *
9. Public Comment
10. Request for Executive Session under the Provisions of; CRS 24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations and instructing negotiators, specifically centered around the Air Force Academy Visitor Center project.
11. Adjourn.

* Information Attached