

DONALA WATER AND SANITATION DISTRICT
BOARD MEETING AGENDA
November 19, 2020

MEETING TIME & PLACE:

1:30 P.M.

DONALA WATER & SANITATION DISTRICT
15850 HOLBEIN DRIVE, COLORADO SPRINGS, CO 80921

BOARD MEMBERS: Ed Houle
 Dennis Snyder
 Wayne Vanderschuere
 Kevin Deardorff
 Bill George

STAFF: Jeff Hodge
 Tanja Smith
 Mark Parker
 Christina Hawker

Agenda

1. Call to Order
2. Approval of Agenda
3. Public Comment on Items not on the Agenda
4. Minutes from October 15, 2020 Regular Meeting
5. Financial Reports
6. Action Items:
 - a. Board Member Communication
 - b. Policy for Use of District Assets
 - c. Water and Sewer Rates for 2021
 - d. Financial Policy – Reserve Accounts
 - e. Monument Sanitation Contract Operations
7. Manager’s Report
 - a. Regionalization Storage and Reuse Scope of Work.
 - b. Development Update
 - c. Rescheduled Workshop Date
8. Status of Operations
9. Public Comment
10. Executive Session per §24-6-402(4)(a), C.R.S. – Potential Water Right Purchase.
11. Adjourn.