

**DONALA WATER AND SANITATION DISTRICT**  
**BOARD MEETING AGENDA**  
**OCTOBER 17, 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. Pledge of Allegiance;
3. Public comment on items not on the agenda;
4. Review of minutes from 9-19-2019\*;
5. Financial reports \*
6. Manager's report\*
  - a. Presentation of Preliminary 2020 Budget
  - b. Presentation of Cost of Service Analysis, GMS (continued)
  - c. Set topics for November Board Work Session
6. Willow Creek Ranch update\*
7. Status of Operations\*
8. Development Update \*
9. Update on Laughlin Water Right
10. Public Comment

\* Information Attached