

DONALA WATER AND SANITATION DISTRICT
BOARD MEETING AGENDA
September 17, 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. Public Comment on Items not on the Agenda
3. Minutes from August 20, 2020 Regular Meeting and September 1, 2020 Special Meeting
4. Financial Reports
5. Public Hearing: Petition for Inclusion per §32-1-401 (1), C.R.S.
6. Action Items:
 - a. Review and Consider Approval of Bond Resolution 2020-5 a resolution of Donala Water and Sanitation District authorizing the issuance and sale of revenue bonds, providing for the sources of payment of the bonds, and providing other details concerning the bonds and the system.
 - b. Presentation of 10-year Capital Plan/Master Plan
7. Manager's Report
8. Status of Operations
9. Development Update
10. Public Comment
11. Executive Session per §24-6-402(4)(a), C.R.S. – Potential Water Right Purchase(s).
12. Executive Session per §24-6-402(4)(e), C.R.S. – Interim Wastewater Conveyance and Treatment Agreement.
13. Adjourn.