

DONALA WATER AND SANITATION DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
January 9, 2024

The Board of Directors of the Donala Water and Sanitation District met in a special board session at the District's water treatment facility, 15850 Holbein Drive, El Paso County, Colorado on January 9, 2024 at 1:30 pm.

Directors Present: Wayne Vanderschuere  
William George  
Kevin Deardorff  
Ed Miller  
Scott McCulloch

Staff Present: Jeff Hodge  
Carla Edwards

Consultants Present: None

Guests: James Howald (OCN)

President Vanderschuere called the meeting to order at 1:30 pm.

Approval of Agenda:

- No changes to the agenda.

Public Comment Non-Agenda Items:

- None.

Open Budget Hearing –§ 29-1-108(1):

- Vanderschuere opened the budget hearing for public comment.
  - Public Comment: None.
- Vanderschuere declared the public budget hearing closed.

Adopt Budget, Set Mill Levy Rate and Appropriate Expenditures - § 29-1-108(2) and (3), C.R.S.:

- Resolution to Adopt 2024 Budget 2024-1:
  - Miller motioned to approve, George second, all aye.
- Resolution to Appropriate Funds 2024-2:
  - George motioned to approve, Miller second, all aye.
- Resolution to Set Mill Levies 2024-3/Area A:
  - George motioned to approve, Miller second, all aye.
- Resolution to Set Mill Levies 2024-4/Area B:
  - George motioned to approve, Miller second, all aye.

Certify Mill Levies - § 39-5-128 C.R.S.:

- Hodge certified the Mill Levies for both Areas A & B.

Directors Comments:

- Vanderschuere stated if anyone is interested there is a new Congressional report out on the Colorado River as well as a new Colorado State University report out on climate in the Colorado River that both Hodge and he have a copy of.
- Also, Vanderschuere stated it is the last call for Water Congress if anyone would like to go. Hodge added La Junta is hosting the Arkansas River Forum on March 6<sup>th</sup> and 7<sup>th</sup> if anyone is interested in going to that let him know.
- Vanderschuere also mentioned the CSU Utilities Board on February 17<sup>th</sup>, 2024, has Becky Mitchell coming to speak about Colorado River water issues if anyone is interested in watching.
- Hodge stated he will have a list of the conferences coming up throughout the rest of the year at the next regularly scheduled Board Meeting. Vanderschuere stated we will need to certify our Board Meeting dates at that time as well.

Public Comment:

- None

Meeting adjourned at 1:57 pm.

These minutes are respectfully submitted for record by Carla Edwards on February 12, 2024.