

**DONALA WATER AND SANITATION DISTRICT**  
**REGULAR BOARD MEETING AGENDA**  
**September 21, 2023**

MEETING TIME & PLACE:

**1:30 P.M.**

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

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Public Comment on Items not on the Agenda
5. Minutes from August 17, 2023 Regular Meeting
6. Financial Reports
7. Information Items:
  - a. 2024 Preliminary Budget
8. Action Items:
  - a. Tank Rehab Bid Award.
  - b. New Effluent Lease Contract
  - c. Declaring One VFD Controller Surplus
9. Reports:
  - a. General Manager:
  - b. Water
    - i. HMO Demonstration Project Update
  - c. Wastewater
    - i. SBR Wall Improvement Work
  - d. Consultants
10. Directors Comments
11. Public Comments
12. Adjourn