

DONALA WATER AND SANITATION DISTRICT
REGULAR BOARD MEETING AGENDA
July 16, 2026

MEETING TIME & PLACE:

1:30 P.M.

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

BOARD MEMBERS: Wayne Vanderschuere
 William George
 Kevin Deardorff
 Scott McCulloch
 Kenneth Judd

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 June 16, 2026, Regular Meeting
6. Financial Reports
7. Informational and Discussion Items:
 - a. El Paso County Augmentation Water Agreement
 - b. U.M.C.R.W.T.F. IGA
 - c. Project Options for Donala Return Flow Water Right
8. Reports
 - a. General Manager
 - b. Consultants
9. Directors' Comments
10. Public Comments
11. Executive Sessions
 - a. Executive session pursuant to Section 24-6-402(4)(e), C.R.S., for the purpose of developing strategy and conducting negotiations related to the capital budget, including prioritization and negotiations concerning major projects for EPC Augmentation, Loop Water Authority, and U.M.C.R.W.T.F.
 - b. Executive session pursuant to Section § 24-6-402(4)(f) C.R.S., to discuss and receive legal advice on personnel matters, specifically to receive an onboarding report from the new General Manager regarding employee status, department progress, and workplace dynamics in the District.
12. Directors' vote on payment to Loop Water Authority.
13. Adjourn