

DONALA WATER AND SANITATION DISTRICT
SPECIAL BOARD MEETING AGENDA
February 18, 2026

MEETING TIME & PLACE:
1:50 P.M.

WOODMOOR IMPROVEMENT ASSOCIATION COMMUNITY
CENTER
1691 WOODMOOR DRIVE
MONUMNET, CO 80132

Agenda

1. Call to Order
2. Executive Session pursuant to C.R.S. § 24-6-402(4): (1) Subsection (a) for the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; (2) Subsection (e) to determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and instructing negotiators; and (3) Subsection (b) for a conference with legal counsel for the purpose of receiving legal advice on specific legal questions, all related to the Loop Project System financing and operations, public-private partnerships, Member and Authority agreements, and potential agreements with Cherokee Metropolitan District related to the Sundance Pipeline acquisition.
3. Adjourn