

DONALA WATER AND SANITATION DISTRICT
BOARD MEETING AGENDA
August 13, 2026

WORKSHOP & TOUR TIME & PLACE:
10:00 A.M to 12:00 P.M.
DONALA WATER & SANITATION DISTRICT
15850 HOLBEIN DRIVE, COLORADO SPRINGS, CO 80921

REGULAR MEETING TIME & PLACE:
1:30 P.M.
DONALA WATER & SANITATION DISTRICT
14770 JUMPING MOUSE VIEW, 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 July 16th, 2026, Regular Meeting
6. Financial Reports
7. Action Items:
 - a. Resolution 2026-6: The Board of Directors of Donala Water & Sanitation District Withdrawing from Participation in the Loop Water Authority
8. Presentations:
 - a. 2026 Capital Budget Reallocation considering LWA Dissolution, Water Tank Rehabilitation, Holbein Sewer Line Break, and Willow Fire
 - b. W4T Presentation: Community Survey Feedback prior to education outreach and open house
 - c. W4T Presentation: Two (Core) Water Rights Exchanges: Laughlin from Fountain Creek to UMCR, and Willow Creek from Pueblo Reservoir outfall to UMCR - all other exchanges will be discussed in September
 - d. W4T Presentation: RFP for Program Manager/Owner's Representative to develop Program Implementation Plan

9. Reports
 - a. Cybersecurity Briefing
 - b. Manager's Report
 - c. Consultants
10. Directors' Comments
11. Public Comments
12. Executive Sessions:
 - a. Pursuant to C.R.S. § 24-6-402(4)(f), for the purpose of discussing personnel matters, and that this executive session be limited to **Board Members Only**.
13. Board discussion and possible actions on matters discussed in executive session.
14. Adjourn