

**DONALA WATER AND SANITATION DISTRICT**  
**REGULAR BOARD MEETING AGENDA**  
**January 15, 2026**

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 December 11, 2025, Regular Meeting
6. Financial Reports
7. Action Items:
  - a. Annual Administrative Notices Required by Statute
    - i. Annual Resolution – 2026-1
    - ii. 2026 Board Meeting Schedule
  - b. Public Hearing
    - i. Rates Resolution – 2026-2
  - c. Discussion and Possible Action
    - i. The General Manager position and hiring plan.
8. Presentations:
  - a. Comparative Cost Analysis of the Northern Monument Creek Interceptor (NMCI) and Single-District Treatment Plant Operations
9. Reports:
  - a. General Manager
  - b. Water
  - c. Wastewater
  - d. Consultants
10. Directors' Comments
11. Public Comments
12. Executive Session: Conference with general counsel for the District for the purpose of receiving legal advice on the Intergovernmental Agreement for the Upper Monument Creek Regional Wastewater Treatment Facility pursuant to §24-6-402(4)(b), C.R.S.
13. Adjourn