DONALA WATER AND SANITATION DISTRICT
BOARD MEETING AGENDA
November 19, 2026

REGULAR 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 October 8, 2026, Regular Meeting
6. Financial Reports
7. Action Items:
    a. Pitkin County and Donala Water & Sanitation Purchase and Sale Agreement for Fountain Mutual Irrigation Company
8. Reports
    a. Manager's Report
    b. Consultants
9. Directors' Comments
10. Public Comments
11. Executive Sessions:
    a. Pursuant to C.R.S. § 24-6-402(4)(d), for specialized details of security arrangements and investigations. The purpose of the executive session is to receive a briefing from the District's SCADA security consultant regarding the District's cybersecurity systems, practices, and preparedness for potential cyberattacks. Disclosure of this information in open session would jeopardize the effectiveness of the District's security measures.
    b. Pursuant to C.R.S. § 24-6-402(4)(e), for the purpose of discussing security arrangements, investigations, or details that, if disclosed, could compromise safety or security.

c. Pursuant to C.R.S. § 24-6-402(4)(f), for the purpose of discussing personnel matters related to the general manager, and that this executive session be limited to **Board Members Only**.

12. Adjourn