

DONALA WATER AND SANITATION DISTRICT
BOARD MEETING AGENDA
September 10, 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 August 13, 2026, Regular Meeting
6. Financial Reports
7. Discussion Items:
 - a. Recovery Agreements – Board discussion on current practices and potential interest in developing policy to include recovery agreements.
8. Presentations:
 - a. 2027 Budget Highlights
9. Reports
 - a. Manager's Report
 - b. Consultants
10. Directors' Comments
11. Public Comments
12. Executive Sessions:
 - a. Pursuant to Section 24-6-402(4)(a) and (e), Colorado Revised Statutes, for the purpose of discussing the possible acquisition of FMIC shares and developing strategy for negotiations related to potential storage options and the district's water portfolio. The discussion will include confidential matters pertaining to the purchase, acquisition, or transfer of real property interests, and determining positions relative to matters that may be subject to negotiations
 - b. Pursuant to Section 24-6-402(4)(d), Colorado Revised Statutes, for the purpose of discussing specialized details of our cybersecurity program, including the results

of recent penetration testing and potential vulnerabilities. Disclosure of this information in a public meeting would pose a risk to the security of district operations, data, and infrastructure.

- c. Pursuant to Section 24-6-402(4)(f), Colorado Revised Statutes, for the purpose of discussing personnel matters, including the roles and responsibilities of the superintendent and potential new positions that may need to be filled.
 - d. 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**.
13. Board discussion and possible actions on matters discussed in executive session.
14. Adjourn