

DONALA WATER AND SANITATION DISTRICT
REGULAR BOARD MEETING AGENDA
June 18, 2026

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 May 21, 2026, Regular Meeting
6. Financial Reports
7. Action Items:
 - a. Resolution 2026-4 Designating John Kuosman as Representative for Major Decisions Under the Terms of Regional IGA (Intergovernmental Agreement) for the Upper Monument Creek Regional WTP
 - b. Resolution 2026-5 Authorizing the District Manager to procure and contract with a Public Relations Firm for a time-and-materials contract, not to exceed \$85,000, following the District's procurement policies. The Public Relations firm will collaborate with a customer survey firm, procured separately, to help guide strategy, planning, and implementation of communications around Donala's Water Resiliency Program. The General Manager's recommendation will be documented in a memorandum to the Board of Directors.
8. Reports
 - a. General Manager
 - b. Consultants
9. Directors' Comments
10. Public Comments
11. Executive Sessions
 - a. Executive session pursuant to § 24-6-402(4)(e), C.R.S., to determine positions relative to matters that may be subject to negotiation, develop strategy for negotiations, and instruct negotiators regarding Colorado Springs Utilities' Convey, Treat, and Deliver (CTD) agreement.

- b. Executive session pursuant to § 24-6-402(4)(e), C.R.S., to develop strategy and determine positions regarding the District's Water Resiliency Program alternatives analysis and evaluation timeline.
- c. Executive session pursuant to Section § 24-6-402(4)(f) C.R.S., to discuss and receive legal advice on personnel matters, specifically to receive an onboarding report from the new General Manager regarding employee status, department progress, and workplace dynamics in the District.

12. Adjourn