

DONALA WATER AND SANITATION DISTRICT
BOARD MEETING AGENDA
December 11, 2025

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 November 20th, 2025, Regular Meeting
6. Financial Reports
7. Public Hearing – 2026 Budget and Rate and Fee Changes
8. Action Items:
 - a. Resolution 2025-8 Adopt Budget
 - b. Resolution 2025-9 Appropriate Funds
 - c. Resolution 2025-10 Set Mill Levy A
 - d. Resolution 2025-11 Set Mill Levy B
 - e. Resolution 2025-12 Appointing Board Member – The Loop Water Authority
 - f. Discussion and Possible Action on Purchases That Exceed \$50,000
9. Reports:
 - a. General Manager
 - b. Water
 - c. Wastewater
 - d. Consultants
10. Directors' Comments
11. Public Comments
12. Executive Session Pursuant to §24-6-402(4)(b) and §24-6-402(4)(e), C.R.S. Conference and advice with legal counsel regarding the District's pending water court application in Case No. 24CW3019, and to determine positions relative to matters that may be subject to negotiations and developing a strategy for talks for the water court case.
13. Adjourn