

DONALA WATER AND SANITATION DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
February 18, 2026

The Board of Directors of the Donala Water and Sanitation District met in special session at Woodmoor Improvement Association Community Center, 1691 Woodmoor Drive, Monument, CO 80132 on February 18, 2026, at 1:50 P.M.

Director's Present: Wayne Vanderschuere
Bill George
Scott McCulloch
Kenneth Judd

Staff Present: Christina Hawker

President Vanderschuere called the meeting to order at 1:50 P.M.

Approval of Agenda:

- No changes to the agenda.

President Vanderschuere calls for a motion to move into executive session at 2:04 pm.

- Judd motions, McCulloch seconds, all aye.

Board moves into executive session at 2:04 pm, with legal counsel present.

- Executive Session: pursuant to C.R.S. § 24-6-402(4): (1) Subsection (a) for the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; (2) Subsection (e) to determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and instructing negotiators; and (3) Subsection (b) for a conference with legal counsel for the purpose of receiving legal advice on specific legal questions, all related to the Loop Project System financing and operations, public-private partnerships, Member and Authority agreements, and potential agreements with Cherokee Metropolitan District related to the Sundance Pipeline acquisition.
 - No action items were taken during the executive session.

President Vanderschuere adjourned the meeting at 3:31 pm.

These minutes are respectfully submitted for record by Christina Hawker on March 13, 2026.