

DONALA WATER AND SANITATION DISTRICT
Regular BOARD MEETING AGENDA
June 16, 2022

MEETING TIME & PLACE:

1:30 P.M.

DONALA WATER & SANITATION DISTRICT
15850 HOLBEIN DRIVE, COLORADO SPRINGS, CO 80921

BOARD MEMBERS: Ed Houle
 Wayne Vanderschuere
 Kevin Deardorff
 Bill George
 Ed Miller

STAFF: Jeff Hodge
 Tanja Smith
 Christina Hawker
 Mike Boyett

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 19, 2022, Regular Board Meeting
6. Financial Reports
7. Action Items:
 - a. Resolution 2022-2 – Northern Monument Creek Interceptor (NMCI) Participation
 - b. Inclusion of 15220 Leather Chaps, Lot 39 Chaparral Hills
8. Manager’s Report
9. Status of Operations
 - a. Water
 - b. Wastewater
10. Executive Session
 - a. CRS §24-6-402(4)(e) Contract Negotiation for Long Term Water Contract with CSU.
 - b. CRS §24-6-402(4)(e) Contract Negotiation for Design and Participation in NMCI.
11. Public Comment
12. Adjourn.