

DONALA WATER AND SANITATION DISTRICT
Regular BOARD MEETING AGENDA
March 16, 2023

MEETING TIME & PLACE:

1:30 P.M.

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

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 February 16, 2023, Regular Meeting
6. Financial Reports
7. Action Items:
 - a. CSU Long Term Water Contract
 - b. Upper Monument Creek Water Treatment Facility -Carollo Study Update and Communications between Entities
8. Reports:
 - a. General Manager
 - b. Water
 - c. Wastewater
 - d. Consultants
9. Directors Comments
10. Public Comments
11. Executive
 - a. CRS §24-6-402(4)(e) Contract Negotiation for Long Term Water Contract with CSU
 - b. CRS §24-6-402(4)(b) – Advice from Donala’s General Counsel on legal questions regarding UMCWTF contract
12. Adjourn