

**DONALA WATER AND SANITATION DISTRICT**  
**Regular BOARD MEETING AGENDA**  
**November 18, 2021**

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 October           21, 2021, Regular Meeting
6. Financial Reports
7. Action Items:
  - a. Budget Revision
  - b. Resolution 2021-6 Amending the Donala Personnel Policy
  - c. Resolution 2021-7 Amending User Fee Due Date
  - d. Resolution 2021-8 Absorbing Customer Credit Card Fees
  - e. CSU Contract Extension
8. Manager's Report
9. Status of Operations
  - a. Water
  - b. Wastewater
10. Public Comment
11. Adjourn.