DONALA WATER AND SANITATION DISTRICT
Regular BOARD MEETING AGENDA
December 9, 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 November 19, 2021, Regular Meeting
6. Financial Reports
7. Action Items:
   a. Budget Revision
   b. Resolution 2021-9 DEO
   c. Resolution 2021-10 BOND
   d. Resolution 2021-11 Adopt Budget
   e. Resolution 2021-12 Appropriate Funds
   f. Resolution 2021-13 Rates
   g. Resolution 2021-14 Set A
   h. Resolution 2012-15 Set B
8. Manager’s Report
   a. Water Tank Inspection Report
   a. Water
   b. Wastewater
10. Executive Session – CRS §24-6-402(4)(e) Real Property Negotiations
11. Public Comment
12. Adjourn.