

DONALA WATER AND SANITATION DISTRICT
Regular BOARD MEETING AGENDA
May 18, 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. Swearing in of Newly Elected Board Members
6. Resolution 2024-4 The Board of Directors Expressing Their Appreciation to Kenneth Judd
7. Minutes from April 20, 2023, Board Workshop and Regular Meeting
8. Financial Reports
9. Action Items:
 - a. Election of officers
 - b. Bidding Policy-Professional Engineering Services
 - c. Resolution appointing Jeff Hodge to the UMCRWTF Operations Committee
 - d. Bid Awarding of 16A Flow Control Vault and Process Piping
10. Presentations:
 - a. Audit Presentation
 - b. LRE ASR Presentation
11. Reports:
 - a. General Manager
 - b. Water
 - c. Wastewater
 - d. Consultants
12. Directors Comments
13. Public Comments
14. Executive
 - a. CRS§24-6-402(4)(b) Receive Legal Advice from District General Counsel on Specific Legal Questions Pursuant to §24-6-402(4)(b) and Determine Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators Pursuant to §24-6-402(4)(e)(I) Regarding the UMCWTF IGA.
 - b. CRS§24-6-402 (4) (f) – Jeff Hodge, General Manager, Annual Review.
15. Adjourn

