

**DONALA WATER AND SANITATION DISTRICT**  
**REGULAR BOARD MEETING AGENDA**  
**November 21, 2024**

MEETING TIME & PLACE:  
**1:30 P.M.**  
15850 HOLBEIN DRIVE  
COLORADO SPRINGS, CO 80921

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Public Comments
5. Minutes from October 10, 2024, Regular Meeting
6. Financial Reports
7. Presentation:
  - a. Water and Wastewater Utility Rate Study
  - b. Budget Review
8. Action Items:
  - a. Resolution 2024-7, Calling for a February 4, 2025, Special Election, Authorizing an Election on the Question of Waiving Term Limits, and Appointing a Designated Election Official
9. Reports:
  - a. General Manager
  - b. Water
  - c. Wastewater
  - d. Consultants
10. Directors Comments
11. Public Comments
12. Executive
  - a. CRS§24-6-402(4)(e) Determine Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators Regarding the UMCWTF IGA.
13. Adjourn