

DONALA WATER AND SANITATION DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
May 1, 2023

The Board of Directors of the Donala Water and Sanitation District met in special session at the District's office, 15850 Holbein Dr., El Paso County, Colorado on May 1, 2023 at 1:30pm.

Directors Present: Wayne Vanderschuere  
Bill George  
Kevin Deardorff  
Ed Miller  
Ken Judd

Staff Present: Jeff Hodge  
Christina Hawker

President Vanderschuere called the meeting to order at 1:29 pm.

Approval of Agenda:

- No changes to the agenda.

Public Comment Non-Agenda Items:

- None

Board Discussion:

- Physical copies of response letter from Triview Metropolitan District and Forest Lakes Metropolitan District arrived today.
- The board will be discussing the Upper Monument Creek Wastewater Treatment Facility with legal advice in executive session.

Resolution 2023-2:

- The board accepts the changes discussed at the April 20<sup>th</sup> meeting.
- Motion to adopt a contracting procurement policy by Judd, second Miller, all aye.

Public Comment:

- None

Meeting adjourned at 1:34 pm to move to executive session. 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)(l) regarding the UMCWTF IGA, Agreement for professional services with Carollo engineers and related letter from George Rowley. George motioned to move, Miller second, all aye.

Meeting adjourned at 2:54 pm.

These minutes are respectfully submitted for record by Christina Hawker on May 2, 2023.