

DONALA WATER AND SANITATION DISTRICT
BOARD MEETING AGENDA
October 8, 2026

REGULAR MEETING TIME & PLACE:
1:30 P.M.

DONALA WATER & SANITATION DISTRICT
15850 HOLBEIN DRIVE, COLORADO SPRINGS, CO 80921

BOARD MEMBERS: Wayne Vanderschuere
 William George
 Kevin Deardorff
 Scott McCulloch
 Kenneth Judd

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 September 10, 2026, Regular Meeting
6. Financial Reports
7. 2027 Preliminary Budget
8. Presentations:
 - a. Community Survey Results
9. Reports
 - a. Manager's Report
 - b. Consultants
10. Directors' Comments
11. Public Comments
12. Executive Sessions:
 - a. Pursuant to Section 24-6-402(4)(a) and (e), Colorado Revised Statutes, for the purpose of discussing the possible acquisition of FMIC shares and developing strategy for negotiations related to potential storage options and the district's water portfolio. The discussion will include confidential matters pertaining to the purchase, acquisition, or transfer of real property interests, and determining positions relative to matters that may be subject to negotiations
 - b. Pursuant to Section 24-6-402(4)(d), Colorado Revised Statutes, for the purpose of discussing specialized details of our cybersecurity program, including the results of recent penetration testing and potential vulnerabilities. Disclosing this

information in a public meeting would risk the security of district operations, data, and infrastructure.

- c. Pursuant to C.R.S. § 24-6-402(4)(e), for the purpose of discussing security arrangements, investigations, or details that, if disclosed, could compromise safety or security.
- d. Pursuant to C.R.S. § 24-6-402(4)(f), for the purpose of discussing personnel matters related to the general manager, and that this executive session be limited to **Board Members Only**.

13. Adjourn