

**DONALA WATER AND SANITATION DISTRICT**  
**BOARD MEETING AGENDA**  
**July 18, 2024**

WORKSHOP TIME & PLACE:

**11:00 A.M. to 12:30 P.M.**

DONALA WATER & SANITATION DISTRICT  
14770 JUMPING MOUSE VIEW, COLORADO SPRINGS, CO 80921

REGULAR MEETING TIME & PLACE:

**1:30 P.M.**

DONALA WATER & SANITATION DISTRICT  
14770 JUMPING MOUSE VIEW, 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. Minutes from June 20, 2024, Regular Meeting
6. Financial Reports
7. Public Hearing: CRS§32-1-501(2) Exclusion of Certain Real Property from the Institutional Boundaries of the Donala Water and Sanitation District, being a portion of Lot 39, Chaparral Hills, commonly referred to as 15220 Leather Chaps Drive.
8. Action Items:
  - a. Discussion and possible actions on Resolution 2024-6, Approving a Petition for Exclusion.
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)(b) Confer with counsel for the District to receive legal advice on The Loop Water Authority Member Agency Financing and Contribution Agreement, new property tax legislation, initiative 50, and related election matters.
13. Adjourn