DONALA WATER AND SANITATION DISTRICT Regular BOARD MEETING AGENDA December 12, 2024

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 Comments
- 5. Minutes from November 21, 2024, Regular Meeting
- 6. Financial Reports
- 7. Action Items:
 - a. Resolution 2024-8 Calling for the 2025 Regular District Election and Appointing Designated Election Official
- 8. Public Hearing 2025 Budget and Rate & Fee Increases
- 9. Action Items:
 - a. Resolution 2024-9 Adopt Budget
 - b. Resolution 2024-10 Appropriate Funds
 - c. Resolution 2024-11 Set Mill Levy A
 - d. Resolution 2024-12 Set Mill Levy B
- 10. Reports:
 - a. General Manager
 - b. Water
 - c. Wastewater
 - d. Consultants
- 11. Director Comments
- 12. Public Comment
- 13. Adjourn.