

Patrick Farrell
District Manager

John A. Dorsch
President

Scott Brazil
Vice-President



Lisa K. Coughlin
Secretary

Fred J. Bregar
Treasurer

Directors
Warren Chambers
John L. Dionisio
Dominic DiSanti

RESOLUTION 2024-04
St. Charles Mesa Water District

WHEREAS, the date scheduled for the regular monthly meeting of the St. Charles Mesa Water District for the month of September 2024, falls on a date when the District Manager will be out of town and unavailable, and the Board does not wish to meet without the District's Manager being in attendance; and,

WHEREAS, it appears that both the Manager and at least a majority of the Board of Directors will be able to attend a board meeting on September 4, 2024,

NOW THEREFORE, BE IT RESOLVED that the regular monthly meeting of the St. Charles Mesa Water District, previously scheduled for September 11, 2024, shall instead be held September 4, 2024, at the offices of the district, 1397 Aspen Rd, Pueblo, CO 81006, commencing at 7:00 p.m.

BE IT FURTHER RESOLVED that the Manager of the District shall give notice of this change in date of the September 2024 regular board meeting, in accord with 32-1903(2), Colorado Revised Statutes and also post notice of this change on the district's website.

Adopted this 14th day of August, 2024

Lisa K. Coughlin, Secretary

Handwritten signature of Lisa K. Coughlin in cursive script.