

**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

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RESOLUTION 2025-01  
St. Charles Mesa Water District

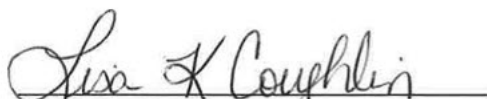
**RESOLUTION DESIGNATING MEETING TIME  
FOR BOARD MEETINGS**

**RESOLVED**, that the regular meetings of the Board of Directors shall be held on the second Wednesday of each month at the District's office, 1397 Aspen Road, Pueblo, Colorado 81006. Beginning time for the meetings shall be 7:00 p.m.

Adopted this 8<sup>th</sup> day of January , 2025, by the Board of Directors of the St. Charles Mesa Water District.

Scott A. Brazil President

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Lisa K. Coughlin, secretary