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

AGENDA

St. Charles Mesa Water District October 9, 2024 7:00 PM

- 1. Call to Order
- 2. Roll Call A. Introduction of Guests
- Approval of Minutes
 A. Regular Meeting September 4, 2024
- 4. Treasurer's Report
- 5. Manager's Report
- 6. Old Business
 - A. EPA/CDPHE Inspection
- 7. New Business
 - A. Hearing Delinquent Accounts RESOLVED THAT THE FOLLOWING ACCOUNTS BE TURNED OVER TO THE PUEBLO COUNTY TREASURER FOR COLLECTION PER TITLE 32, ARTICLE I SECTION 1101 (1) CRS 1989, AS AMENDED. Resolution 2024-05

See attached sheet

- B. Proposed 2025 Budget Set Hearing date for December 11, 2024.
- C. Resolution 2024-06 Pueblo County Hazard Mitigation Plan Adoption

- 8. Other Business
- 9. Adjournment