

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
November 13, 2024
7:00 PM

1. Call to Order
2. Roll Call
 - A. Introduction of Guests
3. Election of Officers
4. Approval of Minutes
 - A. Regular Meeting October 9, 2024
5. Treasurer's Report
6. Manager's Report
7. Old Business
 - A. Romero Easement
 - B. 2025 Proposed Budget - Update
 - C. Health Solutions / Pueblo County Government
8. New Business
 - A. ByLaws - Article III Officers, Subsection 3.00 - Update
9. Other Business
10. Adjournment