

NOTICE OF MEETING
OF
ST. CHARLES MESA WATER DISTRICT

The Regular Meeting of the St. Charles Mesa Water District will be held on Wednesday, February 14, 2024 commencing at 7:00 p.m. at the District Office Meeting Room, 1397 Aspen Road, Pueblo, Colorado.

Dated: February 7, 2024



Patrick Farrell, District Manager

February 14, 2024
Agenda
7:00 PM

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. Regular Meeting December 13, 2023
4. Treasurer's Report
5. Manager's Report
6. **Old Business**
 - A. New Website
 - B. VFD service at Water Plant
 - C. 30th Lane Water Main Project
7. **New Business**
 - A. 1890 38th Lane, water tap relocation
 - B. Well upgrades and certifications
8. **Other Business**
9. **Adjourn**