

**RESOLUTION 2024 - 01**

**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 10<sup>th</sup> day of January, 2024, by the Board of Directors of the St. Charles Mesa Water District.



John A. Dorsch, President



Lisa K. Coughlin, Secretary