

AGENDA
St. Charles Mesa Water District
January 10, 2024
7:00 PM

1. Call to Order
2. Roll Call
 - A. Introduction of Guests
3. Approval of Minutes
 - A. Regular Meeting December 13, 2023
4. Treasurer's Report
5. Manager's Report
6. Old Business
 - A. 30th Ln Water Main Extension
7. New Business
 - A. Resolution 2023-01 - Board Meeting Time
 - B. Resolution 2023-02 - Board Meeting Location
 - C. Other Business
8. Adjournment