

William “Dub” Martin
District Manager

Susann Long
Asst. District Manager

Scott Brazil
President

John L. Dionisio
Vice-President



Lisa K. Coughlin
Secretary

Fred J. Bregar
Treasurer

Directors
Naich Cordo
Jack Snell
Dominic DiSanti

RESOLUTION 2026-04
RESOLUTION DESIGNATING MEETING DATE
CHANGE FOR NOVEMBER BOARD MEETING

WHEREAS, the date scheduled for the regular monthly meeting of the St. Charles Mesa Water District for the month of November 2026 conflicts with Veterans Day; and

WHEREAS, it appears that a majority of the Board of Directors is able to attend a board meeting on November 12, 2026;

NOW THEREFORE, BE IT RESOLVED that the regular monthly meeting of the St. Charles Mesa Water District, previously scheduled for November 11, 2026, shall instead be held on November 12, 2026, at the offices of the District, 1397 Aspen Road, Pueblo, CO 81006, commencing at 7:00 pm.

BE IT FURTHER RESOLVED, that the District Manager of the District shall give notice of this change in date of the November 2026 regular board meeting, in accord with 32-1-903(2), Colorado Revised Statutes, and also post notice of this change on the district’s website.

Adopted this **14th day of October, 2026**, by the Board of Directors of the St. Charles Mesa Water District.



Scott A. Brazil President



Lisa K. Coughlin, Secretary