

**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

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## AGENDA

St. Charles Mesa Water District  
Oct. 8, 2025  
7:00 PM

1. Call to Order
2. Roll Call
  - A. Introduction of Guests
3. Approval of Minutes
  - A. Regular Meeting Sept. 10, 2025
4. Treasurer's Report
5. Manager's Report
6. Old Business
  - A. 2025 Sanitary Survey Report
  - B. Retirement Plan Changes and Fees
7. New Business
  - A. 2026 Preliminary Budget
  - B. Board of Director Vacancy
  - C. 28513 Hillside Road – Water Bank Request
  - D. Adopt Resolution 2025-25 – Colorado Open Records Act
8. Other Business
9. Adjournment