NOTICE OF REGULAR MEETING BOW MAR WATER AND SANITATION DISTRICT ARAPAHOE AND JEFFERSON COUNTIES, COLORADO

TO BOARD OF DIRECTORS OF THE BOW MAR WATER AND SANITATION DISTRICT AND ALL OTHER PERSONS TO WHOM IT MAY BE OF CONCERN:

NOTICE IS HEREBY GIVEN, PURSUANT TO C.R.S. § 32-1-903(2) as amended, that the Board of Directors of the Bow Mar Water and Sanitation District, Arapahoe and Jefferson Counties, Colorado will convene a regular meeting on Wednesday, July 14, 2021 at 6:30 p.m. at the offices of Platte Canyon Water and Sanitation District located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123. At such time the Board will consider the matters set forth below. The meeting is open to the public.

Dated this 12th day of July, 2021. BOW MAR WATER AND SANITATION DISTRICT By: Bryan Sperry, President

AGENDA

- Call to Order.
- Consider approval of the Board's regular meeting minutes from Wednesday, May 12, 2021, if available.
- Public Comment
- Follow-up from Board Member(s) may be requested for clarification
- Hybrid meeting options and demonstration
- Maintenance and Operations
 - o June 4, 2021 and July 2, 2021 maintenance and operations reports
 - o Remaining pipe replacements discussion
- Financial
 - March 31, 2021 financial statements
 - Approval of expenditures
- New Business

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- Distributors Forum Update
- Adjournment