

**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, November 10, 2021 at 6:30 p.m. online and at the offices of Haynie & Company located at 1221 West Mineral Avenue, Suite 202, Littleton, Colorado 80123. At such time the Board will consider the matters set forth below. The meeting is open to the public.

Dated this 7th day of November, 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, September 8, 2021, if available.
- Public Comment
- Follow-up from Board Member(s) may be requested for clarification
- Maintenance and Operations
 - November 4, 2021 and October 5, 2021 maintenance and operations reports
 - Sheridan vault construction update
- Financial
 - 2022 budget discussion and approval
 - Approval of expenditures
- New Business
 - Collins, Cockrell & Cole closing
- Distributors Forum Update
- Adjournment