

**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, January 12th at 6:30 p.m. online. At such time the Board will consider the matters set forth below. The meeting is open to the public.

Dated this 10th day of January, 2022.
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, November 11, 2021, if available.
- Public Comment
- Follow-up from Board Member(s) may be requested for clarification
- Maintenance and Operations
 - December 3, 2021 and January 6, 2022 maintenance and operations reports
 - Sheridan vault construction update
 - C&L Backhoe emergency and non emergency maintenance services
- Financial
 - Sewer transmission fee clarification
 - Approval of expenditures
- New Business
 - Resolution 2022-1-1 Calling for the 2022 regular District election
- Distributors Forum Update
- Adjournment