

**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 Tuesday, May 16th at 5:00p.m. both online and 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 14th day of May 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, March 9, 2022, if available.
- Public Comment
- Follow-up from Board Member(s) may be requested for clarification
- Maintenance and Operations
 - April 5, 2022 and May 2, 2022 maintenance and operations reports
 - Water main replacement bid update
- Financial
 - District customer invoicing update
 - Approval of expenditures
- Election
 - 2022 regular District election update
- New Business
 - Election of new officers
 - Marston High Side Redundancy and Conduit Valve Replacements
- Distributors Forum Update
- Adjournment