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 13th at 6:30p.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 11th day of July, 2022. BOW MAR WATER AND SANITATION DISTRICT By: Scott Wagner, President

AGENDA

- Call to Order.
- Consider approval of the Board's regular meeting minutes from Wednesday, May 16, 2022, if available.
- Public Comment
- Follow-up from Board Member(s) may be requested for clarification
- Maintenance and Operations
 - o 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
 - o 2022 regular District election update
- New Business
 - o Marston High Side Redundancy and Conduit Valve Replacements
- Distributors Forum Update
- Adjournment