

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

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

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**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, September 14th 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 13th day of September, 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, July 13, 2022, if available.
- Public Comment
- Follow-up from Board Member(s) may be requested for clarification
- Maintenance and Operations
  - June, July and August 2022 maintenance and operations reports
  - Water main replacement project update
  - 2023 Maintenance and Budget Recommendations
  - 2023-2037 Capital Plan
- Financial
  - District customer invoicing update and proposals
  - 2021 Draft Financials and Auditors report
  - Resolution for Auditors report for December 31, 2021 if applicable
  - Discussion if needed on: draft copies of the auditor's opinion, representation letter and letter of required communications
  - Delinquent Accounts
  - Approval of expenditures
- New Business
  - Update on Marston High Side Redundancy and Conduit Valve Replacements
  - Website Address update
- Distributors Forum Update
- Adjournment