

**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 9th at 6:30p.m. both 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, 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, September 14, 2022, if available.
- Public Comment
- Follow-up from Board Member(s) may be requested for clarification
- Maintenance and Operations
 - September and October 2022 maintenance and operations reports
 - 2023 Maintenance and Budget Recommendations
 - 2023-2037 Capital Plan
- Financial
 - District customer invoicing update and proposals
 - Accounting Firm replacement updates
 - 2023 Budget discussion and approval
 - Delinquent Accounts
 - Approval of expenditures
- New Business
 - Update on Marston High Side Redundancy and Conduit Valve Replacements
 - Website Address update if any
 - May 2023 Election Resolution
- Distributors Forum Update
- Adjournment