

**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 11, 2023 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 9th day of January, 2023.
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, November 9, 2022, if available.
- Public Comment
- Follow-up from Board Member(s) may be requested for clarification
- Financial
 - Discussion with Mike Bakarich about transition and what we need going forward.
 - Discussion to clarify with Haynie what they are responsible for closing out in 2022 and where Mike steps in.
 - Haynie currently has all the bills to be paid, banking access, Jetpay access, QuickBooks, etc
 - Approval of expenditures
 - Open issues if any
- Maintenance and Operations
 - November, December 2022 maintenance and operations reports
 - Update on Marston High Side Redundancy and Conduit Valve Replacements
- New Business
 - C&L agreement for 2023
 - Platte Canyon contact rates 2023
 - Englewood sewer rate increases 2023
 - review/approval an agreement with Insituform for the district's sewer rehab project
 - other business if any
 - Reelection, Lon, Bryan, Dave

- Distributors Forum Update
- Adjournment