

**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, March 8, 2023 at 6:30p.m. online via Microsoft Teams. At such time the Board will consider the matters set forth below. The meeting is open to the public.

Dated this 6th day of March, 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, January 11, 2023, if available.
- Public Comment
- Follow-up from Board Member(s) may be requested for clarification
- Financial
 - Discussion with Mike Bakarich about transition progress and any needs going forward.
 - Discussion about any recommendations for the Board
 - Can we move to Electronic approval/Checks for expenditures
 - Approval of expenditures
 - Open issues if any
- Maintenance and Operations
 - January, February 2023 maintenance and operations reports
 - Update on:
 - CCTV (cleaning by DRC),
 - Lining pipe segments – Early March
 - Manhole rehabilitation – March 6 to 9
- New Business
 - Discussion/ Motion on Turf Replacement Program
 - other business if any
- Distributors Forum Update
- Adjournment