

**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, May 10, 2023 at 6:30p.m. at the offices of Platte Canyon Water and Sanitation District located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123; and 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 8th day of May, 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, March 8, 2023, if available.
- Public Comment
- Follow-up from Board Member(s) may be requested for clarification
- Financial
  - Review March Financials
  - Accounts Receivables, Delinquent Accounts
  - 2022 Audit Engagement Letter from Schilling & Company
  - Update on possibly using SIPA or other options for electronic Billing from Mike Bakarich and Cynthia Lane.
    - Recommendations for the Board if any
  - Update on Colorado Trust Account From Bryan
  - Approval of expenditures
  - Open issues if any
- Maintenance and Operations
  - March, April 2023 maintenance and operations reports
  - Update on:
    - Pipe Lining Project and Inspections
    - Manhole rehabilitation
- New Business
- Distributors Forum Update
- Adjournment