

**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, July 12, 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 10th day of July, 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, May 10, 2023, if available.
- Public Comment
- Follow-up from Board Member(s) may be requested for clarification
- Financial
 - Review Current Financials
 - Accounts Receivables, Delinquent Accounts
 - Status of lien on Redwood delinquent account.
 - Status of CD at BOK
 - Update on SIPA for electronic billing
 - Follow up on Colorado Trust Account Colorado Trust account that has \$106K balance, from Bryan (follow up from last meeting)
 - Update from Cynthia and Mike on answer from Tim Flynn's take on the situation on septic customers that have been charge sewer fees.
 - Approval of expenditures
 - Discussion on expenditure approval process
 - Open issues if any
- Maintenance and Operations
 - May, June 2023 maintenance and operations reports
 - Completion of:
 - Pipe Lining Project and Inspections
 - Manhole rehabilitation

- Update from Cynthia on possible water hook up near Berry curve entrance for landscaping
- Update on possible access restrictions on cut through on path between Quincy and Bow Mar Dr. from Cynthia.
- Update on Denver Water CEO.
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- New Business
- Distributors Forum Update
- Adjournment