

**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, September 13, 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 11th day of September, 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, July 12, 2023, if available.
- Public Comment
- Follow-up from Board Member(s) may be requested for clarification
- Financial
  - Review Current Financials
  - Accounts Receivables, Delinquent Accounts
    - Redwood delinquent account paid off by owner.
  - Status of updated signatures of CD at BOK
  - Update on SIPA for electronic billing
  - Update from Mike on Charges for last five years of septic customers that have been charge sewer fees.
  - Approval of expenditures
    - July 31 expenditures
    - August 31 expenditures
  - Approval of 2022 Audit
  - 2024 Budget discussions
  - Open issues if any
- Maintenance and Operations
  - July, August 2023 maintenance and operations reports
  - Maintenance recommendation memo for 2024
  - Updated 2024-2037 Capital Improvement Plan

- Denver Water and Waste entities 2024 rate increase discussion
  - Discussion on the pending changes to the backflow management program and the LSL investigation status.
  - Discussion of Water usage Changes (see spreadsheet)
- New Business
- Distributors Forum Update
- Decide on Postponement date of November meeting Due to Election results.
- Adjournment