

**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 Tuesday, November 14, 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 13th day of November, 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, September 13, 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 updated signatures of New CD at BOK
 - Update on SIPA for electronic billing
 - Update from Mike on refund for Charges for last five years of septic customers.
 - Approval of expenditures
 - September 30 expenditures
 - October 31 expenditures
 - 2024 Budget discussions and approval
 - Open issues if any
- Maintenance and Operations
 - September, October 2023 maintenance and operations reports
 - Updated 2024-2037 Capital Improvement Plan
 - 2024 sewer projects and road re-pavement discussion
 - LSL Pothole investigation status.
- New Business
- Distributors Forum Update
- Adjournment