

**NOTICE OF SPECIAL 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 special meeting on Wednesday, December 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 12th day of December, 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 Tuesday, November 14, 2023, if available.
- Public Comment
- Follow-up from Board Member(s) may be requested for clarification
- Financial
 - 2024 Budget discussions and approval
 - ARPA funds Town of Bow Mar transferred to BMWD for Sombrero Water Project
 - Project 2025-1W: On Sombrero Dr. between Sunset Dr. and Bow Mar Dr. (6” C.I.P.). There have been three water main failures on this segment of pipe. The proposed type of pipe for replacement is 6-inch C-900 PVC pipe. This project is proposed to be placed in the existing asphalt as to reduce disruption of customer’s private property and landscape.

• 1,402 feet of 6-inch PVC with associated appurtenances	\$554,700
• Engineering (10%)	\$55,470
• Contingency (15%)	\$91,530
• TOTAL PROJECT COST	\$701,700
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 - Open issues if any
- Resolutions for 2024 Budget if any
- Adjournment