

**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 special meeting on Wednesday, January 10, 2024 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 9th day of January, 2024.
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, December 13, 2023, if available.
- Public Comment
- Follow-up from Board Member(s) may be requested for clarification
- Financial
 - 2024 Budget and Property Tax Assessments discussions
 - Review Current Financials
 - Accounts Receivables, Delinquent Accounts
 - Status on SIPA for electronic billing
 - Approval of expenditures
 - November 30 expenditures
 - December 31 expenditures
 - Open issues if any
- Maintenance and Operations
 - November and December 2023 maintenance and operations reports
 - IGA status
 - Sombrero Drive Project update
 - 1st Plan Review to District & DWD Mid-February 2024
 - Bid Advertisements Mid to Late April 2024
 - Plan Approval End of April 2024
 - Bid Packages Available End of April 2024
 - Pre-Bid Meeting Early May 2024
 - Bidder Questions Mid-May 2024

- Bid Opening End of May 2024
- Notice of Award Early June 2024
- Contract Procurement Mid-June 2024
- Preconstruction Meeting End of June 2024
- Notice to Proceed End of June 2024
- Substantial Completion End of August 2024
- Final Completion Mid-September 2024
- Purrington Civil Agreement for 2024 Capital Project review and approval
- C&L second amendment to emergency agreement and approval
- Platte Canyon's contract labor rates for 2024 and approval
- Board Portal Demonstration and discussion if any
- New Business
- Distributors Forum Update
- Adjournment