

**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, May 29, 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 28th day of May, 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 Tuesday, March 12, 2024, if available.
- Public Comment
- Follow-up from Board Member(s) may be requested for clarification
- Financial
 - Review Current Financials
 - Accounts Receivables, Delinquent Accounts
 - 2023 Audit update if any
 - Approval of expenditures
 - March expenditures
 - April expenditures
 - May expenditures
 - Open issues if any
- Maintenance and Operations
 - March, April, and MAY 2024 maintenance and operations reports
 - IGA Review
 - Bow Mar Fee Schedule Discussion
 - Tap Fee, Developer Review...
 - Sombrero Drive update and Bid Approval
 - 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
 - Board Portal discussion if any
- New Business
- Distributors Forum Update
- Adjournment