

**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, September 11, 2024 at 4:00 p.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 10th day of September, 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, July 10, 2024, if available.
- Public Comment
- Financial
 - Review Current Financials
 - Accounts Receivables, Delinquent Accounts
 - 2023 Financial Audit presentation
 - KeyBank issues
 - 2025 Budget Forecast and Discussions
 - Ratification of expenditures
 - July and August expenditures
 - Open issues if any
- Maintenance and Operations
 - July, August 2024 maintenance and operations reports
 - Bow Mar Fee Schedule Discussion
 - 2025 O&M Budget Proposal
 - 2025 – 2037 Capital Plan
 - Ratification of Tim Flynn Letter of Engagement
 - Sombrero Drive update if any
- New Business
- Distributors Forum Update
- Adjournment