

**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, January 8, 2025 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 6th day of January, 2025.
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, November 12, 2024, if available.
- Public Comment
- Financial
 - Review Current Financials
 - Accounts Receivables, Delinquent Accounts
 - Chase Bank Update
 - Accounting Engagement Letter and Approval
 - Ratification of expenditures
 - November and December expenditures
 - Open issues if any
- Maintenance and Operations
 - November and December 2024 maintenance and operations reports
 - Bow Mar Fee Schedule Discussion if any
 - Platte Canyon labor Rates 2025
 - Approval of the Agreement for Services with C&L Water Solutions.
 - Board Election discussions
- New Business
- Distributors Forum Update
- Adjournment –
- Next Meeting March 12, 2025