## 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, March 12,2025 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 11th day of March, 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, January 6, 2025, if available.
- Public Comment
- Financial
  - o Review Current Financials
  - o Accounts Receivables, Delinquent Accounts
  - Ratification of expenditures
    - January and February expenditures
  - Open issues if any
- Maintenance and Operations
  - o January and February 2025 maintenance and operations reports
  - Bow Mar Fee Schedule Discussion and adoption
    - Tap request updates:
      - Town irrigation tap
      - 5395 Lakeshore Drive BMOI restroom renovations
      - 4815 Bow Mar Drive Tap upsizing request
  - Backflow program notices that will be sent to all customers as part of the April billing
  - Board Election discussions
- New Business
- Distributors Forum Update
- Adjournment -
- Next Meeting May 14, 2025