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 10, 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 8th day of September, 2025. BOW MAR WATER AND SANITATION DISTRICT By: Scott Wagner, President

AGENDA

- Call to Order.
- Consider approval of the Board's regular meeting minutes (2nd Revision) from Wednesday July 9, 2025, if available.
- Public Comment
- Financial
 - Review Current Financials
 - Accounts Receivables, Delinquent Accounts
 - Ratification of expenditures
 - July and August 2025 expenditures
 - Review 2026 draft budget projections
 - Open issues if any
- Maintenance and Operations
 - July and August 2025 maintenance and operations reports
 - o Backflow Program reporting compliance update
 - 2026 Maintenance proposal
 - o 2026 Capital Plan
 - Denver Water just changed their 2026 revenue requirement from 5.0% to 5.5%.
 The additional amount will be recovered by increasing the fixed charge by 11% (this applies to each master meter)
 - considering increasing BMWD fixed charges accordingly.
- New Business
- Distributors Forum Update
- Adjournment –
- Next Meeting November 12, 2025