

**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, November 12, 2024 at 4:00 p.m. 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 12th day of November, 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, September 11, 2024, if available.
- Public Comment
- Financial
 - Review Current Financials
 - Accounts Receivables, Delinquent Accounts
 - Chase Bank Update to resolve KeyBank issues
 - Ratification of expenditures
 - September and October expenditures
 - 2025 Budget Forecast Discussions, Adoption and Resolutions
 - Open issues if any
- Maintenance and Operations
 - September and October 2024 maintenance and operations reports
 - Bow Mar Fee Schedule Discussion if any
 - 2025 – 2037 Capital Plan Discussion if any
 - 2025 backflow program
 - Board Election discussions
- New Business
- Distributors Forum Update
- Adjournment –
- Next Meeting January 8, 2025