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, 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 10th day of September November, 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 September 10, 2025, if available.
- Public Comment
- Financial
 - Review Current Financials
 - Accounts Receivables, Delinquent Accounts
 - Ratification of expenditures
 - September and October 2025 expenditures
 - Approve the 2026 rates and charges.
 - Approve auditor's engagement letter for 2025
 - Review and Adopt 2026 draft budget
 - Open issues if any
- Maintenance and Operations
 - September and October 2025 maintenance and operations reports
- New Business
- Distributors Forum Update
- Adjournment –
- Next Meeting January 14, 2026