

**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 14, 2026 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 12th day of January, 2026.

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, 2025, if available.
- Consider approval of the Board's special Meeting from Wednesday November 19, 2025, if available.
- Public Comment
- Financial
 - Review Current Financials
 - Accounts Receivables, Delinquent Accounts
 - Discussion on changing the property taxes to be deposited into Colotrust account, not the Keybank account
 - Discussion on changing SIPA payments to be deposited into Chase account.
 - Ratification of expenditures
 - November and December 2025 expenditures
 - Open issues if any
- Maintenance and Operations
 - November and December 2025 maintenance and operations reports
 - Platte Canyon Labor Rates 2026
 - Discuss and consider for adoption Resolution 2026-1-1 for the 2026 fee schedule
 - Discussion and consideration for approval of FIRST AMENDMENT AGREEMENT FOR EMERGENCY AND NON-EMERGENCY MAINTENANCE SERVICES From C&L Services for 2026.
 - Discuss updating the BMWSD collections policy

- New Business
- Distributors Forum Update
- Adjournment –
- Next Meeting March 11, 2026