

**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 8, 2020 at 6:30 p.m. at the offices of Platte Canyon Water & Sanitation District, 8739 West Coal Mine Avenue, Littleton, Colorado 80123. At such time the Board will consider the matters set forth below. The meeting is open to the public.

Dated this 6th day of January, 2020.
BOW MAR WATER AND SANITATION
DISTRICT
By: Bryan Sperry, President

AGENDA

- Call to Order.
- Consider approval of the Board's Special Meeting minutes from October 24, 2019 and regular meeting minutes from Wednesday, November 13, 2019, if available.
- Public Comment
- Follow-up from Board Member(s) may be requested for clarification
- Maintenance and Operations
 - January 3, 2020 maintenance and operations report
 - Valley Water & Sanitation Sewer capital improvements update
 - 5000 Aspen Drive abandoned septic tank update
 - No lead service line verifications
- Financial
 - Platte Canyon 2020 Rates and Fee Schedule
 - Approval of expenditures
- New Business
 - Special District Election – May 5, 2020
 - 2020 District meeting schedule
 - Collins, Cockrel & Cole 2020 engagement letter
- Distributors Forum Update
- Adjournment