

**NOTICE OF REGULAR MEETING  
BOW MAR WATER AND SANITATION DISTRICT  
ARAPAHOE AND JEFFERSON COUNTIES, COLORADO**

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**TO BOARD OF DIRECTORS OF THE BOW MAR WATER AND SANITATION DISTRICT AND ALL OTHER PERSONS TO WHOM IT MAY BE OF CONCERN:**

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**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 13, 2019 at 6:30 p.m. at the offices of Haynie & Company located at 1221 West Mineral Avenue, Suite 202, Littleton, Colorado 80123. At such time the Board will consider the matters set forth below. The meeting is open to the public.

Dated this 11th day of November, 2019.  
BOW MAR WATER AND SANITATION DISTRICT  
By: Bryan Sperry, President

**AGENDA**

- Call to Order.
- Consider approval of the Board's Wednesday, September 11, 2019 regular meeting minutes and October 24, 2019 special meeting minutes, if available.
- Public Comment
- Follow-up from Board Member(s) may be requested for clarification
- Maintenance and Operations
  - November 4, 2019 maintenance and operations report
  - Valley Water & Sanitation Sewer capital improvements update
  - 5000 Aspen Drive abandoned septic tank update
- Financial
  - 2020 budget discussion and approval
  - Approval of expenditures
- Distributors Forum Update
- New Business
- Adjournment