

**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 14, 2018 at 7:30 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 12th day of November, 2018.
BOW MAR WATER AND SANITATION DISTRICT
By: Bryan Sperry, President

AGENDA

- Call to Order.
- Consider approval of the Board's Wednesday, September 12, 2018 meeting minutes, if available.
- Public Comment
- Follow-up from Board Member(s) may be requested for clarification
- Maintenance and Operations
 - September and October maintenance and operations report
 - Valley Water & Sanitation Sewer Agreement
 - Capital improvements allocation re 20181031 Letter from Valley
- C&L Emergency Services
 - New contract and rate increases
- Financial
 - 20181030 Jesse Schumacher email re online payment fees
 - 2019 budget discussion and approval
 - 20180930 Financial Statements
 - Approval of expenditures
- Distributors Forum Update
- New Business
 - Legal services engagement
- Adjournment