

**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, July 10th, 2019 at 7:30 p.m. at the offices of Platte Canyon Water and Sanitation District located at 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 8th day of July, 2019.
BOW MAR WATER AND SANITATION
DISTRICT
By: Bryan Sperry, President

AGENDA

- Call to Order.
- Consider approval of the Board's Wednesday, May 8th, 2019 meeting minutes, if available.
- Public Comment
- Follow-up from Board Member(s) may be requested for clarification
- Maintenance and Operations
 - May and June maintenance and operations report
 - Valley Water & Sanitation Sewer Repairs Update
- Financial
 - Approval of expenditures
 - 2018 Audit update
 - Capital and water revenue financial modeling
- Distributors Forum Update
- New Business
- Adjournment