

**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, September 11, 2019 at 6:30 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 9th day of September, 2019.
BOW MAR WATER AND SANITATION DISTRICT
By: Bryan Sperry, President

AGENDA

- Call to Order.
- Consider approval of the Board's Wednesday, July 10, 2019 meeting minutes, if available.
- Public Comment
- Follow-up from Board Member(s) may be requested for clarification
- Maintenance and Operations
 - July and August maintenance and operations report
 - Valley Water & Sanitation Sewer Repairs Update
- Financial
 - Approval of expenditures
 - 2018 audit completed and submitted to office of the state auditor
 - Preliminary 2020 budget discussion and modeling
 - 2020-2036 capital master plan
 - 2020 projected R&M
 - 2020 projected revenue
- Distributors Forum Update
- New Business
 - Lochmoor W&SD District Dissolution
- Adjournment