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 11, 2020 at 6:30 p.m. electronically. At such time the Board will consider the matters set forth below. The meeting is open to the public.

Dated this 9th day of November, 2020. BOW MAR WATER AND SANITATION DISTRICT By: Bryan Sperry, President

AGENDA

- Call to Order.
- Consider approval of the Board's regular meeting minutes from Wednesday, September 9, 2020, if available.
- Public Comment
- Follow-up from Board Member(s) may be requested for clarification
- Maintenance and Operations
 - October 2, 2020 and November 5, 2020 maintenance and operations reports
 - Valley Water & Sanitation Sewer capital improvements update
 - Lead service line reduction update
- Financial
 - Shut-Off Policies Review and Recommendations
 - September 30, 2020 financial statement
 - o 2021 budget approval
 - Approval of expenditures
- New Business
- Distributors Forum Update
- Adjournment