

**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, September 8, 2021 at 6:30 p.m. online and 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 6th day of September, 2021.  
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, July 14, 2021, if available.
- Public Comment
- Follow-up from Board Member(s) may be requested for clarification
- Maintenance and Operations
  - August 4, 2021 and September 2, 2021 maintenance and operations reports
  - 2022 Budget Recommendations (Contract Management & Maintenance)
  - Preliminary Maintenance Budget Projections for 2022
  - 2022 through 2037 Capital Improvement Plan – Water & Sewer Projects
  - IGA with Denver Water for Master Meter Replacements
  - Acceptance of Construction Bid for Vault Replacement & Authorization to Execute Construction Contract
- Financial
  - Denver Water Rates for 2022
  - 2022 Budget forecasts
  - June 30, 2021 financial statements
  - Approval of expenditures
- New Business
- Distributors Forum Update
- Adjournment