

**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, January 13, 2021 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 11th day of January, 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, November 11, 2020, if available.
- Public Comment
- Follow-up from Board Member(s) may be requested for clarification
- Maintenance and Operations
  - December 1, 2020 and January 5, 2021 maintenance and operations reports
  - Valley Water & Sanitation Sewer capital improvements update and capital cost invoice
  - Lead service line reduction update
- Financial
  - Shut-Off Policies Review and Recommendations
  - 2021 labor and equipment billing rates for Platte Canyon
  - Approval of expenditures
- New Business
  - Resolution designating a place for posting notice of board meetings as well as the location for conducting meetings
- Distributors Forum Update
- Adjournment