

**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, March 14, 2018 at 7:30 p.m. in 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 12th day of March, 2018.
BOW MAR WATER AND SANITATION DISTRICT
By: Bryan Sperry, President

AGENDA

- Call to Order.
- Consider approval of the Board's Wednesday, January 10, 2018 meeting minutes, if available.
- Public Comment
- Follow-up from Board Member(s) may be requested for clarification
- Maintenance and Operations Report
 - January and February maintenance and operations report
 - Capital planning
 - Replace remaining older pipes in the system
 - Cost
 - Funding
 - Timing
 - Election requirements
- Financial
 - Approval of expenditures
 - Supplemental budget amendment status
 - Elaine Gates water bill issues
- Distributors Forum Update
- New Business
- Adjournment