

**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, May 8th, 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 5th day of May, 2019.  
BOW MAR WATER AND SANITATION  
DISTRICT  
By: Bryan Sperry, President

**AGENDA**

- Call to Order.
- Consider approval of the Board's Wednesday, March 13, 2019 meeting minutes, if available.
- Public Comment
- Follow-up from Board Member(s) may be requested for clarification
- Maintenance and Operations
  - March and April maintenance and operations report
  - Valley Water & Sanitation Sewer Repairs Update
  - Review of remaining pipe replacement schedule including Bow Mar Drive
- Financial
  - Approval of expenditures
  - 12/31/18 financial statements
  - 2018 Audit update
  - Revenue neutral on water and sewer charges
- Distributors Forum Update
- New Business
- Adjournment