

**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 9, 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 7th day of May, 2018.
BOW MAR WATER AND SANITATION DISTRICT
By: Bryan Sperry, President

AGENDA

- Call to Order.
- Consider approval of the Board's Wednesday, March 14, 2018 meeting minutes, if available.
- Public Comment
- Follow-up from Board Member(s) may be requested for clarification
- Maintenance and Operations Report
 - March and April maintenance and operations report
 - Capital planning
 - Denver's trenchless pipe rehabilitation technology
- Financial
 - Approval of expenditures
 - 3/31/18 Financial Statements
 - Policy for past due water payments
- Distributors Forum Update
- New Business
 - Denver Water Integrated Systems Agreement
- Adjournment