

**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 9, 2020 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 7th day of September, 2020.  
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 8, 2020, if available.
- Public Comment
- Follow-up from Board Member(s) may be requested for clarification
- Maintenance and Operations
  - August 3, 2020 and September 3, 2020 maintenance and operations reports
  - Valley Water & Sanitation Sewer capital improvements update
  - Lead service line reduction update
  - Resolution 2020-9-1 Establishing a policy for electronic board meetings
  - Resolution and policy for use of District fire hydrants for non-emergency purposes
- Financial
  - Shut off notices/late fee update
  - 2021 budget preparation
    - 2021 Platte Canyon 2021 budget maintenance recommendations
    - 2021-2037 capital master plan
  - Approval of expenditures
- New Business
- Distributors Forum Update
- Adjournment