

**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, January 11, 2017 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 9th day of January, 2017.
BOW MAR WATER AND SANITATION
DISTRICT
By: Bill White
Secretary

AGENDA

1. Call to Order.
2. Consider approval of the Board's Wednesday, November 9, 2016 meeting minutes, if available.
3. Public Comment
Follow-up from Board Member(s) may be requested for clarification
4. Maintenance and Operations Report - AMR Electronic Metering Update, Littleton-Englewood Wastewater Addendum
5. Officer Election
6. Financial - Approval of Expenditures, 4640 Frontier - request for reimbursement, Comparison of Bow Mar Water Bills to City of Denver Customer Bills, Wells Fargo Replacement Update
7. Distributors Forum Update
8. New Business -
9. Adjournment