

**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 9, 2016 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 March, 2016.
BOW MAR WATER AND SANITATION
DISTRICT
By: Bill White
Secretary

AGENDA

1. Call to Order.
2. Consider approval of the Board's Wednesday, January 13, 2016 meeting minutes, if available.
3. Public Comment
Follow-up from Board Member(s) may be requested for clarification
4. May elections update.
5. Maintenance and Operations Report - AMR Electronic Metering, ENS Consulting Agreement, Operations Efficiency Review
6. Financial - Approval of Expenditures, Citywide Bank Replacement Update, CWCB Loan Agreement and the CWCB Note Resolution, Town of Bow Mar meter reading adjustment request, Schumacher meter reading
7. Distributors Forum Update
8. New Business
9. Adjournment