

**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, November 9, 2016 at 7:30 p.m. in the offices of Haynie & Company located at 1221 West Mineral Avenue, Suite 202, Littleton, Colorado 80120. At such time the Board will consider the matters set forth below. The meeting is open to the public.

Dated this 7th day of November, 2016.
BOW MAR WATER AND SANITATION
DISTRICT
By: Bill White
Secretary

AGENDA

1. Call to Order.
2. Consider approval of the Board's Wednesday, September 14, 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
5. Election - Oath of Office
6. Financial - Approval of Expenditures, 2017 Budget Approval, 9/30/16 Financials, 5001 Wagon Trail Water Bill, Water Efficiency Letters, Citywide Bank Replacement Update
7. Distributors Forum Update
8. New Business -
9. Adjournment