

**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, November 11, 2015 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 4th day of November, 2015.  
BOW MAR WATER AND SANITATION  
DISTRICT  
By: Bill White  
Secretary

**AGENDA**

1. Call to Order.
2. Consider approval of the Board's Wednesday, September 9, 2015 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
5. Election - 11/3/15 Election Results
6. Financial - Approval of Expenditures, 2016 Budget Approval, 9/30/15 Financials, Citywide Bank Replacement Update
7. Distributors Forum Update
8. New Business - Blue Grass Water Usage Analysis Review
9. Adjournment