

**BOW MAR WATER AND SANITATION DISTRICT  
MINUTES FOR Wednesday November 12th, 2025  
MEETING OF THE BOARD OF DIRECTORS**

The Directors of the Bow Mar Water & Sanitation District met in regular session on Wednesday November 12th, 2025. At the offices of Platte Canyon Water and Sanitation. The board members present were Scott Wagner, Bryan Sperry and Hugh Harvey. Dave Osborne via Teams. Additional attendees were Cynthia Lane and Armando Quintana of Platte Canyon Water & Sanitation. Mike Bakarich of Morain Bakarich, CPA via Teams as well.

**APPROVAL OF MINUTES**

September 10th, 2025, meeting minutes approved.

**CALL TO ORDER**

4:07pm

**PUBLIC COMMENT**

No public comment

- **Financial**
  - Review of Current Financials
    - Mike Bakarich reviewed the district's October 31st, 2025, financial statements. Current net position of \$3,212,686.
    - Statement of Revenue and Expenditures as of October 31st, 2025. Current net position of \$151,911
    - Ratify September – October 2025 expenditures – motion approved.
    - Six delinquent account notices are going out but no shutoff notices.
    - Approval of auditor's engagement letter for 2025 with a slight increase to \$7,200 – motion approved.
    - Draft budget charges for 2026; water rate is a 6.3% increase and base charge is an 11% increase coinciding with past increases of approximately 2% over DW charges. May reduce mills next year, further review at special meeting next week.
  - **Maintenance and Operations**
    - September – 2 costumer calls 5120 Juniper and irrigation leak on Sheridan. 4 utility locations, 140 valve inspections, 4 hydrant repairs and 7 water meter locates.
    - October - 330 root cuts, 3 manhole repairs, milling to meet level of piping.
  - **Resolutions**
    - None
  - **Distribution Forum**
    - None

- **New Business**

- Bidding lining project – getting more groups to be competitive.
- **Adjournment 5:15pm.**
- **Next Board Meeting Wednesday January 12th, 2026, 4:00pm.**