

BOW MAR WATER AND SANITATION DISTRICT
MINUTES FOR Wednesday July 9, 2025
MEETING OF THE BOARD OF DIRECTORS

The Directors of the Bow Mar Water & Sanitation District met in regular session on Wednesday July 9, 2025, at the Offices of Platte Canyon Water and Sanitation. The board members present were Scott Wagner, Bryan Sperry, and Lon Sears. Additional attendees were Cynthia Lane and Armando Quintana of Platte Canyon Water & Sanitation. Mike Bakarich of Morain Bakarich, CPA.

CALL TO ORDER

4:00pm

APPROVAL OF MINUTES

May 5, 2025 meeting minutes approved.

CALL TO ORDER

4:02pm

PUBLIC COMMENT

No public comment

○ **Financial**

○ Review of Current Financials

- Mike Bakarich reviewed the district's June 30th, 2025, financial statements. Current net position of \$3,120,734
- Statement of Revenue and Expenditures as of June 30th, 2025. Current net position of \$66,365
- Ratify May and June 2025 expenditures – motion approved.
- One Delinquent account but water is turned off for construction, decide to not turn the water back on until past due is taking care of and a lien may be required.
- One account is on payment terms, and to date, paying according to terms.

○ Audit

- Clean Report on Audit for 2024
- Audit Approved as provided
- \$343k Increase in equity to district
- Existing loan with remaining balance of 35k will be retired in 2026

○ **Maintenance and Operations**

- No service calls in May, 6 Location requests
- 1 service call in June for new park. 0 Location requests
- 565 days since last water line break within the district.

- **Resolutions**

- None

- **Distribution Forum**

- **New Business**

- Backflow Program – Platte Canyon is taking charge of administering the compliance of the backflow program from Denver Water. One house has not reported yet, Cynthia to follow up. All backflows reporting are from six (6) Wells.
 - Bid job costs have been decreasing due to construction slow downs
 - Continuing to coordinate with the town of Bow Mar to synchronize paving and sewage/water piping improvement and replacement. There are 294 water meters in town with the addition of the new meter park at Briana's Park adjacent to Mary's Meadow.

- **Adjournment 4:40pm.**

- **Next Board Meeting Wednesday September 10, 2025, 4:00pm.**