

**BOW MAR WATER AND SANITATION DISTRICT
MINUTES FOR TUESDAY MARCH 12TH, 2024
MEETING OF THE BOARD OF DIRECTORS**

The Directors of the Bow Mar Water & Sanitation District met in regular session on Tuesday March 12th, 2024, via Microsoft Teams. Board members present were Scott Wagner, Dave Osborne, Lon Sears, Hugh Harvey, and Bryan Sperry. Additional attendees were Cynthia Lane, Scott Hand of Platte Canyon Water & Sanitation, Mike Bakarich of Morain Bakarich, CPA and Tim Flynn.

CALL TO ORDER

5:33pm

APPROVAL OF MINUTES

January 10th, 2024, meeting minutes.

Distribution of the minutes is as follows:

Bryan Sperry: bryan@sperryproperties.com

David Osborne: dave@bowmarinvestments.com

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Hugh Harvey: hugh@harvest.us.com

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Additional Distribution:

Cynthia Lane: calane@plattecanyon.org

Scott Hand: smhand@plattecanyon.org

Mike Bakarich: mbakarich@morainco.com

Tim Flynn: tflynn@cogovlaw.com

PUBLIC COMMENT

No public comment

- **Financial**
 - Review Current Financials
 - Mike Bakarich reviewed the district's financial statements. Current net position of \$2,363,305.92
 - Shilling engagement letter \$6,700 for the annual audit, Mike suggested approving, motion was approved.
- Fee Schedule
 - Originally the drought fees were introduced by Denver Water but rescinded after further review, therefore we are scratching from our schedule. Cynthia and Mike will review other districts to compare and come back to the board with recommendations.
- **Maintenance and Operations** January and February
 - 2/1/24 – Obtained meter and residential meter readings as necessary.

- 2/12/24 – Responded to high water bill at 5400 Ridge Trail Dr.

- **New Business**
 - The water main project, design engineer has submitted 40% of the plans to Denver Water. It's on track, bids in by mid-April. There is one conflict that a mailbox structure needs to be relocated.
 - IGA, Tim re-working first page of the agreement, district to receive \$125K at execution of the agreement, work needs to be completed prior to end of 2024. The district will have the right to review bids and has the discretion to move forward or not. The district is responsible for anything above \$125K.
 - Cynthia recommending, we use In-liner for the 473 feet to line a segment of the Prospect sewer line. They have done excellent work in the past and have become the default company for smaller jobs. They are \$6,600 over budget but expected with current costs. Motion was approved to move forward.
 - Cora Resolution 2024- 2-1 motion was approved. This is an open solution, defines position and what's provided. Setting open records policy.
 - Portal discussion – seems to be running very smoothly.

- **Distributors Forum Update**
 - Meeting week of 3/18.

- Adjournment 7:33pm

- **Next Board Meeting Wednesday May 8thth 6:30pm**