

BOW MAR WATER AND SANITATION DISTRICT

MINUTES FOR Wednesday March 12th, 2025

MEETING OF THE BOARD OF DIRECTORS

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

CALL TO ORDER

4:02pm

APPROVAL OF MINUTES

January 8th, 2025, meeting minutes approved.

PUBLIC COMMENT

No public comment

○ **Financial**

○ Review of Current Financials

- Mike Bakarich reviewed the district's February 28th, 2025, financial statements. Current net position of \$2,891,973.
- Statement of Revenue and Expenditures as of February 1, 2025. Current net position of \$10,507 deficit.
- Ratify January 2025 and February 2025 expenditures – motion approved.
- 8 residents receiving notifications, delinquency letter. January A/P \$25,178.61, February A/P \$22,206.80.
- Chase Bank, still an issue with everyone's signatures and training. Scott reaching out to the Chase Bank representative.

○ **Maintenance and Operations**

- January – 3-meter readings, 2 utility locations, sewer cover at 5235 Sky Trail and water shut offs on Aspen for maintenance.
- February – Root treatments. 2 customer services - water, 5120 Juniper irrigation leak, 5245 Sky Trail active leak in residence.
- March 215 feet of root maintenance.

○ **Resolutions**

- **Resolution 2025-3-1. Water Tap Fees.** Effective March 12, 2025, the District's water tap fee for a ¾" tap serving a single-family residential home, a multi-family residential structure/building, or a commercial building shall increase to \$4,020.00. The water tap fee for tap connections equal to or greater than 1", whether for a residential or non-residential use, shall be as set forth in the Equivalency Table attached hereto as Exhibit A.

- **Section 2. Sanitary Sewer Tap Fees.** Effective March 12, 2025, the District's sanitary sewer tap fee for a tap serving a single-family residential home and the tap fee for each unit in a multi-family residential structure/building shall increase to \$13,670.00. The sewer tap fee for tap connections serving any non-residential use, i.e., commercial and industrial uses, shall be determined in accordance with the equivalency table set forth in Exhibit A.

WATER TAP FEES

¾ "	1.00	\$ 4,020.00
1"	2.00	\$ 8,040.00
1-1/2"	4.00	\$ 16,080.00
2"	8.00	\$ 32,160.00
3"	18.00	\$ 72,360.00
4"	36.00	\$ 144,720.00

SEWER TAP FEES

Water Meter Size SINGLE FAMILY EQUIVALENT
(SFE) **BOW MAR SEWER TAP FEE BOW MAR ASSESSMENT FEE**

RESIDENTIAL SINGLE FAMILY AND MULTI-FAMILY

Single Family or Multi-Family	1.00	\$ 585.00	\$ 12,500.00	\$ 13,085.00
Multi-Family (Per Unit)				

COMMERCIAL AND NON-RESIDENTIAL

¾ "	2.00	\$ 1,170.00	\$ 12,500.00	\$ 13,670.00
1"	4.80	\$ 2,808.00	\$ 12,500.00	\$ 15,308.00
1-1/2"	11.00	\$ 6,435.00	\$ 12,500.00	\$ 18,935.00
2"	20.00	\$ 11,700.00	\$ 12,500.00	\$ 24,200.00
3"	43.00	\$ 25,155.00	\$ 12,500.00	\$ 37,655.00
4"	86.00	\$ 50,310.00	\$ 12,500.00	\$ 62,810.00

- 3 Tap requests, 1 town worker with Denver Water. 5394 Lakeshore, restroom tap was located, and BOMI was notified of location. 4815 Bow Mar Drive, 2" tap request, architect is reevaluating to reduce, design into DW.
- Backflow preventer – Resolution to go out for April billing, in full compliment.
- Board election complete, deadline was March 3rd. Scott Wagner and Hugh Harvey serving additional 2-year terms.

- **Distribution Forum**

- Nothing significant.

- **New Business**

- None

- **Adjournment 4:58pm.**

- **Next Board Meeting Wednesday May 14th, 2025, 4:00pm.**