

BOW MAR WATER AND SANITATION DISTRICT
MINUTES FOR Wednesday May 29th, 2024
MEETING OF THE BOARD OF DIRECTORS

The Directors of the Bow Mar Water & Sanitation District met in regular session on Wednesday May 29th, 2024. Board members present were Scott Wagner and Bryan Sperry. Dave Osborne and Lon Sears via Microsoft Teams. Additional attendees were Cynthia Lane and Scott Hand of Platte Canyon Water & Sanitation and Mike Bakarich of Morain Bakarich, CPA.

CALL TO ORDER

6:30pm

APPROVAL OF MINUTES

March 12th, 2024, meeting minutes approved.

Distribution of the minutes is as follows:

Bryan Sperry: bryan@sperryproperties.com

David Osborne: dave@bowmarinvestments.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 April 30th financial statements. Current net position of \$2,929,309. Budget vs actual 4 months ending April 30th \$114,915.
- No Audit update, Mike will report back at the next meeting.
- March and April expenses/payables approved.

○ **Maintenance and Operations** March and April

- No Maintenance for April.
- May, all 60 fire hydrants will be painted.

- **New Business**

- Cynthia will address tap fees at the next meeting.
- Sombrero project, 11 groups pulled data, 3 groups bid, and Levi was the overall least expensive and most familiar with the work. With unknowns it could reach \$291,595, but Cynthia expects it to come in at \$244,195. Work will be done in July and August. The town will be ready to pave toward the end of August. Cynthia recommended Levi, and the motion was approved to use Levi.
- Sad news that Scott Hand will be retiring July 1st and riding off into the sunset. The board was very appreciative of all his hard work and couldn't be in the position it is without him. Armondo will be taking over Scott's responsibilities.

- **Distributors Forum Update**

- Cynthia will be meeting with other districts.

- **Adjournment 7:25pm.**

- **Next Board Meeting Wednesday July 10th 6:30pm**