

**BOW MAR WATER AND SANITATION DISTRICT  
MINUTES OF THE WEDNESDAY, January 13, 2016,  
MEETING OF THE BOARD OF DIRECTORS**

The Directors of the Bow Mar Water and Sanitation District met in regular session on Wednesday, January 13, 2016 at the Platte Canyon Water & Sanitation District Office. Board members present were Bill White, Bryan Sperry, Dave Osborne, Jonathan Bush. Additional attendees were Dick of Haynie & Company, Pat Fitzgerald, Scott Hand, & Ashley Dalton of Platte Canyon Water & Sanitation, Scott Wagner of Bow Mar

**CALL TO ORDER**

The meeting was called to order at 6:38pm

**APPROVAL OF MINUTES:**

November 9, 2015 meeting notes were approved by the board

**Distribution of the minutes is as follows:**

Board Members:

Bill White: [wwhite.jr@comcast.net](mailto:wwhite.jr@comcast.net)

Jonathan Bush: [jbush@lcpartners.net](mailto:jbush@lcpartners.net)

Bryan Sperry: [bryan@sperryproperties.com](mailto:bryan@sperryproperties.com)

David Osborne: [dosborne@tressantosbaja.com](mailto:dosborne@tressantosbaja.com)

Scott Wagner: [swagner@wagnerequipment.com](mailto:swagner@wagnerequipment.com)

Additional Distribution:

District-Pat Fitzgerald: [pjfitzgerald@plattecanyon.org](mailto:pjfitzgerald@plattecanyon.org)

Scott Hand: [SMHand@plattecanyon.org](mailto:SMHand@plattecanyon.org)

Tim Flynn: [tflynn@cccfirm.com](mailto:tflynn@cccfirm.com)

Ray Russell Jr: [rayr@hayniecpas.com](mailto:rayr@hayniecpas.com)

**PUBLIC COMMENT:**

none

**MAINTENANCE AND OPERATIONS REPORT:**

Reviewed Final November & December Maintenance Reports.

11/2/15 obtained master meter readings

11/4/15 Service leak – 5150 Redwood

11/4/15 Final 5265 Sky Trail

11/6/15 Final 5405 Lakeshore

11/12/15 Final 5040 Lakeshore

11/19/15 Water Shut off 4845 Redwood

11/25/15 Water Shut off 4905 Larkspur

12/1/15 Obtained master meter readings

Re-Read 14 Meters and obtained 2 final meter readings  
12/30/15 Responded to a service line leak 5275 Sunset Dr.

**Electronic Metering**

Tim Flynn reviewing agreement/Colorado Conservation Board – Will need Bond opinion  
Scott & Tony working on specs & standards

**FINANCIAL**

Motion Approval of Expenditures, Motion Approved  
Financials for 1/13/16 - APPROVED

**DISTRIBUTORS FORUM UPDATE**

Presentation to Denver Water Commission to address Rate Structure Issues

**NEW BUSINESS:**

Election Items

Dave, Jonathon, & Bryan nominated for another term to the Board

Don Jensen has resigned from the Board

Scott Wagner nominated to replace Don Jensen

Signature Card for Citywide Bank replacement account was lost or stolen from Jonathan Bush mailbox – Will need to start all over.

RESOLUTION NO. 2016-1-1 – Resolution Passed

BOW MAR WATER AND SANITATION DISTRICT ARAPAHOE AND JEFFERSON COUNTIES,  
COLORADO A RESOLUTION CALLING FOR THE 2016 REGULAR DISTRICT ELECTION AND  
APPOINTING A DESIGNATED ELECTION OFFICIAL

**ADJOURNMENT:**

7:32pm