

**BOW MAR WATER AND SANITATION DISTRICT
MINUTES OF THE WEDNESDAY, March 9, 2016,
MEETING OF THE BOARD OF DIRECTORS**

The Directors of the Bow Mar Water and Sanitation District met in regular session on Wednesday, March 9, 2016 at the Platte Canyon Water & Sanitation District Office. Board members present were Bill White, Bryan Sperry, Scott Wagner, Jonathan Bush. Additional attendees were Ray Russell & Ty Holman of Haynie & Company, Pat Fitzgerald, Scott Hand, 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:

January 13, 2016 meeting notes w/ changes were approved by the board

Distribution of the minutes is as follows:

Board Members:

Bill White: wwhite.jr@comcast.net

Jonathan Bush: jbush@lcpartners.net

Bryan Sperry: bryan@sperryproperties.com

David Osborne: dosborne@tressantosbaja.com

Scott Wagner: swagner@wagnerequipment.com

Additional Distribution:

District-Pat Fitzgerald: pjfitzgerald@plattecanyon.org

Scott Hand: SMHand@plattecanyon.org

Tim Flynn: tflynn@cccfirm.com

Ray Russell Jr: rayr@hayniecpas.com

PUBLIC COMMENT:

none

MAINTENANCE AND OPERATIONS REPORT:

1/4/16 Master Meter Readings

1/6/16 ReRead 3 meters

4800 Redwood

5260 Lakeshore

5416 Sunset

5416 Sunset meter re-read was confirmed to be correct and Scott @ Platte Canyon met with homeowner several times to confirm accuracy. Also had a 3rd Party verify meter

Operations Efficiency Review with Platte Canyon Water & Sanitation

- Water Exercise Cycle
- Sewer Efficiency Cycle

Operations are on a 4 year cycle which seems to be the appropriate time for the cycles

Electronic Metering

Design Contract for review & Execution –

Motion for Agreement for Professional Services – The Town of Bow Mar Meter Replacement Program MOTION APPROVED

Plans are to the Colorado Council Board

District shall supply materials to contractor

FINANCIAL

Motion Approval of Expenditures, Motion Approved

Financials for 3/9/16 - APPROVED

Bank Replacement – Any risk to move forward with Key Bank after signature card was missing?

Bryan to speak with KeyBank

Loan Agreement

Contract Approval by Tim Flynn & Bond Attorney

RESOLUTION

A RESOLUTION OF BOW MAR WATER AND SANITATION DISTRICT, IN JEFFERSON COUNTY, COLORADO, AUTHORIZING A LOAN FROM THE COLORADO WATER CONSERVATION BOARD TO FINANCE AUTHORIZED PURPOSES APPROVED AT THE ELECTION HELD WITHIN THE DISTRICT ON NOVEMBER 3, 2015; AUTHORIZING EXECUTION OF A LOAN CONTRACT AND A PROMISSORY NOTE TO DOCUMENT THE LOAN; AND PROVIDING FOR PAYMENT OF THE PROMISSORY NOTE AND OTHER DETAILS IN CONNECTION THEREWITH.

Resolution passed by Board \$332,795 @ 2.65%

Town of Bow Mar Meter Reading Request

Town sent letter requesting Bill Adjustment.

Board response was the towns history shows a consistent use for the time period in question.

No leaks found at location as well.

DISTRIBUTORS FORUM UPDATE

4 meetings scheduled with Denver Water regarding excess fees collected and cost of service study. Hoping for resolution summer 2016

NEW BUSINESS:

Appointment of Office – Scott Wagner

ADJOURNMENT:

8:44 pm