

HAMILTON CREEK METROPOLITAN DISTRICT

BOARD OF DIRECTORS MEETING

Thursday, July 7, 2005

Water Plant – Hamilton Creek

Attending Board members:

Kolbjorn Tenfjord
Lowell Graves

Niel Christensen
Dennis Archer

Eddie O'Brien

Others attending:

Bob Polich
Matt Willitts
Warren Mielke
Tony Rollins
Rob Hess

Administrator, Mountain Systems, Inc.
Water Operator, Water Solutions
291 Lakeview Circle
321 Lakeview Circle
470 Lakeview Circle

President Kolbjorn Tenfjord called the meeting to order at 2:10 PM.

Water Plant Tour. Matt conducted a tour of the existing water facility. Covered were the intake from the stream, bag filters, chlorination of the water, building layout and sound proofing.

Future Water Plant site. The existing water plant site is size limited. The approximate location of new construction on the current site was defined. The District has previously identified several alternate sites off of Lakeview Circle. The approximate locations were across from the 291 Lakeview Circle driveway, the hairpin turn area of Lakeview Circle, and two locations on either side of the road between the water tank access road and the hairpin. Sizing of the building would be determined by the water treatment and pumping needs and potential use of the building for snow removal or other District maintenance. Residents of 291 Lakeview Circle and 321 Lakeview Circle had been sent an information letter regarding the proposed move of the water plant. Tony Rollins of 321 Lakeview Circle had indicated his opposition to the move. There was discussion of a mostly underground facility to reduce noise and view issues of a new facility.

The District is having preliminary studies done by RTW Engineering to determine the optimum size of the proposed new facility. It was requested that any study should consider the cost and performance issues of a new location compared to using the existing area.

The tour was for information purposes only to allow a better understanding of the site location when discussed in the future. Any new facility is not planned to be built for several years. No action was taken by the Board.

The meeting was adjourned at 4:05 PM.