

HAMILTON CREEK METROPOLITAN DISTRICT

BOARD OF DIRECTORS MEETING Thursday, March 23, 2006 Blue River Room – Silverthorne Library

Attending Board members:

Kolbjorn Tenfjord
Lowell Graves

Niel Christensen
Dennis Archer

Eddie O'Brien

Others attending:

Bob Polich
Matt Willitts
Rob Hess

Administrator, Mountain Systems, Inc.
Water Operator, Water Solutions
President, Hamilton Creek Association

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

Minutes. *The minutes from the December 6, 2005 meeting were approved as written. (Graves/Christensen,5-0).*

Legal. Copies of the briefs filed by Colorado Bondshares and Hamilton Creek to the Colorado Court of Appeals regarding Bondshares appeal of the District Court ruling were provided to the Board. The appeal was based on Bondshares assertion that the District Court has erred in using the State Water Standard rather than the Webster Dictionary definition of contamination in their ruling that the District water was not contaminated in 1990. Highlighted sections of the documents provided were reviewed with the Board. No dates had been set regarding the requested oral argument on the appeal.

Water operations. Matt provided a summary of water operations indicating all systems were operating as intended. Unlike some entities over the winter, Hamilton Creek had not had any main line breaks. During warm periods the surface water used by the District has more turbidity that can result in the computer controls shutting off the intake of water if the filtering is not sufficient to reduce the level of turbidity. Turbidity spikes occur during the spring run off. The District is monitoring disinfection by products that result from the chlorination of the water and the chemical reaction with natural organics in the water. The District levels are close, but still below, new water quality standards on the disinfection byproducts. The Fulton residence had broken water pipes inside the home this winter. Summer maintenance would include maintenance of the lower PRV vault, fire hydrant maintenance, valve exercising and system mapping.

Administration.

Election. Petitions from two candidates for the two open positions on the Board of Directors had been received. As there was the same number of candidates as positions available, the May 2, 2006 election would be cancelled. Elected to the Board for a four year term will be Dennis Archer and Niel Christensen. The remaining position of Kolbjorn Tenfjord, Lowell Graves and Eddie O'Brien will be up for election in May 2008. All are term limited and will be prevented from running again. They may return to the Board after a four year break.

Financial Summary. A final 2005 financial summary was provided to the Board.

Water Line Project. The completion of the Lakeview Circle water line loop extension would likely be deferred for another year due to the need to apply available funds to other areas including beetle control work in the forests.

Future Water Plant. The engineering firm of RTW had completed preliminary designs of a permanent water facility. The purpose was to determine the size required for the plant to handle possible alternate treatment methods including microfiltration. It would be difficult to construct the size plant required in the current location while maintaining operation of the temporary facility. No further action would be taken on the plant design at this time.

Snow Removal. Collard Excavating was the only firm to submit bids for the 2005/2006 snow removal. Although it had been a heavier winter, snow removal had gone well and the costs were not much higher than prior years.

Road Maintenance. Road maintenance for the summer included the annual crack filling and repair of the guard rail below Crescent Moon Trail.

Address signs. The Metro District is responsible for the street signs in Hamilton Creek. There was a discussion regarding if the Metro should assume responsibility for the individual address signs maintained by the Association. At this time, it was felt no change should be made. Mark Richmond would be consulted regarding any legalities of which entity was responsible.

Board Compensation. Changes in Colorado State Statutes allowed Board members to be compensated \$100 per meeting. *A motion was approved to compensate Board members \$100 per meeting. (Graves/Tenfjord,5-0).* The new rate would apply only to Board members elected after May 2, 2006

The meeting was adjourned at 3:55 PM.