

**HAMILTON CREEK METROPOLITAN DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**Thursday, February 15, 2007**  
**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  
Ann Beauprez

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

President Kolbjorn Tenfjord called the meeting to order at 2:05 PM.

**Minutes.** *The minutes from the December 8, 2006 meeting were approved as written. (Christensen/Graves,5-0).*

**Forest maintenance.** A forest management master plan had been prepared for the District in 2003 by Rick Herwehe of A Cut Above Forestry. For 2007, Rick had provided a brief written update of recommended 2007 management targets. Rick was unable to attend the meeting. The Board discussed the 2007 recommendations; the location of the three forest zones described in the master plan and update; comparison of forest management with cutting of pine beetle and dead trees; the aspen trees in the forest; fire mitigation; and the natural cycle of the forest. The Board suggested including seedling planting in the plan this year. The Board felt the forest maintenance plan should prioritize fire mitigation in the common area. Individual homeowners would be encouraged to maintain their property for fire mitigation. *The Board approved the proposal from A Cut Above Forestry regarding the forest management areas to concentrate on in 2007. (Christensen/Graves,5-0).*

**Legal update.** There was no appeal of the Colorado Appeals Court ruling in November 2006 in favor of the District. The ruling confirmed the District's actions in the repair of the water supply. The District remained under the guidance of the 1990 Bankruptcy that sets the mill levy at 40. The payment of the bond principal in 2004 ends any controls regarding capital expenditures.

**Water Report.** There was a meeting regarding micro filtration water treatment equipment with the product representative, Matt Willitts and Bob Polich. The meeting provided additional information regarding the planning of a replacement water facility. Matt reported he had applied for a reduced monitoring schedule for the tests on byproducts of the water chlorination. The current bag filtration system had been modified to utilize the new style bags. The change was not from a problem, but required due to changes in the manufacture of the bags. The changes will likely increase the replacement frequency and the cost of operation. The infiltration gallery is being cleaned monthly. Overall the system is operating well. Matt answered questions from the Board regarding disinfection byproducts.

**Anglers Mountain Ranch.** The Metro Board and the Association Board had been provided with copies of an easement agreement with Anglers Mountain Ranch. The development to the south of Hamilton Creek was required to construct a second access connecting to Hamilton Creek road at the current cul-de-sac. The road right-a-way was part of the original Hamilton Creek PUD. The developer of Anglers Mountain Ranch provided a letter with the easement indicating his agreement to cover the cost to construct a water line from the new development into Hamilton Creek to install a fire hydrant. The hydrant was requested by the Lake Dillon Fire Authority to allow use of a Silverthorne water source for fire protection in Hamilton Creek. The District has had informal discussions with Town of Silverthorne staff regarding utilizing the connection for an emergency water connection to our system. The easement would allow a more favorable road alignment using retaining walls to reduce the disturbance to the hillside. The Board discussed having another attorney review the document as the attorney for the District was also the attorney for the developer. The Board requested the water line agreement letter include an obligation to transfer the requirement to any subsequent owner of the property. *The Board approved authorizing the President to sign the easement agreement subject to an independent attorney review and modification of the water line letter. (O'Brien/Graves,5-0).*

**Mapping.** The preparation of digitized mapping of Hamilton Creek from existing District and Summit County data was underway by North Line GIS. The mapping would include water lines and forest management areas.

**Snow Removal.** There were no issues so far with the snow removal.

**Water Meters.** A recent development with electronic water meters has provided an economically feasible method to read through a fix read point connected to the internet. It may be possible to start installation of this type of system this summer. The Board indicated the ability to monitor water usage for broken pipes and to protect the limited source of water made this project a priority.

**Mail facility.** The construction of a permanent mail facility was discussed. The mail pick up area is on Town of Silverthorne land across from the Elementary School. The area is also used by the Summit Stage as a bus stop. The Summit Stage was considering a bus shelter on the site, but have indicated it currently is no longer an option. There was a discussion regarding the overall cost of the structure including the cost to install electricity and water.

**Financial.** The final year end financial summary for 2006 was provided to the Board. There were no major changes from the financial summary used for the 2007 budget approval in December 2006.

**Next meeting.** The next meeting was rescheduled for Thursday April 26, 2007 at 10 AM in Hamilton Creek at Nordic Trail. The primary focus of the meeting would be a forest tour to confirm the management plan for 2007 approved at this meeting.

The meeting was adjourned a 4:12 PM.