

HAMILTON CREEK METROPOLITAN DISTRICT
BOARD OF DIRECTORS MEETING
Thursday, April 26, 2007
Hamilton Creek – Nordic Trail

Attending Board members:

Kolbjorn Tenfjord	Niel Christensen
Lowell Graves	

Others attending:

Bob Polich	Administrator, Mountain Systems, Inc.
Rick Herwehe	A Cut Above Forestry
Dave Collard	Collard Excavating
Patti Maguire	Summit County Fire Wildfire
Tim Schultz	90 Nordic Trail
Bill & Linda Ferris	2191 Hamilton Creek Road
Dave Boileau	30 Nordic Trail

President Kolbjorn Tenfjord called the meeting to order at 10:00 AM.

Driveways. Prior to the start of the meeting owner reported damage to 23 Pinon Trail and 1762 Hamilton Creek Road were checked. There did not appear to be any damage beyond that normally expected from snow removal.

Forest management. Rick Herwehe toured the Board through the forest area marked for owner removal during the cleanup day. The marking was an example of tree removal to improve the health of the forest and for fire mitigation. Patti Maguire, Summit County Fire Mitigation, reviewed the requirements of County grants for fire mitigation that Hamilton Creek had applied for. She emphasized the grants were not for beetle kill or dead tree removal. The grants were only to be used for fire mitigation in the forest. The selection of trees for fire mitigation is based on spacing, size, wind factors, forest health and tree condition. Questions from attending owners and Board members were answered.

The meeting was adjourned a 11:30 AM.