

# HAMILTON CREEK METROPOLITAN DISTRICT

## BOARD OF DIRECTORS MEETING Thursday, July 5, 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

Administrator, Mountain Systems, Inc.  
Water Operator, Water Solutions

President Kolbjorn Tenfjord called the meeting to order at 3:17 PM.

**Minutes.** *The minutes from the February 15, 2007 and April 26, 2007 meetings were approved as written. (Christensen/O'Brien,5-0).*

**Water Operations.** Matt Willitts reported there were no problems encountered during the spring run off. The run off was longer than usual lasting about eight weeks. The State has granted a waiver to the District changing the required by-product testing from quarterly to annually. The by-product testing will be in August this year. A request to the State to allow the use of the new type bag filters in the old vessels is pending formal approval. The hydro seeding around the pump station last fall had grown in well.

**Financial Report.** Bob Polich provided a financial summary for the five months ending in May. The summary was reviewed by line item. Overall the District was close to budget through the first five months.

**Forest maintenance.** A Cut Above Forestry was scheduled to begin fire mitigation work later in the month of July. A grant had been authorized by Summit County to cover \$23,000 of the work. The District was obligated to match the cost of the grant. A portion of the match includes an allocation of hours worked by homeowners during the clean up day. There was a discussion regarding owner confusion concerning tree removal done by the Metro District and the removal organized by the Association. The District would apply for an additional grant for this fall to be used in the area around the water tank and pump station. The District would not be marking infected trees this fall as it was not necessary for the continued fire mitigation and forest management work. *A motion was approved to obtain 600 seedlings next year with any left over trees available for sale to owners. (Graves/O'Brien,5-0).*

**Common Area.** There was a discussion of future work in the common areas including hydro seeding of the roadways, installation of tennis courts, a pavilion and playground. *The Board authorized the District to begin studying the inclusion of a community center in Hamilton Creek. (O'Brien/Graves,5-0).* There was a discussion regarding including any community facility as part of a long-term plan for a new water treatment facility.

**Road Maintenance.** A bid from Double M Asphalt was received for crack fill in the amount of \$17,850; patching of 1140 square feet for \$9,300; and patching of additional areas at \$11,250. *The Board approved the crack fill for \$17,850 and the asphalt patch bid for \$9,300. (Christensen/O'Brien,5-0). A motion was approved to have a long-term road maintenance study done. (O'Brien/Graves,5-0).*

**Anglers Mountain Ranch.** The District has requested attorney Jay Bauer review the Angler Mountain Ranch agreement regarding the roadway easement and commitment to provide a water line connection. No work had been done by Jay Bauer to date. Recent negotiations with the Anglers Mountain Ranch developer Tim Crane reached an agreement that Tim would pay the cost of any water line installation equal to the length of the road addition. The agreement resolved the problem with the desired direction of the water line that was not within the proposed roadway. The Town of Silverthorne informally has indicated the water connection to a fire hydrant in Hamilton Creek supplied by Town water would be approved on a staff level and maintained by the Town. The connection for an emergency water connection and a sewer connection for the treatment plant would be recommended to the Town Manager and Council who would have the final decision. Construction of the water line was anticipated in two years.

The water line connection to the Anglers Mountain Ranch will be part of the extension of the Lakeview Circle line started in 2005. The District had acquired all the pipe material to complete the main line loop. *The Board approved consolidation of all of the pipe line storage on common ground near the current termination of the water line and to have the pipe stored covered by green or brown tarps. (Archer/Tenfjord,5-0).*

**Mail Boxes.** There was a discussion regarding the high cost of constructing a mail facility and the indication by the Town of Silverthorne they would allow additional exterior boxes in the current pick up location. *A motion was approved by the Board to not continue with any mail facility and to acquire an additional 13 unit mail pedestal. (O'Brien/Graves,5-0).*

**Snow Removal.** The Board noted the owners at the annual meeting indicated they would like “access plowing” of driveways to continue with the District not responsible for any driveway or landscape damage. Access plowing allowed a car to be driven from the road into the driveway, but did not necessarily remove all snow from the driveway. Access plowing would be available to owners during the 2007/2008 winter season with the understanding the District was not responsible for any landscape or driveway damage.

**Accessory Unit Water Billing.** The District water rate structure for accessory units required the payment of a development fee, tap fee, and a base charge for both the home and the accessory unit. Usage of 15,000 is included in the based rate per structure with additional water used charged as an extra. The restriction of usage by property is for conservation of the limited amount of water available to the District. Owner Hanspeter Spuhler of 720 Lakeview Circle requested the Board allow accessory units double the maximum usage prior to additional charges. The Board had considered the request at prior meetings in 2005 and 2006. There was a discussion of the rate structure for accessory units. *A motion was made to continue with the current policy regarding accessory units as a protection to the limited supply of water available to the District. (Graves/Archer,5-0).*

The next Metro District meeting was tentatively scheduled for Thursday October 18, 2007.

The meeting was adjourned at 5:43 PM.