

HAMILTON CREEK METROPOLITAN DISTRICT

BOARD OF DIRECTORS MEETING Wednesday, September 26, 2007 Buffalo Mountain Room – Frisco Library

Attending Board members:

Kolbjorn Tenfjord	Niel Christensen
Lowell Graves	Eddie O'Brien

Others attending:

Bob Polich	Administrator, Mountain Systems, Inc.
Matt Willitts	Water Operator, Water Solutions
Lynzie Flynn	23 Pinon Trail

President Kolbjorn Tenfjord called the meeting to order at 7:04 PM.

Minutes. *The minutes from the July 7, 2007 meeting were approved as written. (Graves/Christensen,4-0).*

Flynn Driveway. Lynzie Flynn of 23 Pinon Trail has previously sent several letters to Board members concerning a dirt work on the common area next to Pinon Trail in the summer of 2006. Lynzie claimed the work changed drainage to her driveway causing a safety problem. An engineering report from Cort Nickel of Clear Water Solutions had been prepared and was provided to the Board. The report concluded the work done in the summer of 2006 improved the drainage and was not the cause of any drainage to the Flynn driveway. The Board felt the letter from the engineer addressed the problem. Lynzie Flynn disputed the conclusion of the report. Lynzie presented her case as previously reported in her letters. There was a long discussion where the Board felt Lynzie did not provide any new information to support her dispute of the engineer's opinion. *A motion was approved to table the issue at this time to allow Lynzie to provide the additional information. (Christensen/Graves,4-0).*

Pipe Line Storage. The District has stored pipe line to be used in the extension of the water main on a common area on Lake View Circle. The pipe is covered by tarps and is visible from the Flynn home. The Board requested a better job of covering and shielding the pipe line be attempted and suggested the use of some of the tree slash from the water tank area.

Administrative Contract. Lynzie Flynn expressed her position that there should be a contract with the Administrator of the District. Bob Polich of Mountain Systems indicated a proposed contract had previously been provided. The Board at that time felt a contract was not necessary. A draft of the contract will be provided to the Board for further consideration.

Financial Report. A financial summary for eight months ending in August was provided to the Board. The report included a preliminary budget for 2008. The District is about \$7,000 over budget to date. Areas of increased spending included roads, water maintenance and forest maintenance. Additional income was from tap fees and the elimination of the mail facility. The 2008 budget included increased property taxes of \$45,000 due to the valuation increases. Expenses were anticipated to be higher in 2008 for snow removal and water maintenance.

Forest Fire Mitigation. A Cut Above had completed the fire mitigation work scheduled for this year. A portion of the work will be covered by a \$23,000 grant from Summit County.

Snow Plowing. Hourly bids have been received from Collard Excavating and Premier Property Management. Collard had provided economical service for many years to the District. *A motion was approved to contract with Collard Excavating for snow removal for the 2007/2008 season. (O'Brien/Graves,4-0).*

Meter installation. The Board had previously indicated their support to use electronic meters to control water usage and protect vacated homes. A proposal was being obtained from Hexagram that would provide multiple water readings daily from each home via internet. During a site tour by Hexagram, the water tank and a school area were indicated as proposed locations for the reading units. The cost of the reading units was about \$6,000 each and the cost of installation of new meters was approximately \$300 per home. There was a discussion regarding how effective the unit would be in discovering leaks prior to property damage and if the electronic reading system was fiscally viability. The Board requested it be considered in the 2008 budget.

Water Operations. Matt Willitts reported that stream flows were excellent throughout the summer from an adequate snow pack and significant rainfall. The infiltration gallery was currently being cleaned monthly. Trees were being cleared from around the tank area to prevent damage from a falling tree. A portion of the slash from the removal could be used to cover the pipe storage. There were no problems from any of the samples for water testing taken this year. The annual valve and hydrant maintenance has been completed. The pressure reducing valves will be maintained this fall.

Other. The Board will consider emailing of meeting notices in the future. The attorney had advised that minutes not be posted on the web site prior to the formal approval at the next meeting.

Next meeting. December 6, 2007 at 2 PM

The meeting was adjourned at 8:55 PM.