

HAMILTON CREEK METROPOLITAN DISTRICT
BOARD OF DIRECTORS MEETING
Wednesday, December 6, 2007
Blue River Room - Silverthorne Library

Attending Board members:

Kolbjorn Tenfjord
Lowell Graves

Niel Christensen
Eddie O'Brien

Dennis Archer

Others attending:

Bob Polich
Matt Willitts

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

President Kolbjorn Tenfjord called the meeting to order at 10:11 PM.

Minutes. Two spelling corrections were noted in the September 26, 2007 minutes. *The minutes from the September 26, 2007 meeting were approved with the corrections noted. (Graves/Christensen,5-0).*

Fire mitigation. The District completed fire mitigation work from the lower portion of the subdivision up to the Cabins area in August. Additional work was done in November at the Eagles Wing Trail hairpin and in the water plant area. There was a discussion of dead trees on private lots in the areas worked on. The Metro District would coordinate its efforts and polices with the Homeowners Association regarding tree removal on private lots. It was the opinion of the Metro Board the private lot removal should remain the responsibility and expense of the individual homeowner.

Snow Removal. There was a discussion of the early winter weather conditions resulting in ice on the roads. The Board expressed a desire to have the contractor apply more sand when road ice existed.

Mail Boxes. There were two properties in the South Forty and Hamilton Creek area that were not part of either subdivision. There was a discussion of providing these properties mail boxes in the Hamilton Creek pedestals as it would not be desirable to have individual boxes in the pick up area. *The Board approved a motion to provide mail boxes to two properties outside of Hamilton Creek at an annual cost of \$50. (Christenson/O'Brien,5-0).*

Election. Two positions on the Board of Directors will be up for election at the May special district election date. The Board directed the District to follow the legal process to publish notice of the election.

Water operations. Matt Willitts reported all summer maintenance had been completed. The scheduled maintenance on the Pressure Reducing Vaults was completed in November. Trees that could have fallen on the water plant and water tank have been removed. The slash from the removal was stored on the water tank road. There was a discussion regarding chipping or burning the slash. The compressor used for the cleaning of the infiltration gallery is stored at the Water Solutions office during the winter. Weather conditions and transportation increases the time the monthly cleaning took during the winter season. Matt worked with Northline GPS on the

mapping during the fall to update the GPS coordinates. Matt reported the Colorado Health Department conducted a 5 ½ hour facility inspection recently. The inspection went well and there were no violations. There was a suggestion to modify the filter bag system pressure switch to conform to anticipated future regulations requiring two gauges for back flow prevention. Matt updated the Board on unannounced testing done by the Fire Department on a Hamilton Creek Trail hydrant that resulted in air being introduced to the system.

Water Meters. The installation of electronic meters to maintain tighter controls on available water and to provide notice of water leaks has been discussed at prior meetings. The overall cost of the installation including two transmitting stations and replacement meters in each property was around \$45,000. As this was difficult in the current budget, the Board felt the concept of charging each property owner the \$300 cost of the replacement meter would benefit the owners and allow the replacement to be done this year.

Meeting procedures. The Board meeting procedures are dictated by Colorado Statutes. The Board requested the procedures be followed to maintain efficient meetings. The Board requested any issues to be presented by an owner at a meeting be provided in writing in advance of the meeting.

Budget. The public hearing on the 2008 budget was opened. As no member of the public was present, the hearing was closed. Bob Polich provided the Board with an updated 2008 Budget including the Budget Message, Budget Levy and Budget Resolution. *The Board approved the 2008 budget with a mill levy of 40 and no change to the current user rates. (Graves/Christenson,5-0).* The Board was updated that the 2006 Audit to be released soon would no longer reflect the accrued bond interest liability. The Attorney and CPA felt the Court rulings indicating the debt was perpetually avoidable indicated there was no reason to continue to reflect it on the financial reports.

Road. The current road policy as adopted by the Board in the minutes of March 19, 1996 indicate the Metro District assumed maintenance of any road that served two or more homes. The current construction of a home on Hamilton Creek Trail has caused road damage. The contractor had an engineer take soil samples and prepare a report. The District had Cort Nickel of Clear Water Solutions inspect the damage. No determination of the cause has been made at this time. As Hamilton Creek Trail currently only served one home it does not fall within the responsibility of the Metro District. There was a discussion regarding the future road maintenance policy as many of the side roads in Hamilton Creek were built without the involvement of the District in the construction standards. While routine plowing and surface treatment may not be of concern, the cost of a failure of the road subsurface potentially may need to be deferred to the owners served by the road. The District current policy is to collect a \$3,000 building deposit to cover infrastructure damage. Increasing the deposit was discussed, but no action taken.

Other. It was requested that the aspen tree that fell during a spring wind storm on Lakeview Circle and was next to the road shoulder be cut away from the road.

Next Meeting. The next meeting was set for March 6, 2008 at 2 PM.

The meeting adjourned at 12:30 PM.