

HAMILTON CREEK METROPOLITAN DISTRICT
BOARD OF DIRECTORS MEETING
Thursday, March 6, 2008
Silverthorne Library

Attending Board members:

Kolbjorn Tenfjord
Lowell Graves

Niel Christensen
Eddie O'Brien

Dennis Archer

Others attending:

Bob Polich
Matt Willitts
Tom Hand

Administrator, Mountain Systems, Inc.
Water Operator, Water Solutions
50 Spinning Leaf Trail

President Kolbjorn Tenfjord called the meeting to order at 2:11 PM.

Minutes. *The minutes from the December 6, 2007 meeting were approved. (Graves/Christensen,4-0).*

Election. The District has received two nominations for two available Board positions at the May 6, 2008 election. *A motion was approved to direct the District Election Official to have the election cancelled and the petitioners Tom Hand and Ann Beauprez to be elected to the Board. (Christensen/Graves,4-0).*

Water operations. Water operator Matt Willitts reported normal water operations. As part of routine maintenance the chlorine injection equipment was rebuilt. The filtration system will be converted to the new type canisters prior to spring run off as required by the new bag design. Matt provided an update of new water quality regulations and testing regulations required for the District. At this time it does not appear any of the new regulations will be difficult for the District to meet. Matt provided an update on how the bag filtration and system chlorination provided safe water to users. Matt reported on the Source Water Assessment (SWAP) issues. Matt is working with the State of Colorado Department of Health to have inaccurate data removed from the report. Board members indicated they felt the level of chlorine seemed higher recently. Matt would check the newly rebuilt chlorine equipment and adjust as necessary.

Eddie O'Brien arrived at the meeting at 2:30 PM.

Snow Removal. The District has received numerous favorable comments regarding the snow removal this winter. There was a discussion regarding potential damage to landscaping in snow storage easements resulting from the higher amount of snow received this year. Information would be sent to owners reminding them the easement was for snow storage and the District or the contractor would not be responsible for any damage.

Pinon Trail. The Board had received several letters from property owner Lynzie Flynn of 23 Pinon Trail regarding snow removal and design problems on Pinon Trail prior to her attending the September 2007 meeting. Recently the owner had requested the consideration of her concerns be deferred to summer 2008. The condition and plowing of the driveway during the current heavy winter was discussed. *A motion was approved that the Board had not received any new*

information from the property owner concerning any problems and based on the engineering opinions provided to the District, the snow removal and function of the driveway was as originally designed. (Graves/Archer,5-0).

Financial. The year end 2007 financial summary was provided to the Board. The financial summary was similar to the projected summary considered at the December 2007 budget meeting with the exception snow removal was approximately \$8,000 higher in December than projected during the budget meeting. The heavy winter resulted in snow removal costs of \$16,000 in December with costs of \$11,000 each month for January and February. The cost is over twice the amount paid in the previous winter. However, the cost with the current contractor remains substantially below any other snow removal proposal.

Water meter replacement. The Board had discussed electronic water meters at previous meetings. A proposal from HD Waterworks Supply had been received for the installation of the electronic meters in Hamilton Creek. The cost for the two reading units (DCUs) was \$15,346.80 and the cost for 93 meters was \$26,770.05. *The Board approved allocating \$17,000 to the installation of the DCU reading units and \$28,000 for the meters. A charge to each owner of \$300 would be included in the July billing for the new meters. (O'Brien/Christensen,5-0).*

Forest Management. The Board discussed forest management for 2008. *The Board approved continuation of the forest management plan to incorporate fire mitigation in designated areas and to cut and leave dead trees in remote common areas. (Graves/Archer,5-0).* There was a suggestion to form a forest management committee in the future to help in the most efficient determination of cutting areas and the use of any available grants.

PUD Modification. The Board had previously received a detailed summary of the Summit County proposal to eliminate a sentence from the PUD requiring the Architectural Control Committee (ACC) approval prior to a County building permit being issued. The County Attorney felt the current language was not enforceable and was required to be removed. Negotiations with the County had resulted in new language that was accepted by both parties. The Board felt the new language negotiated was satisfactory. There was a discussion regarding the importance of the ACC review to insure all designs and construction followed water conservation guidelines inside and outside of the home. *As the Metropolitan District has a limited water supply, a policy was established that a building permit authorization and water service would not be provided unless the design and construction was approved by the ACC. (O'Brien/Chrisenson,5-0).*

Meeting procedures. The Board would be provided with the meeting guidelines adopted by the Hamilton Creek Association. Special District rules regarding meetings would be reviewed. The Board would consider meeting procedures at the next meeting including policies for public comment and input.

Angler Mountain Ranch. There was a discussion that the District direction was to allow the upper road connection and necessary easement with Angler Mountain Ranch. A hydrant connection and future emergency water connection with the Town of Silverthorne would be part of the road connection.

Road maintenance. There was a discussion regarding the road problems on Hamilton Creek Trail that occurred during the current home construction. It was felt existing Metro operating procedures indicated the damage was not the responsibility of the District. Potential future road maintenance policies and concerns regarding driveways with steep

grades were discussed. A more complete review of original District documents and maintenance procedures would be made.

Resignation. Kolbjorn Tenfjord announced his resignation from the Board effective at the end of this meeting as he was moving from the District. Owner Tom Hand was appointed to the Board. The oath of office was administered to Tom. Eddie O'Brien was term limited from continuing on the Board as of the May 6, 2008 election. The Board expressed its appreciation to the long service to the community by both Kolbjorn and Eddie.

Other. It was reported that three mail boxes remained and another pedestal of 13 boxes may be necessary soon. Boxes were available to the two out of District owners for an annual fee of \$50.

Next Meeting. The next meeting was set for Thursday May 15, 2008 at 2 PM.

The meeting adjourned at 4:20 PM.