

HAMILTON CREEK METROPOLITAN DISTRICT
BOARD OF DIRECTORS MEETING
Thursday, September 4, 2008
Silverthorne Library

Attending Board members:

Ann Beauprez	Niel Christensen
Lowell Graves	Tom Hand
Dennis Archer	

Others attending:

Bob Polich	Administrator, Mountain Systems, Inc.
Matt Willitts	Water Operator, Water Solutions
Mike Kramer	1861 Hamilton Creek Road
Dan Prosser	10 Red Buffalo Trail

President Lowell Graves called the meeting to order at 2:04 PM.

Minutes. *The minutes from the May 15, 2008 meeting were approved. (Hand/Beauprez,5-0).*

Water operations. Matt Willitts of Water Solutions reported normal water operations. The blow out of the water infiltration gallery was subject to seasonal fluctuations and it currently was being “cleaned” once per month. The hydrant (#12) near 891 Lakeview Circle was out of operation due to a broken valve. The estimated cost of repair was \$10,570 as the valve problem was near the mainline depth of 8 feet. The installation of additional operating valves on the main line under Hamilton Creek Road at the Lakeview Circle and Eagle Wings Trail was projected to cost \$25,000 including the temporary water service bypass installation. The hydrant valve replacement was the primary need. The inspection of the Lake Dillon Fire service area by Insurance Services Organization (ISO) would include testing the Hamilton Creek hydrants on September 22, 2008. The annual Pressure Reducing Valve (PRV) maintenance would be performed in the next few weeks. There were favorable results from lead and copper testing done every three years. No action is necessary as the detection for lead and copper is below regulated levels. The annual testing for disinfection byproducts exceeded the action level required for reduced monitoring and quarterly testing would be required for the next twelve month period. Matt described for the Board the water treatment factors including the point of chlorination and storage tank fluctuation and how they related to the disinfection byproduct levels.

Snow Removal. Proposals for 2008/2009 snow removal were provided to the Board from RKR , Premier Property Services, and Helton Backhoe. All were quality contractors with substantial snow removal experience. *A motion was approved to accept the proposal from Helton Backhoe Service Inc with hourly rates of \$125 for loaders, \$85*

for pickup and \$85 for sanding with a minimum fee of \$1,000 per month from November 1, 2008 through April 15, 2009. (Christensen/Archer,5-0).

Forest Management. The forest management project that was part of the fire mitigation grant near the water facilities on Lakeview Circle was in progress. The work scope had expanded and would exceed the original cost projections. The District sprayed over 900 trees in the common area at a cost of \$10 per tree in the spring. The District removed the forest materials collected by owners prior to and during the clean up day. Approximately \$15,000 would be required to remove trees along Hamilton Creek Road to improve the subdivision appearance. This removal was not covered by any fire mitigation grants. *A motion was approved to spend \$15,000 for removal of dead trees along Hamilton Creek Road. (Christensen/Hand,5-0).*

Financial. A financial summary through July 2008 including a year end projection and a preliminary 2009 budget was provided to the Board. The financial summary was reviewed by line item. *The Board approved the repair of hydrant #12 at an estimated cost of \$10,570. (Christensen/Beauprez,5-0).* Included in the projected year end expenses was the completion of the 2008 forest work, crack filling of the roadways, maintenance of the guard rails, and asphalt patches on Stormwatch Circle and Indian Brush Trail.

Water meters. Replacement of the water meters with a new electronic system had been delayed pending installation of the required reading collection equipment. The billing of the \$300 meter cost to owners would be deferred until the meter installation was scheduled.

Other. There was a general discussion of the current water treatment facilities and the preliminary concepts of a permanent water facility with membrane treatment. Consideration of the long-term feasibility of the bag filter treatment compared to the capital cost of a new facility was being researched.

Next Meeting. The next meeting was set for Thursday, November 20, 2008 at 2 PM.

The meeting adjourned at 4:45 PM.