

**HAMILTON CREEK METROPOLITAN DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, December 2, 2009**  
**Silverthorne Library**

Attending Board members:

Ann Beauprez	Niel Christensen
Denny Archer	Lowell Graves

Others attending:

Bob Polich	Administrator, Mountain Systems, Inc.
Matt Willitts	Water Operator, Water Solutions
Jacque DeLorimier	Association President

President Lowell Graves called the meeting to order at 2:05 PM.

**Minutes.** *The minutes from the September 17, 2009 meeting were approved as written. (Christensen/Beauprez,4-0).*

**2010 Budget** Notice of the 2010 budget hearing has been published. *The public budget hearing was opened. There were no public comments. The public hearing was closed.*

The 2010 budget was reviewed by line item. Property taxes were set at 40 mills. The new property valuation resulted in an increase in tax revenues of \$40,000. User fees and the tap fee were retained at the same level as in 2009. Most expense categories remained similar to the 2009 budget and actual expense. The road maintenance budget was lowered for 2010 and the forest maintenance budget increased. *A motion was approved to adopt the 2010 budget, the budget resolution, and the certification of the 40 mill property tax. (Beauprez/Christensen,4-0).*

**Water operations.** Matt Willitts, Water Solutions, provided an operations summary. Water production had the seasonal reduction from the summer rate of 40 gal per minute to 25 gal per minute. There was a discussion regarding the security of the water tank as it had more exposure from the forest mitigation work. *A motion was approved to investigate security for the tank. (Christensen/Archer,4-0).* Matt reviewed the new type bag system that required more frequent replacement. The next regular inspection of the plant in future years likely would result in a bag system upgrade requirement. The estimated cost of the retrofit would be \$30,000. The consideration of the new water treatment plant using alternate treatment technology is partially driven by the new bag filter regulations. The 4<sup>th</sup> quarter disinfection byproduct sample was taken in November. At this time the current average from the quarterly samples is below the action level. Routine annual maintenance had been performed on the pressure reducing valves (PRV) and water system valves. Matt provided an explanation to the Board on the operation of the PRVs in the water system design and the maintenance procedure. Residences with backflow devices were tested as required annually. Matt was working with the engineer on the conceptual design of a new water treatment system.

**Forest Management.** The Board had been provided by email a proposal for the water tank fire mitigation work. The net cost, after application of the grant, was \$34,320. *A motion was made to*

*accept the bid from A Cut Above Forestry for the water tank fire mitigation work. (Christensen/Archer,4-0).*

**Election.** Three members of the Board were term limited for the next election on May 4, 2010. The term limited members were Lowell Graves, Denny Archer, and Niel Christensen. The Board would solicit interest from residents to run for positions on the Board. *A motion was approved to appoint Bob Polich as the Designated Election Official. (Archer/Christensen,4-0).* Bob would coordinate with the attorney the preparation of the nomination petitions and publication of the election.

**Next meeting.** The next meeting was set for Thursday, April 1, 2010 at 1 PM.

The meeting was adjourned at 4:03 PM.