

HAMILTON CREEK METROPOLITAN DISTRICT
BOARD OF DIRECTORS MEETING
Wednesday, November 17, 2010
Silverthorne Library

Attending Board members:

Ann Beauprez	Tom Hand
Bill Ferris	Chuck Harris
Jacque DeLorimier	

Others attending:

Bob Polich	Administrator, Mountain Systems, Inc.
Matt Willitts	Water Operator, Water Solutions
Ruth Carroll	Hamilton Creek Association

President Tom Hand called the meeting to order at 1:05 PM.

Minutes. *The minutes from the September 8, 2010 meeting were approved as written. (Beauprez/Harris,5-0).*

Water Operations Report. Matt Willitts of Water Solutions provided the Board with an update of operations. The fall maintenance of the PRV valves had been completed. The system was operating as intended. Matt provided a summary of the disinfection byproducts testing since the last meeting. Two additional samplings had been taken in September that were successful in lowering the four quarter average to below the action level. Matt took the 4th quarter test today. The sanitary inspection of the water plant was done since the last meeting by the State Health Department. The inspection is done every three years. The State standards for bag filtration have been modified since the plant was constructed and our system is subject to an upgrade. Matt remained hopeful the upgrade requirement would not be reflected in the 2010 inspection report that has not yet been received.

Water Meters. The electronic water meters have been installed in 94 homes with 5 homes remaining. A surcharge of \$200 was added to the 4th quarter water bills to encourage the last few owners to make arrangements for the meter replacement.

Road Maintenance. The crack fill of the roads had been completed in the fall. It was noted some of the large cracks patched on Lake View Circle in 2009 were showing cracks on either side of the patch. The annual crack filling is intended to extend the life of the roads as long as possible prior to repaving.

Water Tank. Late in the fall the two small water tanks were painted. One was painted a lighter color intended to be similar to the house color at 461 Lakeview Circle. The other tank was painted an olive green color. Bill Ferris had arranged for the color selection for the Schlesingers. A water tank in Georgetown on the west side of the Interstate was identified as another potential green color. Based on initial observations of the colors, they did not appear to offer much additional camouflage from the current large tank color.

2011 Budget Public Hearing. The hearing for the 2011 budget was opened. There were no comments from the public. The hearing was closed.

Financial. The 2010 financial summary and the 2011 budget had been provided to the Board via email. The budget reports were reviewed by line item. The financial presentation included nine months through September 2010 and a projection to year end. Operating expenses were projected to be better than budgeted from savings in snow plowing and forest work from the budget. Water system maintenance expenses exceeded budget from the cost associated with the replacement water plant engineering. The construction of a \$2 million water plant was included in the budget to be financed with a \$2 million bond issue with payments of approximately \$140,000 annually. The payoff of the prior water plant notes and the new note were part of the 2011 budget. There were no changes to rates, development fees, or tap fees for 2011. *A motion was approved to adopt the 2011 budget including the budget resolution and the mill levy of 40. (Harris/Hand,5-0).*

Water Plant. Review of water treatment methods and the resulting disposal of treatment waste continued to be reviewed. It was felt options were available that would keep the cost of the replacement plant below \$2 million. Funding of the plant would be through a \$2 million bond issue. There appeared to be sufficient interest from a few residents to provide the bond funding. No firm proposal had been obtained from a bond company regarding the cost to set up the bond as a tax exempt issuance. Pending any changes in meeting water quality compliance or plant licensing with the State of Colorado, the Board would continue to review all options regarding providing quality water to users.

Next Meeting. The meeting schedule for 2011 was set for Wednesdays at 1 PM on March 16th, June 15th, September 14th, and November 16th at the Silverthorne Library.

The meeting was adjourned at 3:45 PM