

HAMILTON CREEK METROPOLITAN DISTRICT
BOARD OF DIRECTORS MEETING
Wednesday, March 14, 2012

Attending Board members:

Tom Hand	Jacque DeLorimier
Ann Beauprez	Chuck Harris
Bill Ferris	

Others attending:

Bob Polich	Administrator, Mountain Systems, Inc.
Matt Willitts	Water Operator, Water Solutions

President Tom Hand called the meeting to order at 1:03 PM.

Minutes. *The minutes from the November 16, 2011 meeting were approved as written. (Beauprez/DeLorimier,5-0).*

Board of Directors. The May 8th election was cancelled as there was an equal number of candidates running for the two four year terms available. Ann Beauprez and Tom Hand took the oath of office. By acclamation, the officers remained the same.

Tom Hand	President / Chairman
Ann Beauprez	Vice President
Jacque DeLorimier	Vice President
Bill Ferris	Secretary
Chuck Harris	Treasurer

Water Operations Report. Matt Willitts of Water Solutions provided the Board with an update of operations. Operations were routine. Most of the time spent Water Solutions had been work on the new water treatment facility. The most recent quarterly water by-products sampling remained below the action level for the running average. A Micro Particle Analysis (MPA) was required for State reporting this year. There had been some minor issues with the SCADA computer that operates the plant. The Hach monitoring equipment has been calibrated and inspected. Some of the Hach equipment is no longer supported once the parts in stock are depleted. The equipment replacement is included in the new plant design. Icing in the infiltration gallery was experienced this year as a result of the limited insulating snowfall this year. The ice was removed to allow the monthly aeration of the gallery to clear solids. There have not been any main water line problems in the District.

Forest Management. There was a discussion of the aspen trees at the entrance of Ansel's View Trail that block the view when leafed out. The owner involved with tree removal would take action to improve the view corridor. There was a discussion of tree

removal in 2012 including a proposal from Alpine Tree Services for the removal of 257 trees near the water plant and near the 291 Lakeview Circle property at a cost of \$13,450 and the removal of five trees along the Creek near the intersection with Hamilton Creek Trail. The District forest budget for 2012 was \$25,000. Pickup of owner and cleanup day slash would continue this year. Due to the water plant financial concerns, a decision on additional tree removal in 2012 was deferred to a future meeting.

Signs. There was a discussion of additional signage proposed by the Association based on concerns of hunter access observed last fall. The District would support additional signage as determined by the Association.

Water Plant Design and Funding. Bob Polich provided the Board with the projected cost of the water treatment facility based on the engineering from Clear Water Solutions prepared by Excellent Construction. Matt and Ed Storako from Excellent Construction had spent a significant amount of time on the design and cost determination due to concerns regarding the engineering design. The projected cost of the plant was \$620,434.29. There would be additional engineering costs to obtain State approval to build the plant. There was a lengthy line by line discussion of the proposed costs and how the plant would operate. Included in the discussion were the use of the shared septic tank with the adjoining property and the extension of the Lakeview Circle water line that had pipe stored on site. There was a concern regarding if adequate funding was available to construct the plant including the \$500,000 in proposed owner financing. As the replacement of the plant was a priority for the District, the Board requested a deferral of any non-essential maintenance to reduce costs from budget in 2012. Based on the status of the design and the State approval process, the anticipated construction start date in 2012 would be August. There was a discussion regarding if there should be any changes in the engineer based on the current design problem.

Next Meeting. The next meeting would be June 13, 2012 at 3 PM.

The meeting was adjourned at 3:38 PM.