

HAMILTON CREEK METROPOLITAN DISTRICT
BOARD OF DIRECTORS MEETING
Wednesday, June 13, 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
Ruth Carroll	Association President
Marc Schlesinger	321 Lakeview Circle

President Tom Hand called the meeting to order at 3:06 PM.

Minutes. *The minutes from the March 14, 2012 meeting were approved as written. (DeLorimier/Harris,4-0).* Ann Beauprez arrived at the meeting following the vote on the minutes.

Water Operations Report. Matt Willitts of Water Solutions provided the Board with an update of operations. Matt provided a chart of the water disinfection byproduct testing results. The HAA5 has increased to 58 ug/l, but remained under the 60 ug/l action level. There was a discussion of the report trends and future testing requirements. A separate address of 0311 Lakeview Circle was assigned to the water plant by Summit County. The annual required notice of water quality, referred to as the Consumer Confidence Report, was included to all water users in the April billing and is available on the website. The limited runoff this year substantially reduced the time required of the water operators. The cleaning of the infiltration gallery is once a month. The Creek flow is currently above the 250 gpm level. The main line valves have been exercised and the fire hydrant maintenance completed. The Pressure Reducing Valves (PRV) will be maintained this fall.

Noxious Weeds. A proposal was obtained from Alpine Tree Service to spray noxious weeds along the shoulders of Hamilton Creek Road and Lakeview Circle. Also included was spraying in the water tank clear cut area as requested by Summit County. *A motion was approved for the spraying to not exceed \$3,000. (Ferris/Beauprez,5-0).*

Forest Management. Work in the forest this year was intended to be limited to the cleanup day and pickup of homeowner cutting as a cost savings. To date, \$3,000 has been spent with a projection of \$13,000 to be spent by the end of the summer.

Road Maintenance. Maintenance would be limited to needed patching at approximately \$5,000 to \$7,000. The crack fill will be deferred for 2012 as cost savings for the water plant construction.

Mailboxes. All Hamilton Creek mailboxes are in use and there is a two owner waiting list. Adding a new pedestal would require expansion of the concrete and would be subject to approval by the Town of Silverthorne. *A motion was approved to expand the mailbox concrete and add one more pedestal at an approximate cost of \$2,000. (DeLorimier/Ferris,5-0).*

Check Signature. Metro District check signing is done by Bob Polich. The Board desired to continue the practice, but would like to add a backup signer. It was suggested the Treasurer be the other signer. *A motion was approved to add the Metro District Treasurer as an available signer for checks. (DeLorimier/Ferris,5-0).*

Water Plant Design and Funding. Following the March Board meeting concerns in the design presented to the Board resulted in a change in engineers to Brilliam Engineering out of Pagosa Springs, Colorado. Brilliam was experienced in similar designs and the acceptance of the designs by the State of Colorado. A revised plant design presented to the Board included a contractor cost estimate of \$680,000 to build the plant. Changes include using a temporary plant during construction, tear down the existing buildings, and to construct a new building. A different waste disposal method would be utilized to return the backwash water to Hamilton Creek and both microfiltration units would be available for water treatment. There was a lengthy discussion regarding the plant design, cost, operation, and future water quality standards. Approvals of the project would be required from the State of Colorado, the Summit County Planning Department, and the Summit County Building Department. The proposed plant costs of \$680,000 were reviewed by line item. Due to the increased cost of the water plant, the financial summary including projected budget for the next three years increased the owner borrowing from \$500,000 to \$550,000. *The Board approved a motion to approve the proposed replacement pump station at a projected cost of \$680,000 with construction in 2012. (Harris/Beauprez,5-0).*

Financial. The financial summary for the five months ending in May was provided to the Board. The summary included the projected budgets for 2013 through 2015. There was a projected decrease of around 6% in property taxes beginning in 2014 due to lower assessed valuations. There was a discussion of the owner financing options and extending the term of the repayment to provide more flexibility in the future budgets. *A motion was approved to offer \$25,000 loan shares to owners at an interest rate of 5.5% repaid in six annual equal payments. (DeLorimier/Ferris,5-0).* There was a discussion on how to approach the owners interested in the funding regarding the extended repayment term.

Next Meeting. The next meeting would be September 12, 2012 at 1 PM.

The meeting was adjourned at 5:16 PM.