

**Hamilton Creek Board of Directors Meeting**  
**11/11/2015 3:00 PM**  
**Held at Dillon Valley Shop, 1414 Straight Creek Rd.**

**Attending Board Members:**

Tom Hand, Chuck Harris, Bob Hinman, Ann Beauprez

**Others in Attendance:**

Tom Oberheide, Administrator, Kelly Baldwin, Bookkeeper, Ruth Carroll, HOA President, Matt Willitts, Water Solutions, Bob Pietrzyk

President Tom Hand called the meeting to order at 3:00 pm

**Minutes:**

The meeting minutes from September 9, 2015 were reviewed with a correction to future meeting dates. Change 11/19/2016 to 11/9/2016. (Beauprez/Harris 4-0)

**Water Operations Report:**

Four meters repaired and/or replaced. New septic line installed at 20 Eagle Wing Trail with new pipes extending under road into open space, work complete. Water Solutions (WSI) inspected the crossing to assure that the septic line could not be a potential cause for water system contamination.

Invoices from FEI Engineers total \$2000 (approx) to date. These reflect work performed to address DOVE deficiencies during the CDPHE DOVE inspection this summer.

Inspection in sedimentation tanks indicate that tanks #1-2 are more than half full, tanks #3-4 have less than one foot of sediment. WSI will research cost and type of waste hauler needed to transport material. WSI suggests the Metro should budget for sludge removal in 2017-18.

Water sampling to meet State compliance regulations are ongoing and meet current requirements. A trace amount (0.36 parts per billion) of Aidicarb Sulfoxide (synthetic compound) was detected. State reporting level is 0.5 parts per billion with testing every three years.

Water storage tanks on hillside were inspected this summer. Results: Epoxy coating inside the tank is showing some pitting/blistering. WSI will ask FEI Engineers to comment on findings.

Discussion and motion instructing WSI to change all locks at the water treatment plant and tank storage. Keys/Combo info to be shared with Administrator and Metro President (Hinman/Harris 4-0)

**2016 Budget:**

Dollars allocated for 2016 Road Maintenance is a general plan with no specific projects identified.

As a result of recent property tax assessments additional monies are expected to be collected in 2016 and is reflected in the budget.

Water Systems Inc (Matt Willitts, Pres) will maintain all water operations, in accordance with CDPHE standards and the State Engineer's Office, with no increase in fees. Routine site visits will be as necessary with at least once per week in addition to 24/7 electronic monitoring by the SCADA system.

**Public Hearing - 2016 Budget:**

No comments from public, forum closed

**Financial Report:**

Tom Oberheide indicates the Metro is on budget for 2015 and projections for the final two months of the year are positive. Tom O and Kelly Baldwin made minor adjustments to the financial reports (added a line item for Bank Fees) to improve tracking of income/expenses. Administrator and Bookkeeper expenses are now individual line items.

Most line items are under budget, Legal is over budget due to Polich case. Legal and Audit expenses were increased for 2016 with additional expenses anticipated for remainder of 2015.

Invoices for recent road repairs have not been received as of this date and costs associated with snow plowing are estimates.

Legal fees associated with securing absolute water rights may be a capital expense and need to be accurately reported in the budget. Kelly and Metro auditor will review.

Treasure, Chuck Harris, will transfer significant monies from the 1st Bank money market account to the Colorado Trust account.

**Administrators Report:**

Tom O presented the Resolution to Adopt Budget and Appropriate Revenues and Certification of Tax Levies. The 2016 budget was approved (Hinman/Harris 4-0). Documents were signed by Tom Hand, Metro President

The Intergovernmental Agreement was also presented for signature. This document formalizes the agreement between East Dillon Water District and three other water providers, including Hamilton Creek, to share an electronic meter reading system (ALCLARA) which delivers water usage information for the purposes of water billing and management reports. Motion to accept agreement (Hinman/Harris 4-0). Off site data back-up services was discussed with Tom O providing a proposal in near future.

New septic lines (20 Eagles Wing) and new leach field (1861 Hamilton Creek Rd) were completed. Owners are responsible for reseeding the disturbed areas whether on personal property or open space, as well as painting (camouflaging) the breather tubes. Tom O will follow-up with owners regarding these requirements.

Road maintenance at the top of Lakeview Circle which consisted of a drainage ditch to control groundwater seep is complete. Future drainage projects will be a consideration for 2016 but may be budget limited.

**Legal Update:**

Bob Polich appeared in court on 11/7/2015, pleaded not guilty to all charges, rejected the Prosecutor's plea deal and requested a trial by jury. If found guilty the potential sentence is 4-12 years in prison.

Filing of motions are due 1/8/2016, written responses by 1/29/2016.

Motions hearing is 2/18/2016 at 1:00 pm

Trial is scheduled for 3/14 through 3/18/2016

Tom Hand continues conversations with Prosecutor, John Franks regarding assets held by Polich. Chuck Harris is in discussions with a Denver firm to review the possibility of legal action against the Metro's auditor. Cost and strength of our case is still to be determined.

**Other:**

Per Chuck Harris the Metro still needs to identify a new auditor for 2016. Kelly offered a recommendation and has experience working with them. A new audit firm should be useful for reviewing past financial records as it

pertains to future legal action against Polich and the past auditor. Chuck and Kelly will look into this matter.

Term Limits affect Tom Hand and Ann Beauprez, their terms end 5/3/2016. Motion to appoint Tom O. as the election official to oversee nominations and proper handling of an election, should it be necessary.  
(Harris/Hinman 4-0)

Tom O requested that all future Metro meetings be held at 2:00 pm. All agreed.

Motion to adjourn (Harris/Hinman 4-0)

Respectfully submitted,

Ann Beauprez