

HAMILTON CREEK METROPOLITAN DISTRICT

BOARD OF DIRECTORS MEETING Friday, April 16, 2004 325 Lake Dillon Drive

Attending Board members:

Kolbjorn Tenfjord
Lowell Graves

Niel Christensen
Dennis Archer

Eddie O'Brien

Others attending:

Bob Polich
Matt Willitts

Administrator, Mountain Systems, Inc.
Water Operator, Water Solutions

President Kolbjorn Tenfjord called the meeting to order at 9:03 AM.

Minutes. *The minutes from the December 8, 2004 meeting were approved as written. (Archer/Graves,5-0).*

Mail delivery. 62 owners returned the mail box survey including in the February billing. There were 42 (68%) owners favoring service, 18 (29%) not favoring service and 2 owners had no opinion. 24 owners indicated they would use the boxes immediately with 12 indicating they would likely use the boxes in the future. There have been meetings with the Town of Silverthorne, Summit County Schools, and the Post Office. As of this date, the Town of Silverthorne will not provide additional land to construct a pick up site near the new school that would allow safe mail pickup. The Post Office has indicated they would not allow any location(s) within Hamilton Creek. The Hamilton Creek Metro District had proposed five locations within Hamilton Creek to allow neighborhood pick up of the mail. *The Board approved a formal request to the Post Office to allow direct service to Hamilton Creek and to provide Hamilton Creek with a separate mailing address. Up to \$1,000 in attorney fees were approved if necessary. (O'Brien/Graves,5-0).*

Water operations. Matt Willitts updated the Board on the operations of the water plant that was using surface water. He had experienced minimal problems with the spring run off to date mostly due to the limited snow pack. Some sulfur remained in the system lines and it appeared to be slowly dissolving into the new water. The plant continued to be operated manually as the remote dialing equipment had never worked. During the run off period water pumping was being done between midnight and 8 am to limit any effects of the higher mid-day flows.

Snow removal. The snow removal for the winter season had been about as normal, but with limited plowing due to poor snowfall. The usual number of complaints and objections to plowing methods and timing had been received. Most of the complaints are early in the winter regarding the road not being plowed early in the morning and changing icing conditions not being addressed.

Forest Maintenance. A Cut Above Forestry would be picking up the remaining logs that were cut in December and left near the side of the road. The cutting was from the fall 2003 survey that had identified additional beetle problem trees.

Legal. There had been no ruling issued from the District Court on the January 2003 hearing.

Financial. A financial summary through March was provided to the Board. Included on the summary was the final 2003 totals. The tax receipts were just starting to be received and they were being used to start the payoff of the prior year water system bills.

Election. The District had only received two nominations for the two available positions on the Board of Directors and the election had been cancelled. The State had informed the District that the term of Dennis Archer was also scheduled to expire as he had been previously appointed. *The Board approved the motion done via email to cancel the election due to the same number of candidates as positions on the Board. The Board also approved the appointment of Dennis Archer to the remaining position on the Board until the next election in 2006. (Tenfjord/O'Brien,4-0).*

The meeting was adjourned at 10:16 AM.