

HAMILTON CREEK METROPOLITAN DISTRICT

BOARD OF DIRECTORS MEETING Tuesday, November 30, 2004 Blue River Room – Silverthorne Library

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 2:04 PM.

Minutes. *The minutes from the September 2, 2004 meeting were approved as written. (Christensen/Graves, 5-0).*

Water operations. Matt updated the Board on the installation of the new control system that was mostly complete. The plant was running automatically and Matt was able to access the system by a modem connection. Water quality was good and after the early snows the water volume was in excess of the needs of the District. Matt had previously discussed the first option of injecting chlorine prior to the filter bags to keep the bags clean. However, as expected, this was resulting in a higher than accepted testing level of the by products from the reaction of the chlorine with elements in the water. Matt had changed the injection point which would result in a satisfactory testing level and would be working with the State on determining the future testing required. The District has been using a cross-connection policy meeting State concerns for all system connection approvals. Matt requested the policy be formally adopted by the Board. The cross-connection policy is:

The policy of the Hamilton Creek Metropolitan District is to control any cross-connection that is a potential hazard to the water users in the District. The determination and enforcement of this policy is based on Federal and State water regulations in effect, particularly Article 12 of the Colorado Primary Drinking Water Regulation. The District reserves the right to not provide service to any property address that does not conform to this policy.

A motion was approved by the Board to formally adopt the cross-connection policy that had been utilized by the District. (Graves/Tenfjord),5-0).

Snow Removal. There was a discussion regarding snow removal. There had been more snow this year and so far few complaints. Bob Polich updated the Board that Collard Excavating had been sold, but it was questionable if it would close. Dave Collard indicated he would be with the company for the next year even if it sold.

Forest Maintenance. A Cut Above Forestry had marked numerous beetle kill trees for removal early next spring.

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

Administration. The survey results included in the October bill mailing were discussed. 48 of the total of 84 residents have responded. For trash 26 favored a single provider and 15 did not. Snowy Peak was favored by 20 and Waste Management by 11. As there was not an overwhelming opinion by residents regarding trash removal the Metro District will defer action on this issue to a later date. 25 residents would use mail delivery to Hamilton Creek and 17 were not interested. No owner favored the school site, 13 favored sites in Hamilton Creek and 12 owners would use either. Of the 25 residents who would use mail delivery, 8 would not use it if the pick up location was the school site.

The Metro District funding plan adopted last December for the payment of water repairs utilized resident loans to the Association that were loaned by the Association to the Metro District. The loans were for one year, but were based on a one year renewal in December 2005 with an interest payment and a renewal in December 2006 for an additional year with the payment of the interest due and half of the principal. *The Board approved continuation of the funding plan and would execute one-year loans at the same terms with a 50% principal payment in December 2005. (Christensen/Graves,4,0,1- O'Brien abstained as a note holder).*

2005 Budget. No members of the public were present so the public hearing was opened and closed. The Board had received a financial package that included the summary of 2004 with an estimate of year end 2004; a proposed 2005 budget; and comparison budgets for 2006 and 2007. The budget proposed continuing the existing rate structure of \$4,500 for a water tap and \$125 per quarter for metro fees including base water usage of up to 15,000 gallons. To discourage excess water usage the excess usage charge per 1,000 gallons would be \$5 up to 20,000 gallons usage and \$10 for usage over 20,000. There was a discussion of each line item on the budget. *A motion was made to adopt the 2005 budget as presented, retain the bankruptcy court required 40 mil levy, and utilize the tap fees and user fees for 2005 as proposed. (Christensen/Graves,5-0).*

Next meeting. The next meeting was set for Tuesday, April 5, 2005 at 2 PM. The meeting will be at the Silverthorne Library if available.

The meeting was adjourned at 3:25 PM.