

HAMILTON CREEK METROPOLITAN DISTRICT
BOARD OF DIRECTORS MEETING
Wednesday, September 8, 2010
Silverthorne Library

Attending Board members:

Ann Beauprez	Tom Hand
Bill Ferris	Chuck Harris

Others attending:

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

President Tom Hand called the meeting to order at 1:05 PM.

South Forty. Charles E Collins, owner of Lot 5 Block E in the South Forty subdivision submitted a written request to the Board at the meeting to allow access to his property from Hamilton Creek Road. There was a discussion with the Collins regarding detail of the access point and the Board viewed the area from the aerial mapping. *The Board approved a motion based on safety concerns that access to Lot 5 Block E in the South Forty would not be allowed from Hamilton Creek Road. (Beauprez/Harris,4-0).*

Minutes. *The minutes from the June 3, 2010 meeting were approved as written. (Harris/Beauprez,4-0).*

Water Operations Report. Matt Willitts of Water Solutions provided the Board with an update of operations. All of the operations and maintenance since the last meeting have been routine. The cathodic protections system in the metal water tank had been checked for operations. The system provides protection from corrosion of the tank. The tank is in good shape. Work done to protect the system for winter operations is nearing completion.

Water Meters. The electronic water meters have been installed in 92 homes with 7 homes remaining. The primary problem is obtaining access to the home. *The Board approved a \$100 quarterly fee for any property that did not have the electronic meter installed. (Hand/Harris,4-0).*

Forest Maintenance. The District ended pickup of slash piles following the 4th of July weekend. Some new piles had appeared. There was a discussion on how best to contact owners regarding the end of the pickup period.

Water Tank. The appearance of the large water tank was better over the summer due to the green background from the grass and aspen trees. The input from the Association meeting is owners remain interested in an alternate color to blend in better. Bill Ferris volunteered to obtain color charts from Sherman Williams and get color opinions from the owner near the tanks, Marc and Joelle Schlesinger. If possible, the two white fiberglass tanks would be painted this fall as a test of the colors.

Roads. Double M Asphalt had started the crack fill on the roadways. There was a discussion of the areas on Lakeview Circle that were cut out last year, but appear to continue to expand.

Financial. A financial summary through the 2nd quarter 2010, projected year end, and proposed 2011 budget was provided to the Board. There was a discussion of the report and the 2011 budget.

Water Quality. Matt reported to the Board the August disinfection byproducts test results moved the accumulated average above the action level. There was a discussion regarding a repeat of the testing in September to determine if the average would go below the action level. Matt provided charts of the testing history and how the Maximum Contamination Level standard was applied.

Water Plant. Matt, Bob Polich and contractor Ed Storako had been meeting with the engineer and others to more exactly determine the prospective cost of the permanent water treatment facility. The cost at the last meeting was approximately \$2.4 million. The updated cost was approximately \$1.8 million. The backwash disposal remained the key question concerning the feasibility of the plant. Overall it was felt the plant could be constructed for less than \$2 million. The 2011 budget included the future years of 2012 and 2013 when the assessed valuations are projected to decrease, reducing property tax income. The budget numbers projected the maximum available funding would be \$2 million at 5% interest over 20 years. The Board felt the next step would be to obtain more detail on potential financing of the project.

Next Meeting. The next meeting was scheduled for Wednesday, November 17, 2010 at 1 PM at the Silverthorne Library.

The meeting was adjourned at 4:05 PM