

Association. Two water meters remain to be installed. The snow removal has been going well and there had been no complaints. The water plant was operating as designed. Work was continuing to develop the most cost effective water treatment and source for the future. The contractor for Xcel Energy completed the removal and trimming of trees on the power line easement February 22, 2011. Input from homeowners with Xcel and their contractor limited the cutting from the original proposal and all were satisfied with the final result.

Xcel Substation. Ruth Carroll indicated she recently spoke with Xcel and there were no public updates on the proposed substation location. The focus remains on a site north of Hamilton Creek and Silverthorne near the Everist Materials location.

Cleanup Day. The cleanup day would be Saturday, June 18th. No host for the lunch has been determined. Tim Brandt indicated he could host it again if there were no other volunteers.

Annual Meeting. The annual meeting would be Saturday, June 25th. There was a discussion of the tent setup, obtaining beverages for the function, and contracting with a caterer. Alternate locations would be researched.

Next Meeting. The next meeting was scheduled for Thursday, May 26, 2011 at 7 PM. Hugo Rutherford would host the meeting at 89 Lakeview Circle.

Other. The Board discussed the regulations requiring pets to be on either leash or voice control. Pets can be in danger from native animals in the areas. An update on living with native animals within Hamilton Creek would be provided in the future to owners. A question was raised regarding the conditions of the asphalt and reserves for the District for future paving. The Metro District will factor asphalt improvements into future budgets. The Metro District has approximately \$25,000 budgeted for forest maintenance this year and anticipates to also include noxious weed spraying within road maintenance.

Association Consolidation. Based on the direction from the last meeting, the Metro District obtained a legal opinion in the form of a letter to both Boards regarding the consolidation of the Association with the Metro District. While there were benefits from the consolidation, the process was complex and could cost up to \$25,000. It was suggested the consolidation could be considered a form of insurance to guard against future problems. The concept will continue to be evaluated and if it is determined to be a viable option it would be placed on the annual meeting agenda for discussion.

The meeting was adjourned at 9:45 PM