

**Hoover Hill Water and Sanitation District  
Minutes of the Board of Directors Meeting Held December 13, 2011**

**The official monthly meeting of the Hoover Hill Water and Sanitation District was held at the Rocky Mountain Fire Station #1, Boulder, Colorado.**

**Attending: Directors, Betty Konecne, Dave Foss, Tania Ertl, Manager John McCullough was also present. The meeting was started at 7:00pm.**

- 1. The October Minutes were approved. Tania 1, Dave 2, all approve.**
- 2. The November Minutes were approved. Tania 1, Dave 2, all approve.**
- 3. November financials were approved. Betty 1, Tania 2, all approve**
- 4. Stoker billing fix, on going.**
- 5. The envelope message, on going.**
- 6. Draft of letter about rate increases for 2012 presented to the Board.**
- 7. John aquired the most recent Quick Books Pro.**
- 8. Final Scott Cox bill presented to Board and approved.**
- 9. Water rates for multiple cities presented to Board.**
- 10. Manager checked audit invoice from Anton Collins. \$4500 vs. \$4100 it was correct.**
- 11. Water billed, water usage presented to Board. Need Stoker usage report.**
- 12. Final 2012 Budget turned into County.**
- 13. Hoover Hill refunded \$2.00 to all customers for overcharge last month.**
- 14. John needs to determine next meeting place.**
- 15. John was asked to determine how much revenue would be generated with new water rate structure that Dave Foss presented.**

**16. The meeting was adjourned at 8:45.**

**Respectfully Submitted  
John H. McCullough Jr., Manager  
Hoover Hill Water And Sanitation District**