

**Hoover Hill Water and Sanitation District
Minutes of the Board of Directors Meeting Held July 19, 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, and Tania Ertl, Manager John McCullough was also present. The meeting was started at 7:02pm.

- 1. The June minutes were approved, Dave 1, Betty 2, all approve.**
- 2. The July financials were approved with a note to check what account \$50 from Great Western Bank went into. Betty 1, Tania 2, all approve**
- 3. The billing envelope is on going, the dating is not working properly.**
- 4. The Baseline Road project was tabled, and we will monitor the road for future problems.**
- 5. The Board told John to hire Ramey to maintenance the lift station.**
- 6. Water used, water billed document was presented and ok'd.**
- 7. John was asked to get all Baseline Road documents on CD's.**

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