

**Hoover Hill Water and Sanitation District
Minutes of the Board of Directors Meeting Held November 8, 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 David Williams, Tania Ertl, Manager John McCullough was also present. The meeting was started at 7:00pm.

- 1. October financials were approved, Betty 1, Tania 2, all approve.**
- 2. The October Minutes were not approved.**
- 3. The billing envelope message on going.**
- 4. Water billed/water usage report presented to Board. Need to present October Stoker usage report.**
- 5. Final budget was approved with change to audit estimate. Dave 1, David 2, all approve.**
- 6. Stoker program, on going.**
- 7. The next meeting was moved to December 13th.**
- 8. The proposed Budget for 2012 was presented to the board.**
- 9. John was told to draft a letter about rate increases for 2012.**
- 10. John was told to aquire the most recent Quick Books Pro.**
- 11. Need water rates for multiple cities.**
- 12. Manager needs to check audit invoice from Anton Collins. \$4500 vs. \$4100**
- 13. Manager to void check to Scott Cox and Associates for \$575.69.**
- 14. No interest to be paid on Scott Cox bill.**
- 15. Need to get final documents from Scott Cox before paying final bill.**

- 16. Hoover Hill to refund \$2.00 to all customers next month for overcharge this month.**
- 17. Need to correct mill levy rate in budget papers.**
- 18. The meeting was adjourned at 8:45.**

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