

**Hoover Hill Water and Sanitation District
Minutes of the Board of Directors Meeting Held October 12, 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, Ann Weickmann, Manager John McCullough was also present. The meeting was started at 7:05pm.

- 1. Dan Schommer of Anton Collins Mitchell LLP (ACM) presented the 2010 audit report.**
- 2. The July financials were approved.**
- 3. The August financials were approved. Betty 1, Tania 2, all approve.**
- 4. The September minutes were approved. David 1, Dave 2, all approve.**
- 5. The September financials were approved. Betty 1, Dave 2, all approve.**
- 6. The Board was told the revisions to the billing envelope message were on going.**
- 7. The water used/water billed report was presented to the Board. The total water for usage/billed needs to be checked.**
- 8. The preliminary Budget for 2012 was presented to the board.**
- 9. The Stoker billing fix is on going.**
- 10. The next regular Board meeting will be November 8th.**
- 11. The Meeting was adjourned at 9:10.**

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