

**Hoover Hill Water and Sanitation District  
Minutes of the Board of Directors Meeting Held September 20, 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 7:03pm.**

- 1. The July minutes were approved with minor changes.**
- 2. The July financials were not approved.**
- 3. The August financials were not approved.**
- 4. It was reported there was no Board meeting in August.**
- 5. The Board was told the billing envelope message was on going.**
- 6. The Board was told the Baseline Road project was on hold.**
- 7. The water used/water billed report was presented to the Board.**
- 8. The Audit report from ACMI was presented to the Board.**
- 9. The preliminary Budget for 2012 was presented to the board.**
- 10. The Stoker billing fix is on going.**
- 11. The Board was told the manager is having surgery November 10.**
- 12. The Board decided to move the October meeting to the 12<sup>th</sup> and the November meeting to the 8<sup>th</sup>.**
- 13. One of the Board members will be out the country in November.**
- 14. John was asked to send the April, May, and June Minutes to Dave W.**
- 15. John Left the meeting @ 8:25, an executive meeting followed.**

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