

**Hoover Hill Water and Sanitation District
Minutes of the Board of Directors Meeting Held July 5, 2012**

A special meeting of the Hoover Hill Water and Sanitation District was held at the Reynolds Library, Boulder, Colorado.

Attending: Directors, Betty Konecne, Tania Ertl, David Williams and Dave Foss, Ann Weickmann, Manager John McCullough was also present. The meeting was started at 6:45pm.

- 1. Don Ash from Scott Cox and Associates called into the meeting and recommended that the Board of directors accept the Bid from Concrete Works of Colorado for \$182,269.00. Dave voted to award the contract to the engineer's qualified low bidder. Ann 2nd the motion, all approve.**
- 2. Don Ash said he would take care of the necessary paper work on Monday.**
- 3. The meeting was adjourned at 7:40.**

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