

**Hoover Hill Water and Sanitation District
Minutes of the Board of Directors Meeting Held September 18, 2012.**

The official meeting of The Hoover Hill Water and Sanitation District was held at the Meadows Library, Boulder, Colorado.

Attending were Betty Konecne, Dave Foss, Tania Ertl and Manager John McCullough. The meeting was started at 6:45pm.

- 1. Dan Schommer, the accountant for Hoover Hill Water And Sanitation District, presented the audit for 2011.**
- 2. The revised minutes for July were approved. Tania 1, Betty 2, all approve.**
- 3. The August 21 minutes were approved. Betty 1, Tania 2, all approve.**
- 4. The August 11 minutes were approved. Betty 1, Tania 2, all approve.**
- 5. August Financials were approved. Betty 1, Tania 2, all approve.**
- 6. Water used / Water billed was presented.**
- 7. John gave three programs to Betty to look at. On going.**
- 8. John told the Board of Directors that the \$20K offer to Concrete works was made and accepted.**
- 9. The preliminary budget for 201`3 was presented to the Board.**
- 10. The Board was told the nest meeting will be Wednesday October 17th at the Meadows Library, 6:45.**

The meeting was adjourned at 8:35.

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