

**Hoover Hill Water and Sanitation District
Minutes of the Board of Directors Meeting Held July 23, 2013**

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

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

- 1. Minutes for June were approved. Dave 1, David 2, all approve.**
- 2. June financials were approved. Dave 1, Tania 2, all approve.**
- 3. May financials were approved. David 1, Tania 2, all approve.**
- 4. Water billed water usage presented to Board.**
- 5. City of Boulder Billing presented to Board.**
- 6. John reported that the Baseline Road project was now complete. City needs to accept it; advertisement for final payment required.**
- 7. The board was told that the next meeting would be August 20 at the Meadows Library.**
- 8. The meeting was adjourned at 7:45.**

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