

**Hoover Hill Water and Sanitation District
Minutes of the Board of Directors Meeting Held August 17, 2010**

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, Dave Foss, Betty Konecne, Rett Ertl, Ann Weickmann, David Williams and Manager John McCullough was also present. The meeting was started at 7:00pm.

1. The revised minutes for April were approved with changes.
2. The revised minutes for May were approved with changes.
3. The revised minutes for June were approved with changes.
4. The minutes for July were not approved. Dave Foss offered to work with John on correcting the July minutes.
5. The income statement for July was conditionally approved. John to provide Betty and the Board with an explanation of the \$1000 charge for office supplies.
6. Rett continues to follow up tenant account #2160, 1013 Ravenwood, to explain the board's findings on their disputed bill.
7. Account #1320, 1090 Piedmont, is now current and will be removed from the past due account list.
8. The tenant Account #1150, 977 Stearns Ave., has paid in full. This account will be removed from the past due account list.
9. David Williams reported he had added the 2010 budget and the April-June minutes to the web site. David did not realize the minutes were not approved and will remove and revise the minutes with the corrected versions. David also asked for copies of the last couple months of telephone bills. He thinks we may be paying to much.
10. John reported that Boulder County would be holding a hearing soon on the school district lots. John is to work with Brian Campbell of the planning department. The Board also reviewed the "Resolution Policy for

Annexation” in regards to the School District lots. John was requested to supply the board with the fee schedule and tap fee for the new lots.

11. The Board reviewed the “Resolution Adopting Rules and Regulations Regarding Collection of Delinquent Accounts and Discontinuation of Service”. The document needs some corrections and the Board asked John to find the executed copy. The Board also discussed adopting a policy for rental properties after the recent incidents with Account #2160.

12. John to add copies of customers’ letters in regards to incorrect late payments charges to the minutes.

Comment [RE1]: I don’t know what this means, and don’t remember a discussion of the subject.

13. Judy Thornton of met with Betty Konecne and John McCullough to demonstrate the search engine for the customers payments.

Comment [RE2]: I can’t remember who Judy Thornton works for.

14. Since David’s check appeared to have been cleared by the bank at least two weeks after it was sent, the Board asked John to investigate slow clearing of checks by the bank.

Comment [RE3]: What is this? This point was covered in July.

15. The Board discussed the fact that we should end meetings by 9:00, to not interfere with the fire department.

16. The regular meeting was adjourned at 8:45, at which time the Board went into executive session until 9:15.

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