

**Hoover Hill Water and Sanitation District  
Minutes of the Board of Directors Meeting Held December 21, 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, Glen Segrue of the Boulder Valley School District, Manager John McCullough was also present. The meeting was started at 7:00pm.**

- 1. Glen Segrue, of The Boulder Valley School District, attended the meeting and presented the Board with the signed contract that Clark Edwards had drawn-up. The Board of Directors for Hoover Hill Water and Sanitation, presented The Boulder Valley School District with a signed copy by The Board Directors of Hoover Hill.**
- 2. Betty, Rett, and John had met with Clark Edwards on the Monday before the meeting, to go over the contracts to make sure everything was correct and should be signed by Hoover Hill Water and Sanitation District.**
- 3. The minutes for November were approved. Dave 1, Rett 2, all approve.**
- 4. Financials for November were approved. Rett 1, Betty 2, all approve.**
- 5. John presented the Baseline Road proposals to the Board. John was instructed to find out what the life span of the existing pipes is.**
- 6. The budget was approved in its final version.**
- 7. Resolution for late fees, shut off notices and procedure rules was not approved and needs changes.**
- 8. The resolution for Landlord/Tennants, was put off to January.**
- 9. Betty is still working with Dick Berkley to get the Stoker program to handle different functions.**

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