

**Hoover Hill Water and Sanitation District
Minutes of the Board of Directors Meeting Held July 20, 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, Manager John McCullough was also present. The meeting was started at 7:00pm.

- 1. The revised minutes for April were not approved.**
- 2. The minutes for May were not approved.**
- 3. The minutes for June were not approved.**
- 4. The income statement for June was approved. Dave 1, Rett 2, all approve.**
- 5. The tenant of 1013 Ravenwood Rd. wrote a letter that was reviewed by the Board, it was decided that Rett Ertl and Ann weickmann would make an appointment with him and try to find out why he hasn't been paying his bills.**
- 6. The Board was told that 1090 Piedmont had paid \$800.00 toward their water bill.**
- 7. Pages from Michie's Legal Resources were given to the board regarding the inclusion the Boulder Valley School District's lots.**
- 8. John reported that he had sent the budget and minutes to David Williams.**
- 9. John informed the Board that The City Of Boulder. Had annexed Gapter Road.**
- 10. Betty Konecne said she would like to set up some different accounting procedures to help our billing.**

The meeting was adjourned at 9:40.

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