

**Hoover Hill Water and Sanitation District  
Minutes of the Board of Directors Meeting Held June 15, 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, David Williams, Rett Ertl, 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 income statement for May was approved. Betty 1, David 2, all approve.**
- 4. The water bill for April was presented to the Board.**
- 5. The Board was told that Betty Konecne consolidated all the CD's into one, with the balance being \$442,064.54 as of April 1, 2010.**
- 6. The Board was told that 1090 Piedmont had not paid their outstanding bill Yet.**
- 7. John spoke with Mr. Brian Cambell, of the City of Boulder who stated that Hoover Hill Water And Sanitation District, could include the school district lots in the disrict at our discretion.**
- 8. John was asked to send the budget and minutes to David Williams.**
- 9. The meeting was adjourned at 7:50.**

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