

**Hoover Hill Water and Sanitation District
Minutes of the Board of Directors Meeting Held May 18, 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 7:05pm.

- 1. The minutes for January were approved. Rett 1, David 2, all approve.**
- 2. The minutes for February were approved. Rett 1, Dave 2, all approve.**
- 3. The minutes for March were approved. Rett 1, Betty 2, all approve.**
- 4. The minutes for April were not approved, the board needed more information in places.**
- 5. The income statement for April was approved. Rett 1, Betty 2, all approve. Betty requested we add a new ledger item on the financial report for the new CD.**
- 6. Drawings for the new lots on Stearns and Lawn St., from JLB Engineers were presented to the Board, for review and approval. The drawings were not reviewed. Dave asked John to determine the districts obligation for review and approval of design drawings. The Board believe's this responsibility lies with the City of Boulder, which John needs to confirm.**
- 7. The Board instructed John to use only addresses from now on when referring to customers.**
- 8. Board members received the minutes one week in advance of meeting.**
- 9. The homeowner at 1090 Piedmont called and said he would get his account current within the next two weeks.**
- 10. The water bill for April needs to be presented to the Board.**
- 11. The election was canceled. No candidates applied.**
- 12. The meeting was adjourned at 8:35**

- 13. The Board was informed the proper name of the water district is Hoover Hill Water And Sanitation District.**
- 14. The board asked John to find out who was in charge of design approval for water and sewer projects and the person in charge.**

**Respectfully submitted,
John H. Mccullough Jr., Manager
Hoover Hill Water & Sanitation**