

**Hoover Hill Water and Sanitation District
Minutes of the Board of Directors Meeting Held November 16, 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, David Williams, 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 a new proposal. He stated that the largest lot would not be in the district, but they needed us to supply water to the lot.**
- 2. The minutes for October were approved. Rett 1, Dave 2, all approve.**
- 3. Financials for October were approved. Betty 1, Rett 2, all approve**
- 4. John presented the Baseline Road proposals to the Board. John was instructed to find out if we need a public bid on the project, including engineering and all related work. He was also instructed to find out if all technical , construction, inspection , etc., documents were included with the price that Scott Cox and Associates presented to Hoover Hill Water and Sanitation.**
- 5. The budget was approved with addition for capital improvement project on Baseline Road.**
- 6. Resolution for Landlord/tenants responsibilities was postponed to December.**
- 7. Resolution for late fees was postponed to December.**
- 8. The Board was informed that Great Western Bank was now sending correspondence, included with customers payments, to the manager.**
- 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**