

HOOVER HILL WATER AND SANITATION DISTRICT

District Management: PreValent District Management
 P.O. Box 16532 Golden CO 80402
 720-432-6322

Notice pursuant to Section C.R.S. 24-6-401+ of the Colorado Open Meetings & Open Records Laws is Hereby Given:
 That the Directors of Hoover Hills Water and Sanitation District will hold a public hearing at the District Web Conferencing Link on Monday, August 15, 2022, at which meeting the Board will take up regular business of the District and any other matters as may come before the Board. These meetings are open to the public.

Further information can be secured by contacting the District Manager at 720-432-6322.

<u>Board of Directors:</u>	<u>Office</u>	<u>Term/Expiration</u>	<u>Attendees</u>
Tania Ertl	Secretary	3-Year Term 2023	<input type="checkbox"/>
David Williams	President	3-Year Term 2025	<input type="checkbox"/>
Emelita Gagne	Director	3-Year Term 2023	<input type="checkbox"/>
Michael Waggoner	Director	3-Year Term 2025	<input type="checkbox"/>
	Vice President		<input type="checkbox"/>
Cade Bertrand	District Manager & ORC		<input type="checkbox"/>
Quorum required for assembly			<input type="checkbox"/>
<small>C.R.S. Title 32. Special Districts § 32-11.5-204 (b)(l) A majority of the directors shall constitute a quorum for the transaction of business by the board unless a different number is set by resolution of the board at the annual meeting.</small>			

AGENDA

REGULAR MEETING: called to order by: Choose an item. at

ADMINISTRATIVE MATTERS

- Discuss and approve the agenda for the Tuesday, September 20, 2022 Meeting
 Motion to approve the Minutes Made by: Choose an item.
 Seconded by: Choose an item.
 Choose an item.
- Review and approve the Minutes of the Monday, August 15, 2022 District Board Meeting
 Motion to approve the Minutes Made by: Choose an item.
 Seconded by: Choose an item.
 Choose an item.
- Richard Benson introduction to the Board and the Water district operation discussion
- Secretary Ertl traveling
- Website Update
 - i. Possible trainings
 - ii. Status
- Appointment to recycle the meter batteries: 8/23

FINANCIAL MATTERS

- Review and approve the payment of claims through the period ending Saturday, September 17, 2022.
 - i. Checks will go out on Thursday, September 22, 2022
 - ii. Review account activity since prior meeting

Motion to approve the payment of claims

Made by: Choose an item.
 Seconded by: Choose an item.
 Choose an item.
- Review and accept the unaudited financial statements for the period ending Wednesday, August 31, 2022.

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Motion to accept the unaudited financial statements

Made by: Choose an item.

Seconded by: Choose an item.

Choose an item.

- Review Water & Sanitation charges from City of Boulder and billings to homeowners
 - i. Most water used ever
- Review AR aging report
- Holding a check for Ramey due to not receiving other meters
- FirstBank ICM CSV upload rebuild

OPERATIONS

- Testing/sampling results
- 1062 Stearns Ave Meter Pit tampering. (Contractors destroyed endpoint and cover)
- TW Summit Assuming Meter replacement
 - i. Hydraulic excavator
 - ii. Destructive vegetation removal
 - iii. Excavation manual and machine capabilities

CUSTOMER RELATIONS

- a. Review Meter Pit Easement and Access Request letter

OTHER BUSINESS

- b.

ADJOURNMENT

Motion to adjourn

Made by: Choose an item.

Seconded by: Choose an item.

Choose an item.

THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON **Monday, August 15, 2022 @ 6:45 P.M.** Via Web Conferencing. (<https://us02web.zoom.us/j/4915934395>)