

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 Tuesday, April 18, 2023, 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, April 18, 2023 Meeting
Motion to approve the agenda Made by: Choose an item.
Seconded by: Choose an item.
Choose an item.
- Review and approve the Minutes of the Tuesday, March 21, 2023 District Board Meeting
Motion to approve the Minutes Made by: Choose an item.
Seconded by: Choose an item.
Choose an item.
- Election:
 - i. Plan for Oaths of Office at May Board meeting.
- Updating the calendar appointments

FINANCIAL MATTERS

- Review and approve the payment of claims through the period ending Sunday, April 16, 2023.
 - i. Checks will go out on Friday, April 21, 2023
 - 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 Friday, March 31, 2023.

Motion to accept the unaudited financial statements Made by: Choose an item.
Seconded by: Choose an item.

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Choose an item.

- Review Water & Sanitation charges from City of Boulder and billings to homeowners
- Streamline: Not posting payments
- Review AR aging report
 - i. 1145 Ravenwood Rd. past due balance clearing.
- Late fee policy: discuss needed changes

OPERATIONS

- Testing/sampling results
- Consumer Confidence Report
 - i. Digital vs Paper Submission
- TW Summit June: 5-9th site work.
 - i. Communicated expectations including implementing whatever is needed to get the meters replaced during this month including excavation, landscaping removal, and engaging outside help in replacing meters.

CUSTOMER RELATIONS

- 6423 Clearview Road: property management property management privacy grievance

OTHER BUSINESS

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 **Tuesday, May 16, 2023 @ 6:45 P.M.** Via Web Conferencing. (<https://us02web.zoom.us/j/4915934395>)