

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 Wednesday, November 16, 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)(I) 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 Monday, December 19, 2022 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 Wednesday, November 16, 2022 District Board Meeting
Motion to approve the Minutes Made by: Choose an item.
Seconded by: Choose an item.
Choose an item.
- Share finalized 2023 meeting schedule, confirm google calendar appointments
- Board Attendance
- Share finalized Audit Engagement Letter
- District Manager Photo

FINANCIAL MATTERS

- Review and approve the payment of claims through the period ending Saturday, December 17, 2022.
 - i. Checks will go out on Friday, December 23, 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, November 30, 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 statement error and chargeback corrections
- Discuss Badger 1” Meter order
- Review Water & Sanitation charges from City of Boulder and billings to homeowners
- Review AR aging report

OPERATIONS

- Testing/sampling results
- Resolution of Taste and Order Complaints
- TW Summit Assuming Meter replacement
 - i. Customer notices and feedback on the service disruption
 - 1. Meter yoke installation issues and TW summits remedy.

CUSTOMER RELATIONS

a.

OTHER BUSINESS

b. Vacant Board seat

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, January 17, 2023 @ 6:45 P.M.** Via Web Conferencing. (<https://us02web.zoom.us/j/4915934395>)