

ORCHARD MESA SANITATION DISTRICT

240 27-1/4 Road – (970) 245-0033

Grand Junction, CO 81503

BOARD OF DIRECTORS MEETING MINUTES

The Orchard Mesa Sanitation District Board of Directors held its regularly scheduled meeting on April 15, 2014. The meeting was located at 240 27-1/4 Road, Grand Junction, CO. The following Board members were in attendance: Robert Elsberry, Melody Sebesta, Christi Elsberry, Kristen Wood and Heather Gross. Also attending the meeting were Deborah D. Heidel-Davis, District Manager and Steve LaBonde, WestWater Engineering.

The meeting was called to order and the following business was conducted:

The minutes of April 1, 2014 Board of Directors regular meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes as presented.

General Business:

1.) Development/Engineering Issues:

a.) Valle Vista:

i.) Project Update:

Steve LaBonde updated the Board on the final work being completed by M.A. Construction. Repairs and pavement for 142 Helen Ct. has been completed. Final pay request will be submitted shortly to the District.

ii.) Paving issues contested with Mesa County:

Ms. Heidel-Davis reported to the Board that there has been no response from Mesa County representatives for possible settlement of this issue. Larry Beckner will try further contact with the County.

b.) Riverview Estates, Lot 34:

Steve LaBonde presented an update on the easement/out-lot for lot 34, which currently has an easement located across the entire lot. The District has agreed to a 20 foot out-lot with an additional 10 foot construction easement that would be located along the south side and west of Lot 34. Kristen Wood made a motion that the Board approve the out-lot and easement, contingent on the agreement that the re-plat of the lot being recorded be turned over to the subdivision's HOA. Christi Elsberry seconded the motion and it was approved by unanimous vote of the Board.

c.) Hawk's Nest, Filing III:

Steve LaBonde gave a presentation on the progress of this re-submitted project. This filing is the last filing for Hawk's Nest Subdivision and contains 22 lots. It has been re-submitted to the District for approval. The City of Grand Junction has also been notified of the re-submission. The developer has paid the \$2,500 application fee and signed the "Sewer Line Application Agreement. It was the unanimous consensus of the Board to accept the agreement and to authorize the Board Chairperson to sign the agreement on behalf of the District.

d.) Elm Dr. Extension/Chipeta Heights West:

The Board was updated on this line extension to service a lot on Elm Dr. through the Chipeta Heights Subdivision. Requests for proposals have been mailed out to area contractors asking for a submittal of costs to install this extension. All proposals are to be received by April 23, 2014. Board and staff will then review the proposals and then determine who the contractor will be for the line extension.

2.) Financial Issues:

a.) Financial Statements:

Board and staff reviewed the financial statements for the month of March, 2014. It was the unanimous consensus of the Board to accept and approve the statements as presented.

b.) Accounts Payable:

Board and staff reviewed the accounts payable for April 15, 2014. Heather Gross made a motion that Board approved the accounts payable as presented. Christi Elsberry seconded the motion and it was approved by unanimous vote of the Board.

There being no further business, the meeting was adjourned.

Kristen Wood, Secretary