

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 July 1, 2014. The meeting was located at 240 27 ¼ Rd, Grand Junction, CO. The following Board members were in attendance: Melody Sebesta, Christi Elsberry, Kristen Wood and Heather Gross. Ron Elsberry attended the meeting via telephone conference calling. Also attending the meeting was Deborah D. Heidel-Davis, District Manager.

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

The minutes of June 17, 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: Tabled
- 2.) Financial Issues:
 - a.) Accounts Payable:

Board and staff reviewed the accounts payable for July 1, 2014. Christi Elsberry made a motion that the Board approves the accounts payable as presented. Heather Gross seconded the motion and it was approved by unanimous vote of the Board.

Other Business:

- 1.) Meeting with District Legal Counsel/Proposal to City:

Ms. Heidel-Davis presented a report to the Board on a meeting between management, engineering staff and the District's legal counsel. The meeting was in regards to drafting a proposal to the City of Grand Junction and Mesa County requesting a time extension for the dissolution of the District and the take-over of services by the City of Grand Junction. More information is needed from management and engineering to be given to legal counsel. A draft proposal will be prepared and presented to the Board for review, editing and/or approval.

2.) 2827 Sierra Vista/Addition:

Ms. Heidel-Davis brought before the Board an issue of an addition at the property of 2827 Sierra Vista Road. The owners are adding living space in a two car garage as mother's quarters. Management sent a notice to Mesa County Building Department that the District was not opposed to the addition provided that the unit could not be rented out at a later time. Mesa County responded that due to planning ordinance, the County could not guarantee the unit would never be rented. Management then put a hold on the District's approval. Options available to the District are: 1.) Make the owner install a new sewer line into the unit and b.) Allow the single line to provide service, however, a double monthly fee would be required by the owners. Ms. Heidel-Davis recommended that the Board approve the raising of the monthly service fee from 1 E.Q.U to 2 E.Q.U.'s. It was the unanimous consensus of the Board to approve the manager's recommendation.

There being no further business, the meeting was adjourned.

Kristen Wood, Secretary