

# 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 September 2, 2014. The meeting was located at Conchita's Restaurant, 2692 US Hwy 50, Grand Junction, CO. Notice of meeting change was posted per requirements. The following Board members were in attendance: Ron Elsberry, Christi Elsberry, Melody Sebesta, Kristen Wood and Heather Gross. Also attending the meeting were Deborah D. Heidel-Davis, District Manager and Jeff Wendland, District's auditor.

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

The minutes of August 19, 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.) Audit Presentation – Jeff Wendland:

Jeff Wendland presented the completed 2013 audit to the Board of Directors and staff. He reviewed the audit and informed the Board that he had issued a "clean opinion" of the District's financial standing.

b.) Accounts Payable:

Board and staff reviewed the accounts payable for September 2, 2014. Melody Sebesta made a motion that the Board approves the accounts payable as presented. Christi Elsberry seconded the motion and it was approved by unanimous vote of the Board.

c.) ANB Bank Signature cards:

ANB Bank needs signature for authorized check signers. This is because the initial form that the Board and staff was given was not the correct document. Ms. Heidel-Davis noticed the error as she was delivering the signed documents. Authorized Board members and staff re-signed the new document.

Other Business:

1.) Manager's Report:

The Board was reminded that Ms. Heidel-Davis would be attending the SDA/CO conference in Keystone, CO next week.

There being no further business, the meeting was adjourned.

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Kristen Wood, Secretary