

# 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 16, 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, Kristen Wood and Heather Gross. Melody Sebesta was absent. The Board excused her absence. 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 September 2, 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.) Financial Statements:

Board and staff reviewed the financial statements for the month of August, 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 September 16, 2014. Heather Gross 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.

Other Business:

1.) Manager's Report:

a.) Initial Report//SDACO Conference:

Ms. Heidel-Davis presented a report on her attendance at the SDACO conference. She is waiting receipt of several bullet point presentations via email and will pass along information as it is received.

There being no further business, the meeting was adjourned.

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Kristen Wood, Secretary