

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 October 7, 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, Melody Sebesta, Christi Elsberry, Kristen Wood and Heather Gross. 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 16, 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.) Request for inclusion into the District:

Bill Ogle, Sorter Construction, is requesting an inclusion of land at approximately 2922 B-1/2 Road. He has been working with District legal counsel preparing the necessary documents to present to the Board. The request is to be published in legal notices, per C.R.S. requirement. Christi Elsberry made a motion that the Board approve the inclusion the 2922-1/2 B-1/2 Road into the District's boundaries. Heather Gross seconded the motion and it was approved by unanimous vote of the Board.

2.) Financial Issues:

a.) Preliminary 2015 Budget Presentation:

Ms. Heidel-Davis presented to the Board the proposed 2015 preliminary budget. Board and staff went over the components of proposed budget. There are some revisions to be made to budget figures prior to the December 2, 2014, public hearing and/or budget adoption. Ms. Heidel-Davis also reported a projected five-year budget is currently being worked on.

b.) 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.

c.) Accounts Payable:

Board and staff reviewed the accounts payable for October 7, 2014. Kristen Wood 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.) Manager's Report:

a.) Items from SDACO Conference:

Ms. Heidel-Davis reported on the use of "executive session" by the Board. This gave the Board guidelines on when and how the Board can conduct an "executive session".

Also noted was that dinner meetings are acceptable if held within the District's boundaries.

2.) New/Unscheduled Business

a.) Computer Backup Purchase:

The Board was informed the Ms. Heidel-Davis had to purchase a new back-up battery for Debbie Kuhn's computer. The original back-up failed.

There being no further business, the meeting was adjourned.

Kristen Wood, Secretary