

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 21, 2014. The meeting was located at the District's office, 240 27-1/4 Road, 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 video Skye conference call. 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 October 7, 2014 Board of Directors regular meeting were reviewed. Ms. Heidel-Davis noted that a correction needed to be done to the minutes regarding the approval of the Ogle property into the District. It was the unanimous consensus of the Board to approve the minutes as amended.

General Business:

1.) Development/Engineering Issues:

a.) Request for inclusion into the District:

The request for inclusion of the property at 2922 B ½ Rd into the District's boundaries has been published as required. There were no public objections and the Board approved the inclusion documents that will be signed by the Board Secretary, Kristin Wood.

2.) Financial Issues:

a.) Preliminary 2015 Budget Presentation:

Ms. Heidel-Davis presented to the Board a revised proposed 2015 preliminary budget. As further information is gained, the budget may get other revisions. Notice of Budget Presentation has been published per C.R.S. requirement and is open for public review. The Public Hearing and final budget adoption will be at the December 2, 2014, Board of Directors meeting.

b.) Financial Statements:

Board and staff reviewed the financial statements for the month of September, 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 21, 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.) Manager's Report:

a.) Office Building:

Ms. Heidel-Davis reported that there is interest by several persons in acquiring the office and land at a later date if or when the District decides to sell. Board and staff discussed when the District should get an appraisal for the property.

There being no further business, the meeting was adjourned.

Kristen Wood, Secretary