

ORCHARD MESA SANITATION DISTRICT

240 27-1/4 Road - (970) 245-0033

Grand Junction, CO 81503

BOARD OF DIRECTOR MEETING NOTICE/AGENDA

Notice is hereby given that the regularly scheduled meeting of the Orchard Mesa Sanitation District Board of Directors will be held January 6, 2015.

TIME: 7:00 p.m.
PLACE: 240 27-1/4 Road

Agenda:

Board review and approval of the December 2 and 16, 2014 minutes of the Board of Directors meeting.

General Business:

- 1.) Board Issues:
 - a.) Kristen Wood resignation
 - b.) Board officer election for year 2015
 - c.) Posting of meeting frequency, place and time
- 2.) Engineering Issues: Steve LaBonde
- 3.) Financial Issues:
 - a.) Proposed Projected 5-year Budget
 - b.) Financial Statements
 - c.) Accounts Payable
 - i.) Ratification of Payables paid on 12/16/2014
 - ii.) Payables for 01/06/2015

Other Business:

- 1.) Manager's Report: District Proposal to City
- 2.) New/Unscheduled Business

Adjournment