

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 January 20, 2015. The meeting was located at the District's office, 240 27-1/4 Road, Grand Junction, CO. The following Board members were in attendance, Ron Elsberry, Christi Elsberry, Melody Sebesta and Heather Gross. Also attending the meeting were Deborah D. Heidel-Davis, District Manager and Steve LaBonde, WestWater Engineering.

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

The minutes of the January 6, 2015 Board of Directors meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes as presented.

General Business:

1.) Engineering Issues: Steve LaBonde

a.) Mountain View Estates, Filing I:

This is a proposed development east of 29 Road and north off of B-1/2 Road. Originally designed to have 92 lots, the developer decided to complete the project in phases. Filing I contains 19 lots and will be located on the west side of the property and will connect to Twin Fork Pl. The developer has signed the "Line Extension Agreement" and submitted the application fee. It was the unanimous consensus of the Board to authorize the Board Chairman to sign the extension document. This allows the developer to begin construction of the sewer mains that will connect to the District's system.

b.) Hawks Nest, Filing III:

This is the last filing within this development and is located in far west section of Hawks Nest. The Developer will have to resubmit plans and pay the \$2,500.00 Line Extension application fee as the original plans and agreements have lapsed.

c.) Sewer easement agreement for 212 and 212-1/2 27 Road:

This is an issue from several years ago, that needs to be completed. Due to circumstances on the Rincon Dr. Project, Phase I, 212 27 was left without sewer

service. The neighbor at 212-1/2 27 Road agreed to allow the service line to cross the property for connection on 27 Road. A "Quick Claim Easement" has been requested several times to the Power of Attorney holder for 212-1/2 Road to sign and record with the Courts. The Power of Attorney now has the easement document in their possession and hopefully they will sign and record soon.

d.) Mesa County Fairgrounds Improvements, Phase II:

Phase III has been reviewed for the new BMX facility. However, plans will not be signed as approved until the District has received the \$2,500.00 extension fee.

2.) Financial Issues:

a.) Proposed 5-year Projected Budget:

Board and staff reviewed and discussed a new revised proposed 5-year budget for the District. It was the unanimous consensus of the Board to approve the multi-year planning budget. The budget will be given to the District's attorney so that he can prepare a draft proposal to be reviewed and approved by the Board prior to proposal being given to the City and Mesa County Officials.

b.) Financial Statements:

Board and staff reviewed the financial statements for the month of December, 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 January 20, 2015. Christi Elsberry made a motion that the Board approve payment of the January 20, 2015 payables. Melody Sebesta seconded the motion and it was approved by unanimous of the Board.

There being no further business, the meeting was adjourned.

Deborah D. Heidel Davis, Board Secretary
District Manager