

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 June 16, 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: Christi Elsberry, Heather Gross, Melody Sebesta and Steve Jennings. Ron Elsberry attended the meeting via Skype telephone conferencing. 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 the June 2, 2015 Board of Directors meeting were reviewed. Ms. Heidel-Davis reported to the Board that she found several corrections that were needed and made those corrections. The Board was given new copies of the minutes as corrected. It was the unanimous consensus of the Board to approve the minutes as corrected and presented.

General Business:

1.) District Dissolution Issues:

Ms. Heidel-Davis updated the Board on the progress of City of Grand Junction approving the District's dissolution plan. City Officials have approved the plan and it will be signed at the next City Council meeting. Larry Beckner is moving forward to get the plan placed on the Court's docket for judges' review and approval.

2.) Financial Issues:

a.) Financial Statements:

Board and staff reviewed the financial statements for the month of May, 2016. It was the unanimous consensus of the Board to accept and approve the statements as presented.

b.) Accounts Payable for June 16, 2015:

Board and staff reviewed the Accounts Payable for June 16, 2015. Steve Jennings made a motion that the Board approves payment of the June 16, 2015 payables. Melody Sebesta seconded the motion and it was approved by unanimous vote of the Board.

Other Business:

1.) Manager's Report:

SDA/CO Spring Workshop:

Ms. Heidel-Davis gave a presentation of the SDA workshop which dealt with legal issues that District Boards could face. It was a very informative session and Ms. Heidel-Davis got a lot of information that she gave the Board.

There being no further business, the meeting was adjourned.

Deborah D. Heidel Davis, Board Secretary
District Manager