

# 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 July 7, 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, Heather Gross, Melody Sebesta and Steve Jennings. 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 16, 2015 Board of Directors meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes.

### General Business:

#### 1.) Financial Issues:

##### a.) 2015 Audit:

Ms. Heidel-Davis updated the Board on progress on the District's 2015 audit. Jeff Wendland will present the finalized audit to the Board at the July 21<sup>st</sup> meeting. Copies will then be sent to the State's Auditor's office

##### b.) Accounts Payable for July 7, 2015:

Board and staff reviewed the Accounts Payable for July 7, 2015. Christi Elsberry made a motion that the Board approves payment of the July 7, 2015 payables. Melody Sebesta seconded the motion and it was approved by unanimous vote of the Board.

### Other Business:

#### 1.) Manager's Report:

##### a.) District Phone Service:

A Spectrum representative contacted the office regarding changing service to his company. Board and Staff discussed the pros and cons of any change. It was the unanimous consensus of the Board to stay with CenturyLink for phone service.

2.) New/Unscheduled Business:

Ms. Heidel-Davis reported to the Board that the City of Grand Junction has signed the "Dissolution Agreement" and that Larry Beckner has filed it with the Courts.

There being no further business, the meeting was adjourned.

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Deborah D. Heidel Davis, Board Secretary  
District Manager